

PRESS RELEASE
Town Council Meeting
February 13, 2018

Attendance: Mayor: Glenn McCaffery; Councilors: Elvina Rumak, Alexis Armit, Mel Cadrain, Sherry Pilon, Betty Lou Palko, Darin Barker; Chief Administrative Officer: Richard Dolezsar; Director of Public Works: Murray Paulson; Delegations: 1) Sgt. Wanita Minty – RCMP Report, 2) Paul Zagrobelny – Waste Disposal Site Hours

The following were received and acknowledged:

- January 23, 2018 Regular Meeting Minutes
- RCMP Report
- Public Works Report
- Accounts
- Building Permit Report
- Various Correspondence

2018 COUNCIL REMUNERATION

The 2018 Council Remuneration Schedule was adopted.

2017 YEAREND REPORTS

The following 2017 Yearend Financial Reports were acknowledged:

- Reconciliation of Public Service Accounting Board Budget to Cash Management Budget
- Cash Balance Trend
- Arena Statement
- Pool Statement
- Complex Statement
- Library Statement
- Parks & Playgrounds Statement
- Handivan Statement
- Fire Dept. Statement
- Blake Beattie Statement
- Medical Clinic Statement
- Reserves Summary

2018 FIRE DEPARTMENT RATES

The 2018 Fire Department Rate Schedule was adopted.

BRIDGE REPORT – NNE 32-44-03-W2

Council acknowledged the Bridge Condition Report provided by the R.M. of Hudson Bay, and the Town will ensure appropriate safety signage is in place, however, will advise the R.M. that any investment to repair the bridge will have to be made by the R.M. to serve their resident ratepayers.

2018 LOT PRICING

Council confirmed the 2018 residential lot pricing will be based on a rate of \$290.45 front foot as per policy.

ARENA ROOF RETROFIT - RFP

Council acknowledged progress to date on the issuance of a Request for Proposal for the retrofit of the Arena roofing system and roof top safety access systems, and a committee of the Mayor, CAO, Recreation Facilities Maintenance Manager and Councilor Barker were authorized to review proposals and will offer a contract on behalf of the Town, subject to budget limitations of \$420,000.

NEW HOPE GROUP – ROOM RENTAL

The Town will contact the New Hope Group to enter into discussions for a mutually agreed rental rate to accommodate their services within the community.

COMMUNITY GRANT PROGRAM

Council acknowledged the summary of the 2018 Community Grant applications and a committee of Sherry Pilon, Betty Lou Palko, Elvina Rumak and Teresa Parkman were authorized to review the applications and finalize allocations to community groups.