#### **TOWN OF HANLEY**

# COUNCIL AGENDA - Tuesday September 8th, 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:** Tuesday, September 8<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. CONSENT AGENDA
  - 3.1 APPROVAL of Meeting Minutes
  - a) Last Month's Regular Minutes August 11th, 2025
  - b) Strategic Planning Meeting Minutes- September 2<sup>nd</sup>, 2025
  - 3.2 MONTHLY FINANCIAL STATEMENT August, 2025
  - 3.3 CORRESPONDENCE:
    - a) Minor Ball
    - b) SAL Engineering
  - 3.4 ACCOUNTS for PAYMENT APPROVAL- August 2025

resolution

- 4. **DELEGATIONS**:
  - a) Senior Ball- Austin Englot & Wendy Englot
- 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:
      - 1. Cindy (Arena)
      - 2. Mitch (DPMP)
      - 3. Giselle (Campground)
      - 4. Melissa (Curling Rink)

# b) OPERATIONS and ADMINISTRATION:

- i. Town Maintenance
- 1. Town Foreman's Hours
- 2. Repairing grid 764 Costs
- ii. Rec Maintenance
- 1. Recreation Foreman's Hours
- 2. Sparks 25 Conference

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- 1. Employees Monthly Report for August
- 2. Administrator's Tasks
- 3. Administrator's Hours

## c) ACCOUNTING

- i. Bank Reconciliations End of August
  - -Operating Account
  - -Infrastructure Account
  - -Savings Account
- ii. AR Unpaid Accounts Report
- iii. Utility Unpaid Accounts
- iv. Tax Unpaid Accounts

resolution accepting all of the above Section 5 Reports as presented

## 6. OLD BUSINESS:

a)	Election Date-	resolution
b)	Transfer Station Fees	resolution
c)	Hire Bloom for Strategic Planning Workshop	resolution
d)	ACO Compensation	resolution
e)	Bylaw 4/25 First Reading Boards and Committees	resolution
f)	Rescind Bylaw 3/22 Waterwolf	resolution

#### 7. NEW BUSINESS:

a) Tree Removal	resolution
b) CN Resolution	resolution
c) Grid 764 Complaint	

d) Draft 2024 Financial Statement from Auditor

resolution

## 8. COUNCIL FORUM

9. ADJOURN resolution