

**PRESS RELEASE**  
**Town Council Meeting**  
**December 8, 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:

- November 24, 2015 Regular Meeting Minutes
- RCMP Report
- Public Works Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Building Permit Report
- Various Correspondence

**CARY KOLYBABA – 310 MAIN STREET**

The Town will make a final offer for the property Lot 16, Block 14, Plan P4054, 310 Main Street, adjacent to the Rec Complex.

**CHRISTMAS GRATUITIES**

Staff and Council will be provided a turkey or ham as a Christmas gratuity.

**PAYMENT of YEAREND ACCOUNTS**

The Mayor and Chief Administrative Officer were authorized to make payment of yearend accounts.

**2016 COUNCIL REMUNERATION**

The 2016 Council Remuneration Schedule was adopted.

**2016 OUT of SCOPE SALARY SCHEDULE**

The 2016 Out of Scope Salary Schedule was adopted.

**HOLIDAY REPORT**

The outstanding holiday report as at November 30, 2015 was acknowledged.

**2016 FIRE DEPARTMENT RATES**

The schedule of 2016 Fire Department Rates was adopted.

**LEGION HALL ALLEY "NO PARKING"**

Council acknowledged concerns expressed and will amend the "No Parking" zone signs on the immediate North side of the Legion Hall to read the specified hours of 8:00 a.m. to 5:00 p.m.

CN LEASE RENEWAL – VIA RAIL SITE

Council accepted renewal of the Via Rail Parking & Loading Site Lease from CN for the period December 1, 2015 to November 30, 2020 at a \$1.00 fee.

NESD – ENHANCEMENT OPERATING COSTS

Council acknowledged North East School Division estimates of operating costs on the enhancement portion on the new school.

2016 BUILDING RENTALS

The schedule of 2016 Building Rentals was adopted.

2016 JANITORIAL CONTRACT RENEWALS

The following 2016 Janitorial Contract renewals was approved:

Patty Pelletier	Rec Complex
Bev Kushniruk	Blake Beattie Prov. Gov't Office

2016 RECREATION FACILITY RATES

The schedules of 2016 Facility Rates for the Arena, Pool and Rec Complex were adopted.

GYMNASTICS CLUB – NEW YEAR'S EVE DANCE

Council approved the Non Profit rental rate of \$100.00 for Brooks Hall for a New Year's Eve fundraising dance.

DANCE CENTER – 2016/2017 RENTAL RATES

Council acknowledged the December 6, 2015 letter from the Hudson Bay Dance Center pertaining to facility rental at the Blake Beattie Building and advised rental rates have been set.

HUDSON BAY SKI CLUB – STORAGE SPACE

Further to the December 7, 2015 request for consideration from the Hudson Bay Ski Club, the Town will offer meeting and storage space upstairs in the Arena from December to March to accommodate after school and physical education ski programs @ \$100/month.