

## **PRESS RELEASE**

### **Town Council Meeting**

**December 12, 2017**

Attendance: Mayor: Glenn McCaffery; Councilors: Elvina Rumak, Mel Cadrain, Sherry Pilon, Betty Lou Palko, Darin Barker; Chief Administrative Officer: Richard Dolezsar; Director of Public Works: Murray Paulson; Delegations: Sgt. Wanita Minty – RCMP Report

The following were received and acknowledged:

- November 28, 2017 Regular Meeting Minutes
- December 5, 2017 Board and Committee Reports
- RCMP Report
- Public Works Report
- Financial Statement & Bank Reconciliation
- Overtime Report
- 2017 Yearend Building Permit Report
- Accounts
- Various Correspondence

#### **RAW WATER PUMPHOUSE/WTP GENERATOR TENDERS**

Council accepted the recommendation of Bullée Consulting to award the tender for the Raw Water Pumphouse/Water Treatment Plant Generator to Miners Construction Co. Ltd. at the low tender bid of \$1,054,100.00 plus taxes.

#### **YEAREND ACCOUNTS**

The Mayor and CAO were authorized to make payment of yearend accounts.

#### **CHRISTMAS GRATUITIES**

The staff and Council will receive a Christmas turkey or ham as a gratuity for their exemplary service through the 2017 year.

#### **10 MINUTE TRAINER – PILOT PROJECT**

The Town will participate as a pilot site for the "10 Minute Trainer" program as introduced by Advisory Services, Ministry of Government Relations.

#### **CANCEL DECEMBER 26, 2017 REGULAR MEETING**

The December 26, 2017 Regular Meeting was cancelled.

#### **HUDSON BAY FIRE & RESCUE – RESPONSE BOUNDARY**

The Town will advise the Provincial Emergency Communications Centre, the Town and R.M. of Porcupine and the R.M. of Hudson Bay that Hudson Bay Fire & Rescue Emergency Response south west boundary will be limited to the boundaries of the R.M. of Hudson Bay #394 to conform to our current fire service agreements relating to the coverage of financial costs.

#### **SEPT. 17/17 – RESCUE CALL COST – SOMME AREA**

The invoice for costs of the September 17, 2017 rescue call south of Somme will be forwarded to the R.M. of Porcupine #395 for payment.

#### **LANDFILL WASTE REDUCTION PLANNING**

A committee will be established under our Waste Disposal Site Operating Plan for focus on waste reduction, composting and other landfill improvement initiatives.

#### **2018 BUILDING RENTAL RATE SCHEDULE**

Council adopted the 2018 Town Building Rental Rate Schedule based on a 2% increase.