

**PRESS RELEASE**  
**Town Council Meeting**  
**December 13, 2016**

Attendance: Mayor: Glen McCaffery; Councilors: Darin Barker, Betty Lou Palko, Sherry Pilon, Mel Cadrain, Alexis Armit, Elvina Rumak; Chief Administrative Officer: Richard Dolezsar; Director of Public Works: Todd Chahley; Community Development Director: Jeanine Holowatiuk; Delegations: 1) Cpl. Adam Von Niessen – RCMP Report

The following were received and acknowledged:

- November 22, 2016 Regular Meeting Minutes
- December 6, 2016 Special Meeting Minutes
- December 6, 2016 Committee of the Whole Minutes
- RCMP Report
- Public Works Report
- Community Development Director's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Yearend Building Permit Report
- Various Correspondence

**R.M. JOINT MEETING – GRANT IN LIEU AGREEMENT**

The Town will participate in a joint meeting with the RM of Hudson Bay #394 to hear their presentations respecting a potential future Industrial Tax Grant in Lieu Agreement. The current agreement expires December 31, 2016.

**WESTERN DIVERSIFICATION CANADA 150 INFRASTRUCTURE GRANT AGREEMENT**

Council will accept the contract proposed by Western Economic Diversification Canada under the Canada 150 Community Infrastructure Program for assistance of \$135,450 for upgrade and services to the Community Recreation Park area adjoining the new school.

**SUMA**

The Town will enroll full time employees in the SUMA Employee and Family Assistance Program effective January 1, 2017.

**PAYMENT OF YEAREND ACCOUNTS**

Council authorized the Mayor and CAO to make payment of yearend accounts.

**CHRISTMAS GRATUITIES**

In recognition of exemplary service all employees and Council members will be awarded a Gift Certificate for a turkey or ham as a Christmas Gratuity.

**PTIC AND CWWF INFRASTRUCTURE GRANTS**

The Town will make application under the Provincial Territorial Infrastructure Component (PTIC) and the Clean Water and Wastewater Fund (CWWF) Infrastructure Funding Programs for replacement of the No. 1 & No. 4 Lift Stations and upgrade of our Raw Water Supply – Reservoir dredging and pump house construction.

#### OH&S ORIENTATION HANDBOOK ADOPTION

Council has adopted as policy the Occupational Health and Safety Orientation Handbook as recommended by the OH & S Committee.

#### REQUEST FOR PROPOSAL – WILDFIRE – FUEL BREAK

Approval was given for the draft advertisement of a Request for Proposal for a Wildfire Fuel Break on the East side of Town.

#### WASTE DISPOSAL GROUNDS – INSPECTION FOLLOW-UP

Council acknowledged communication forwarded to SK Environment following the Landfill Inspection Report and acknowledge the one (1) year interim permit issued for the period April 1, 2017 to March 31, 2018 that has been received subject to additional requirements to be included in our current assessment and future operating plan.

#### DRAFT LANDFILL ASSESSMENT REPORT

Council acknowledged the draft Landfill Assessment Report and will review in detail with Bullée Consulting all additional requirements recently issued by SK Environment to be included in our new Operating Permit.

#### SENIOR TRANSIT DRIVER’S CONTRACT

Council will renew the Senior Transit Driver’s contract with Tanya Jentzsch for the 2017 year.

#### MEDICAL CLINIC FOUNTAIN

The public water fountain at the Medical Clinic will be removed as requested by the Kelsey Trail Health Regional Occupational Health & Safety Team.

#### STEWART HAWKE PROPERTY

The Town will officially go on record as requesting subdivision and transfer of 1.75 acres of the Stewart Hawke property in due course and remind NESD and their Real Estate agent that any change of use has to have a development permit approved by the Town.

#### ARENA FEES – SCHOOL USAGE

Council requested additional information from the Hudson Bay Community School pertaining to expected arena usage and respective payment proposal and in the meantime offer a 25% reduction in the school use rate.

#### BYLAW NO. 8-16

Council read and adopted Bylaw No. 8-16, being a bylaw to establish a Code of Ethics in compliance with Section 93.1 of the Municipalities Act.