

**PRESS RELEASE**  
**Town Council Meeting**  
**April 14, 2015**

Attendance: Mayor: Elvina Rumak; Councilors: Glen McCaffery, Betty Lou Palko, Paula Kowalko, Darwin Dallyn, Mel Cadrain; Administrator: Richard Dolezsar; Assistant Administrator/Treasurer: Teresa Parkman; Community Development Director: Jeanine Holowatuik; Recreation Facilities Maintenance Manager: Vince Simpson; Director of Public Works: Todd Chahley

The following were received and acknowledged:

- March 24, 2015 Regular Meeting Minutes
- Public Works Report
- Community Development Director's Report
- RCMP Report
- Overtime Report
- Building Permit Report
- Accounts
- Various Correspondence

2015 EDUCATION MILL RATE

Council authorized the following 2015 Education Mill Rates as set by the Province of Saskatchewan:

- Agricultural Property	2.67
- Residential Property	5.03
- Commercial/Industrial	8.28

These mill rates remain unchanged from 2014 rates.

GRAD CLASS CLEANUP

The 2015 Grad Class will do a spring cleanup of the Town in return for a \$1,200 donation to the 2015 Grad and the cleanup will be coordinated by the Director of Public Works.

NEMA - AGM

Attendance of the Director of Public Works was authorized for the Tuesday, May 5<sup>th</sup> North Eastern Municipalities Association AGM in Stenen.

PAVING PROGRAM

Council acknowledged the proposed 2015 Paving Program as presented by engineers Bullée Consulting Ltd. and gave approval for invitational tenders. The tender will include completion of West Bay areas and approximately 10 other blocks which have not been previously recapped.

KTHR – MEDICAL CLINIC RENTAL

Council accepted the April 2, 2015 counter proposal of the Kelsey Trail Health Region and a rental agreement will be prepared to reflect the terms therein.

COLUMBARIUM – NELSON GRANITE

The order of a 48 niche columbarium from Nelson Granite at a price of \$9,000, including freight, was confirmed and the Bronze Plaque option and the Bronze Plaque Memory Wall options were chosen. The unit will be installed in the cemetery later this year.

EDGEWOOD FOREST PRODUCTS

Council acknowledged the recent Edgewood Forest Products Press Release including the letter of intent announcement relating to the Hudson Bay Plywood Mill, and the Town will approach Edgewood to resolve the current outstanding property tax issue, so that we may clear the tax lien and begin new negotiations on incentives with the potential new operator.

### HB ROUTE ASSOCIATION – ANNUAL CONFERENCE

The Mayor, or alternate delegate, was authorized to attend the Annual Hudson Bay Route Association Conference July 21-23, 2015 in Churchill, Manitoba.

### DEAN HANSON – DEVELOPMENT PROPOSAL

Council acknowledged the Development Proposal put forward by Dean Hanson and advised a formal application could be approved by Council as a discretionary use under the current zoning bylaw, subject to the specified conditions outlined therein. The application relates to the installation of a single dwelling on NW9-45-3-W2 and will require building plans, site plan and access and services at the developer's cost.

### RED DEER LOTS

Council acknowledged the update on current sale offers relating to the Red Deer River Lot Project. To date 4 lots in the subdivision have been sold and there have been several other expressions of interest.

### "FOREVER IN MOTION" CLASSES

Council supported the request of Nancy Steinbachs related to the "Forever in Motion" program and the Town will provide facilities for 1½ hours Mondays and Wednesdays, subject to availability.

### 2015 BUDGET REVIEW

Council acknowledged review of the 2<sup>nd</sup> draft of the 2015 operating budget and adoption was deferred pending further review of information and options.