TOWN OF HANLEY

COUNCIL AGENDA - Monday, April 14th, 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, April 14th, 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

-Items have been added to the Agenda as of Monday, April 14th, 2025.

3. APPROVAL of Meeting Minutes

a) Last Month's Regular Minutes – March 10th, 2025

resolution

- 4. **DELEGATIONS**:
 - a) Curling Club
- 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
 - -Gravel Pile Location
 - ii. Rec Maintenance Cory will attend-DND Keys quote
 - iii. Administration
 - -Employees Monthly Report for March
 - -Administrator's Tasks
 - -Resolution for Valerie Schlosser to mentor
 - -Summer Student Application
 - -HR

resolution

c) ACCOUNTING

- i. Bank Reconciliations End of March
- ii. AR Unpaid Accounts Report from March
- iii. Utility Unpaid Accounts
- iv. Tax Unpaid Accounts
- v. Budget for 2025 draft version 2.

vi. Savings Transfers

resolution accepting all of the above Section 5 Reports as presented

6. MONTHLY FINANCIAL STATEMENT - March, 2025

resolution

7. CORRESPONDENCE:

- a) Curling Club Project
- b) Minor Ball
- c) Donation Request
- d) Ming Wang Letter

resolution: that correspondence presented be accepted and filed

8. OLD BUSINESS:

- a) Abatement
- b) C-Can purchase

9. NEW BUSINESS:

- a) Bylaw 4/88 Transient Traders repeal due to irrelevance.
- b) Bylaw No. 1/25 review
- c) Tax service use
- d) Tax Enforcement Properties
- e) Information Request

10. COUNCIL FORUM

a) Business Incentives

11. ACCOUNTS for PAYMENT APPROVAL

resolution

12. ADJOURN resolution