#### **TOWN OF HANLEY**

# COUNCIL AGENDA - Monday December 8th, 2025

There may be items on this agenda that may have a <u>perceived</u> conflict for some Councillors.

Please declare and exit Chamber if this pertains to you.

**DATE:** Monday December 8<sup>th</sup>, 2025 – 7:00 p.m.

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

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# 2. DISCLOSURE OF CONFLICTS OF INTERST AND RELATED PARTY TRANSACTIONS

- a) Public Disclosure Statements for new Councilors
- b) Oath of Office for new Councilors

resolution

## 3. AGENDA- ADDITIONS/DELETIONS/APPROVAL

-Move Mayor and Councilor's Forum to the end of the Agenda

resolution resolution

## 4. CONSENT AGENDA

4.1 APPROVAL of Meeting Minutes November 10<sup>th</sup>, 2025

## 4.2 MONTHLY FINANCIAL STATEMENT

- a) Financial Statements for November 2025
- b) Bank Reconciliations
- c) Unpaid Accounts

## **4.3 COMMUNICATIONS:**

- a) SKRecyles
- b) BlackStrap Advisory Group

## 4.4 ACCOUNTS for PAYMENT APPROVAL

Accounts for payment approval for November 2025

resolution

## 5. NOTICE OF PROCLAMATIONS

## 6. PRESENTATIONS AND RECOGNITIONS

a) New Councilors presentation

resolution

- 7. PUBLIC HEARINGS
- **8. DELEGATIONS:**
- 9. REPORTS OF ADMINISTRATION AND COUNCIL COMMITTEES AND OTHER BODIES
  - 9.1 Chief Administrative Officer Reports
    - a) Administrator's Tasks
    - b) Administrator's Hour

## 9.2 Administrative Assistant Report

a) Administrative Assistant Report

# 9.3 Town Foreman's Report

- a) Town Foreman's Report
- b) Yield Sign Removal

# 9.4 Recreation Foreman's Report

## 9.5 Council Committees Reports

#### resolution 10. MAYOR AND COUNCILLOR'S FORUM a. Feedback form SPRA b. Council Corner c. Minor Ball MOU d. Price for Prairie Palace rental e. Curling Rink MOU f. Business Bylaw resolution 11. UNFINISHED BUSINESS: a. Bylaw 6/25 A Bylaw to Repeal Bylaws 2<sup>nd</sup> & 3<sup>rd</sup> readings resolution resolution b. Bylaw 7/25 Building Bylaw 2<sup>nd</sup> & 3<sup>rd</sup> reading resolution resolution c. Bylaw 8/25 Agreement with the RM of Rosedale $2^{nd}$ & $3^{rd}$ readings resolution resolution d. Bylaw 9/25 Hanley Curling Club Agreement 1st reading resolution e. Bylaw 10/25 Transfer Station Bylaw 1st reading resolution 12. NEW BUSINESS: a. SK Recycles Phase 2 resolution b. Speed Reduction Highway 11/211 resolution c. Ribbon Skirt Workshop resolution d. Municipal Revenue Sharing Grant Declaration resolution e. 2026 Council Meeting Dates resolution f. CAO Contract Renewal resolution g. Administrative Assistant Contract resolution h. Recreation Foreman's contract Renewal resolution i. Janitor Contract Renewal resolution j. Curling Donation Request resolution k. Loraas Agreement resolution 1. Bylaw 11/25 Council Procedures resolution m. Policy amendments

13. ADJOURN	Time:	resolution

resolution

Next Meeting is December 8th, 2025