

**TOWN OF HANLEY**  
**COUNCIL AGENDA – Monday, February 10<sup>th</sup>, 2025**  
*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, February 10<sup>th</sup>, 2025 – 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 – January 13<sup>th</sup>/24

**resolution**

**4. DELEGATIONS:**

- a) Tim Duhammel- Bloom LTD.  
b) In-camera Discussion

**Resolution: XXX/24**

That Council move to an IN-CAMERA session as the matter to be discussed is one of the exemptions of Part III of The Local Authority Freedom of Information and Protection Act and the following participants will remain in the meeting:

- a) Barber
- b) McCormick
- c) Hanson
- d) Maddocks
- e) Lazenby
- f) Prosofsky
- g) Walker

**Resolution: No. xxx/24**      **TIME:** \_\_\_\_\_      **Total Time in Minutes:** \_\_\_\_\_  
\_\_\_\_\_ : That Council come out of the IN-CAMERA session.

**5. REPORTS**

**a) COMMITTEES:**

- i. WaterWolf – Rodney
- ii. DRWU – Melissa
- iii. RCMP – Christina
- iv. Fire Dept Committee – Cindy, Mitch, Giselle
- 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 not attend
- ii. Employees Monthly Report for January
- iii. Administration  
-Administrator’s Tasks

**resolution**

**c) ACCOUNTING**

- i. Bank Reconciliations End of January
- ii. AR Unpaid Accounts Report from January
- iii. Utility Unpaid Accounts
- iv. Tax Unpaid Accounts

**resolution accepting all of the above Section 5 Reports as presented**

**6. MONTHLY FINANCIAL STATEMENT – January, 2025**

**resolution**

**7. CORRESPONDENCE:**

- a) Library Letter
- b) Sasktel Letter

**resolution: that correspondence presented be accepted and filed**

**8. OLD BUSINESS:**

- a) Eric Froese Land Offer

**9. NEW BUSINESS:**

- a) Carpet quotes
- b) Brian Howells request
- c) THAT in compliance with the Municipalities Act s113(2), the Employee Fidelity Bond in the amount of \$500,000 through SUMAssure Policy 2024-210 for all employees of the Town of Hanley be ACCEPTED as being current and in order.
- d) Senior's Contract
- e) HR meeting discussion and wages
- f) Call for Tender

**10. COUNCIL FORUM**

**11. ACCOUNTS for PAYMENT APPROVAL**

**resolution**

**12. ADJOURN**

**resolution**