

PRESS RELEASE
Town Council Meeting
April 12, 2016

Attendance: Mayor: Elvina Rumak; Councilors: Glen McCaffery, Brent Dyck, Paula Kowalko, Mel Cadrain; Chief Administrative Officer: Richard Dolezsar; Director of Public Works: Todd Chahley

Delegations: 1) RM of Hudson Bay #394 – Neal Hardy, Neil Allchin
2) Cpl. Adam Von Niessen – RCMP Report
3) Canshale – Chris Hopkins, Nick Pohorelic

The following were received and acknowledged:

March 22, 2016 Regular Meeting Minutes
April 6, 2016 Committee of the Whole Budget Meeting
RCMP Report
RCMP Community Consultation Summary Report
Public Works Report
Accounts
Various Correspondence

R.M. JOINT MEETING

The Annual Town/R.M. Joint Meeting was set for Thursday April 28th, at 7:00 p.m. and the draft agenda was acknowledged.

NORTH EAST OUTREACH & SUPPORT SERVICES

Council has pledged an annual grant of \$1,500/year for a five year period beginning in 2016, to the North East Outreach & Support Service Shelter Project.

CRIME STOPPERS

The Town will provide a \$200.00 voluntary sponsorship to the Crime Stoppers Program.

NEMA - AGM

Authorization was given for the attendance of the Director of Public Works, Todd Chahley, at the North Eastern Municipalities Association Annual Meeting, Tuesday, May 3, 2016 in Norquay.

BRIDGE REPORT – SE5-45-3-W2

Council acknowledged the August 7, 2014 Bridge Structure Assessment Report relating to the structure located at SE5-45-3-W2 and will ensure signing is in place with the recommended weight restriction of 3 tonnes.

HANDIVAN OPERATOR

Effective April 11, 2016 the Handivan Operator's contract shall be awarded to Kyle Kezema.

WASTE COLLECTION CONTRACT REVISIONS

Approval was given for the revision to the Waste Collection Contract with Zagrobely Services to add various collection responsibilities relating to plastic jugs, bags and tin containers.

As part of the added collection the following materials will be accepted: Paper, Cardboard, Plastic Containers designated with a recycle symbol (milk jugs, soap and margarine containers, etc.). All caps must be removed. Also accepted are clear/white plastic bags designated with a recycle symbol and tin cans that have been cleaned and have the label removed.

Curb side/back alley collection is available to Town residents with their regular pickup, provided materials are neatly separated, bagged and identified.

In addition, all residents will have access to drop materials at marked bins at the Recycle Depot Site located at Zagrobely Services shop on the East side of Hudson Bay, 104 Tamarac Street, Parcel B, Block 49, 72PA04445.

RFP – WASTE DISPOSAL SITE OPERATOR CONTRACT

Council approved the draft advertisement to Call for Proposals for a Waste Disposal Site Operator Contract to start July 1, 2016.

ESSENTIAL SKILL DEVELOPMENT PROJECT MEETING

Council's participation in the Wednesday April 13th, 7:00 p.m. meeting respecting the Strengthening Rural Canada Essential Skill Development Project is encouraged.

MCGINN ENGINEERING – STEWART HAWKE STUDY SCHEDULE

The revised work schedule submitted by McGinn Engineering on the Stewart Hawke School Building Assessment was acknowledged.

CANADIAN FORCES SNOW BIRDS

Approval was given for Mayor Rumak to submit an application for the Community to host the Canadian Forces Snow Birds in conjunction with the 2017 Heritage Days celebrations.

OLYMPIA ICE RESURFACER

Approval was given to the March 29, 2016 sale agreement with Big Hill Services Ltd. for the purchase of a 2016 Olympia Millennium Model H Ice Resurfacer at a price of \$119,482.00 including taxes. Delivery to be made by the first week of October.

SALE OF 1995 ZAMBONI

The offer of \$18,000 from the Kelvington Recreation Arena Board to purchase our 1995 Zamboni, Model 440, SN 440-5204 was accepted with a possession date of August 15, 2016.

HUDSON BAY ART CLUB

The request from the Hudson Bay Art Club to rent a room plus storage space at the Blake Beattie Building has been tabled for our Recreation Facilities Manager to determine if suitable space is available prior to Council's next meeting.

NESD – TENNIS COURTS

The North East School Division's offer to assist with half the estimated cost of \$12,310 to replace the Tennis Court fencing, nets and standards was accepted.