

PRESS RELEASE
Town Council Meeting
August 11, 2015

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

The following were received and acknowledged:

July 28, 2015 Regular Meeting Minutes
August 5, 2015 Committee of the Whole Minutes – Stewart Hawke Property
RCMP Report
Public Works Report
Accounts
Building Permit Report
Various Correspondence

STREET DANCE – SPECIAL OCCASION PERMIT

Council approved the application of the Hudson Bay Fire Department for closure of Churchill Street 100 Block or use of the Wally Dawyduk Arena as an alternative site in case of inclement weather to host a Beer Gardens for the annual street dance Saturday, August 15, 2015 from 6:00 p.m to 2:00 a.m.

HAMJEA STREET PAVING – 300 BLOCK

The Town will initiate actions required to construct substructure and pave the 300 Block of Hamjea Street past the Arena, this would include engineering services, subgrade and grade preparation and acceptance of Fedorwich Construction paving project.

LOTS 5 & 6, BLOCK 2, PLAN N665

Council acknowledged proposals for the purchase of Lots 5 & 6, Block 2, Plan N665 and deferred decision in order to request tender proposals to include business plans, building floor plans, investment estimates, construction timelines and purchase price within an 18 month period.

PARAMOUNT PAVING – PROJECT CERTIFICATE

Council approved Progress Certificate #1 for the 2015 Street Improvement Project issued by Bullée Consulting on behalf of Paramount Paving Ltd. in the amount of \$755,268.95.

PARAMOUNT PAVING – CRUSHED GRAVEL BASE MATERIAL

The Town will offer \$36.00 with 50% payment up front to Paramount Paving for the approximately 1700 yards of street base material located on Parcel P, SW4-45-3-W2.

HANDIVAN OPERATOR – APPLICATIONS

Council acknowledged the six applications for the Handivan operator position and will refer review and recommendation to the Handivan Committee.

WASTE DISPOSAL SITE – KEY POLICY

Upon replacement of the Waste Disposal Site lock system, the key policy will be amended to read as follows:

- 1) A new lock will be installed and keys will be issued only to licensed building contractors subject to a \$50.00 deposit.
- 2) Scavenging will be allowed during regular open hours, with NO SALVAGE allowed of OSB or items from the household waste sections and NO SCAVENGING after hours.
- 3) No keys will be lent to the General Public.
- 4) Layout will be reorganized to allow site to all areas by the supervisor.

NORTH EAST SCHOOL DIVISION – STEWART HAWKE PROPERTY - OPTIONS

Council tabled decisions on options relating to the Stewart Hawke Building and property.

McGINN ENGINEERING LTD. – STEWART HAWKE REVIEW

Council tabled decision on the proposal received from McGinn Engineering on assessment and evaluation of the Stewart Hawke School Buildings for alternate uses.

NORTH EAST SCHOOL DIVISION – DRAFT JOINT LAND USE AGREEMENT – RECREATION SITE

The Town will submit the draft joint land use agreement pertaining to the recreation areas surrounding the new school to the North East School Division.