

PRESS RELEASE
Town Council Meeting
April 24, 2018

Attendance: Mayor: Glenn McCaffery, Councilors: Elvina Rumak, Sherry Pilon, Alexis Armit, Betty Lou Palko, Darin Barker, Mel Cadrain; Chief Administrative Officer: Richard Dolezsar; Assistant Administrator/Treasurer: Teresa Parkman; Recreation Facilities Maintenance Manager: Vince Simpson; Community Development Director: Jeanine Holowatuik

The following were received and acknowledged:

- April 10, 2018 Regular Meeting Minutes
- April 11, 2018 Committee of the Whole Meeting Minutes – Budget
- April 16, 2018 Committee of the Whole Meeting Minutes – Joint Town/R.M.
- Community Development Director’s Report
- Recreation Facilities Maintenance Manager’s Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

ARENA CARETAKER/RECREATION WORKER

The Arena Caretaker/Recreation Worker position will be offered to Jesse Witwer.

STEWART HAWKE

The Town will follow up options on the Stewart Hawke School property with the North East School Division.

POOL STAFFING

Kaley Brooks was appointed as Pool Manager and selection of the balance of pool staff was referred to the Pool Committee for recommendation.

DECEMBER 31, 2017 AUDITED STATEMENT

The December 31, 2017 Audited Financial Statement was approved.

2018 BUDGET

Council acknowledged updated budget information and adopted the amended 2018 Budget, setting tax rates at last year’s levels:

- 1) Municipal Mill Rate 11.5
- 2) Mill Rate Factors - Residential .8
- Commercial 1.2
- 3)

Minimum Tax	Land	Land & Improvements
Residential	190.00	550.00
Commercial & Industrial	230.00	660.00

2018 Budget highlights include completion of the \$1.8m Water Supply project, replacement of the Arena roof and allocations of reserves for future capital projects of \$515,000.

DEPUTY MAYOR

Councilor Rumak was appointed as Deputy Mayor for the period May 1, 2018 to July 31, 2018.

2018 EPT MILL RATES

Council acknowledged receipt of notice of 2018 Education Property Tax Mill Rates and the 2018 EPT Levy will be applied as set by the Provincial Government. It was noted that Education Tax Rates also remained at 2017 levels.

SUMMER STUDENT EMPLOYMENT

A committee of the Mayor, CAO, Director of Public Works and Recreation Facilities Maintenance Manager were authorized to select summer student employment positions as required by the Public Works and Recreation Departments.

BRIDGE PROJECT – SE5-45-3-W2

Council acknowledged verbal report on the SE5-45-3-W2 bridge project.

EQUIPMENT & MATERIAL TENDERS

Council acknowledged tender summary of rates for miscellaneous equipment and materials. Staff will apply the lowest tender for appropriate supply needs to 2018 miscellaneous works.

NEMA – AGM

Council authorized Director of Public Works to attend the Wednesday, May 2, 2018 North East Municipalities Association annual meeting in Endeavour.

WATERWORKS RATE POLICY/CAPITAL INVESTMENT STRATEGY

Council approved the April 2018 Waterworks Rate Policy/Capital Investment Strategy.

WASTE DISPOSAL SITE – R.M. AGREEMENT

The Town will formally request a 2018 financial contribution from the R.M. of Hudson Bay based on landfill operating cost, joint usage and per capita data.

HB ALLIED ARTS COUNCIL – COMMUNITY ART SHOW

Council approved request for application of the Non Profit group rate of \$50.00 to the Hudson Bay Allied Arts Council Community Art Show.

PROVINCIAL TITLES – PLAQUE POLICY

Council adopted the Town and R.M. Provincial Plaques Policy as amended.

BYLAW NO. 2-18

Bylaw No. 2-18, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, was adopted. The proposed rate bylaw and supporting documentation must now be forwarded to the Saskatchewan Municipal Board for review and approval.