

TOWN OF HANLEY
COUNCIL AGENDA – Monday, September 9th, 2024
There may be items on this agenda that may have a perceived conflict for some Councillors.
Please declare and exit Chamber if this pertains to you.

DATE: Monday, September 9/24 – 7:00 p.m.

LOCATION: Hanley Town Office, Unit 4 – 107 Lincoln Ave.

1. **CALL TO ORDER** Time: _____

2. **APPROVAL OF TODAY’S AGENDA** **resolution**

3. **APPROVAL of Meeting Minutes**
 - a) Last Month’s Regular Minutes – Aug 12th **resolution**
 - b) Special Meeting Minutes – Sep 03rd **resolution**

4. **DELEGATIONS:**
 - a) Hanley Minor Ball
 - b) Hanley AG Society

5. **REPORTS**
 - a) **COMMITTEES:**
 - i. WaterWolf – Richard
 - ii. DRWU – Melissa
 - iii. RCMP – Richard
 - iv. Fire Dept Committee – Cindy
 - v. Library – Giselle
 - vi. Recreational – Cindy (Arena) / Mitch (Sports Field) / Giselle (Campground)

 - b) **OPERATIONS and ADMINISTRATION:**
 - i. Town Maintenance – Ben – will not attend
Rec Maintenance - Cory – will attend
 - rec facilities work priorities
 - ii. Employees Monthly Report for August
 - iii. Administration
 - Action Items Review
 - Kevin P. equipment disconnect **resolution**

 - c) **ACCOUNTING**
 - i. Bank Reconciliations End August
 - ii. AR Unpaid Accounts Report from August

resolution accepting all of the above Section 5 Reports as presented

6. **MONTHLY FINANCIAL STATEMENT – August, 2024** **resolution**

7. **CORRESPONDENCE:**
 - a) Diefenbaker Lake

resolution: that correspondence presented be accepted and filed

8. OLD BUSINESS:

- a) Planting Trees – previously tabled
- b) Prosofsky Memorial Naming – previously tabled
- c) Driveway Replacement
- d) Used Truck Assessment
- e) Arena Committee Resource Request

resolution

9. NEW BUSINESS:

- a) Royal Canadian Legion Advertisement
- b) National Police Federation
- c) Stars Donation Request
- d) Sports Ground Structural Assessment Proposal
- e) LAFOIP Section 17

resolution

resolution

resolution

resolution

Council Move to Closed In-Camera Session
The Municipalities Act of 2005 per Section 120-2-a

resolution and Time: _____

Council End Closed In-Camera Session

resolution and Time: _____

10. COUNCIL FORUM

- a) Open topics
 - i. Bunny-hugs update

11. ACCOUNTS for PAYMENT APPROVAL

resolution

12. ADJOURN

resolution