

TOWN OF HANLEY
COUNCIL AGENDA – Monday, January 13th, 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, January 13th, 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 – December 9th/24 **resolution**
4. **DELEGATIONS:**
5. **REPORTS**
 - a) **COMMITTEES:**
 - i. WaterWolf – Rodney
 - ii. DRWU – Melissa
 - iii. RCMP – Christina
 - iv. Fire Dept Committee – Cindy **resolution**
 - v. Library – Giselle
 - vi. Recreational – Cindy (Arena) / Mitch (Sports Field) / Giselle (Campground) **resolution**
 - b) **OPERATIONS and ADMINISTRATION:**
 - i. Town Maintenance – Ben – will not attend
-water meters
-Lagoon
Rec Maintenance - Cory – will not attend
 - ii. Employees Monthly Report for December
 - iii. Administration
-Administrator’s Tasks
-Governance Report
 - iv. Transfer Station **resolution**
 - c) **ACCOUNTING**
 - i. Bank Reconciliations End December
 - ii. AR Unpaid Accounts Report from December
resolution accepting all of the above Section 5 Reports as presented
6. **MONTHLY FINANCIAL STATEMENT – December, 2024** **resolution**
7. **CORRESPONDENCE:**
 - a) Allen Patkau
 - b) Cease and Desist
 - c) George Cuff
resolution: that correspondence presented be accepted and filed

8. OLD BUSINESS:

- a) Discretionary Use

9. NEW BUSINESS:

- a) Christina McCormick- Curling Keys
- b) Christina McCormick- Project Approval
- c) Donation Letter- Arena
- d) Lease Agreement- Curling
- e) Monthly Meetings
- f) David's memorial Park sign (sister or Greg Yelich)
- g)Municipal Revenue Sharing Grant

resolution
resolution
resolution
resolution
resolution

10. COUNCIL FORUM

- a) Open topics
- b) Verkada
- c) Ben's garage

11. ACCOUNTS for PAYMENT APPROVAL

resolution

12. ADJOURN

resolution