

TOWN OF HANLEY
COUNCIL AGENDA – Monday, March 10th, 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, March 10th, 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 – February 10th, 2025 **resolution**

4. **DELEGATIONS:**
 - a) Kevin Ballard

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 attend
-Arena renovations
- Utility building disposal
 - ii. Employees Monthly Report for February
 - iii. Administration
-Administrator’s Tasks**resolution**

 - c) **ACCOUNTING**
 - i. Bank Reconciliations End of February
 - ii. AR Unpaid Accounts Report from February
 - iii. Utility Unpaid Accounts
 - iv. Tax Unpaid Accounts
 - v. Budget for 2025
 - vi. Donations for 2024

resolution accepting all of the above Section 5 Reports as presented

6. **MONTHLY FINANCIAL STATEMENT – February, 2025** **resolution**

7. CORRESPONDENCE:

- a) SGI
- b) Claimspro
- c) Twin City Angels
- d) Waterwolf
- e) KKMA Auction
- f) Hanley Library
- g) SAMA
- h) Letter from the Honourable Eric Schmalz

resolution: that correspondence presented be accepted and filed

8. OLD BUSINESS:

- a) Utility arrears transfer to RM of Rosedale
- b) HR recommendations

9. NEW BUSINESS:

- a) C-Can quotes
- b) Amendment of bylaw 4/88 Transient Traders- 1st reading

10. COUNCIL FORUM

- a) Inland Steel

11. ACCOUNTS for PAYMENT APPROVAL

resolution

12. ADJOURN

resolution