TOWN OF HANLEY

COUNCIL AGENDA - Monday November 10th, 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 November 10^{th} 2025 – 7:00 p.m.

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

2. DISCLOSURE OF CONFLICTS OF INTERST AND RELATED PARTY TRANSACTIONS

a) Annual Public Disclosure Statements

3. AGENDA- ADDITIONS/DELETIONS/APPROVAL

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

resolution resolution

Time:

4. CONSENT AGENDA

4.1 APPROVAL of Meeting Minutes October 14th, 2025

4.2 MONTHLY FINANCIAL STATEMENT

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

4.3 COMMUNICATIONS:

- a) Ken King Memorial Arena (KKMA) AGM minutes
- b) KKMA Budget 2025-2026
- c) RCMP Stats

4.4 ACCOUNTS for PAYMENT APPROVAL

Accounts for payment approval for October 2025

resolution

5. NOTICE OF PROCLAMATIONS

6. PRESENTATIONS AND RECOGNITIONS

7. PUBLIC HEARINGS

a) Public Hearing Bylaw 10/21WaterWolf Official Community Plan 7:15pm

resolution

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
- c) Employee Work Plan
- d) Library Update

9.2 Administrative Assistant Report

a) Administrative Assistant Report

9.3 Town Foreman's Report

- a) Town Foreman's Report
- b) Lift Station phone upgrade report

9.4 Recreation Foreman's Report

0.5 Council Committees Departs

9.5 Council Committees Reports	
10. MAYOR AND COUNCILLOR'S FORUM a. Curling Rink MOU b. Bag Tags at Transfer Station c. Catalis Software d. Loop Website Design e. Hall Window f. Council & Employee Gathering	resolution
11 UNIFICITIES DUCINIECO	resolution
 11. UNFINISHED BUSINESS: a. Rescind resolution 121/25 for the By-Election date to be set November 19th, 2025 b. Set By-Election date to December 17th, 2025. c. Appoint new WaterWolf Delegate d. DRWU Bylaw Approval 	resolution resolution resolution resolution
12. NEW BUSINESS: a. Bylaw 5/25 WaterWolf Planning District Agreement	resolution resolution resolution
Unanimou	s resolution
b. Bylaw 10/21 WaterWolf Official Community Plan 2 nd & 3 rd reading	resolution
c. Bylaw 6/25 To Repeal Bylaws First reading d. Bylaw 7/25 Building Bylaw First Reading e. Bylaw 8/25 Agreement with the RM of Rosedale First Reading f. Bylaw 9/25 Agreement with the Curling Rink First Reading g. Purchase new 4G alarm for Lift Station h. Add Utility arrears over \$400 for 90 days or greater to Tax account i. Strategic Plan Document j. Bylaw 10/25 Transfer Station Bylaw First Reading	resolution resolution resolution resolution resolution resolution resolution
13. ADJOURN Time:	resolution

Next Meeting is December 8th, 2025