

**PRESS RELEASE**  
**Town Council Meeting**  
**February 27, 2018**

Attendance: Mayor: Glenn McCaffery, Councilors: Elvina Rumak, Sherry Pilon, Alexis Armit, Betty Lou Palko, Darin Barker, Mel Cadrain; Chief Administrative Officer: Richard Dolezsar; Community Development Director: Jeanine Holowatuik

The following were received and acknowledged:

- February 13, 2018 Regular Meeting Minutes
- February 20, 2018 Committee Meeting – Arena Roof Proposals
- Community Development Director’s Report
- Recreation Facilities Maintenance Manager’s Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

**TOWN/R.M. – JOINT MEETING**

The Town will request suggested alternative dates from the R.M. of Hudson Bay #394 for our annual inter-municipal joint meeting.

**ASSET MANAGEMENT SASKATCHEWAN - WORKSHOPS**

Attendance was authorized at the Wednesday, March 28<sup>th</sup> Asset Management Saskatchewan Workshop in Melfort.

**SASKALERT TRAINING**

Teresa Parkman and Mayor McCaffery were authorized to attend the March 8<sup>th</sup> SaskAlert Training in Melfort.

**LANDFILL – OPERATIONS PLAN & EMERGENCY RESPONSE PLAN**

Council acknowledged the initial response from Saskatchewan Environment EPO respecting our proposed Landfill Operations Plan and Emergency Response Plan and will continue to work through the permit renewal process with assistance of our Consulting Engineers.

**LANDFILL – GEOTECHNICAL INVESTIGATION/ENVIRONMENTAL ASSESSMENT**

The Town will finalize required parameters and scope requirements with SK Environment and our Consulting Engineers relating to initiating a Call for Proposals for the required Geotechnical Investigation of our landfill site.

**ARENA ROOF RETROFIT**

Council accepted the Committee recommendation to award the Arena Roof Retrofit contract to Con-Tech General Contractors at a base cost of \$358,000 plus taxes and the appropriate contract will be prepared and executed.

**ARENA HOURS - OLDWOOD**

Council approved the request of the Minor Sports Concession Group to extend ice time as required to accommodate a final draw for the Oldwood Bonspiel at 12:45 a.m. March 16 , 17, 2018.

**WAPITI REGIONAL LIBRARY – AGM REPRESENTATIVE**

Barb Dobrinski was appointed our official Wapiti Regional Library AGM representative to the April 28, 2018 AGM in Prince Albert and Alexis Armit was appointed as the alternate, these appointments to be ongoing until changed by Council.

**RECREATION DEPARTMENT – STAFFING**

The Town will advertise an "Arena Caretaker/Recreation Worker" position with the Recreation Department.

**THEATRE COMMITTEE – OLDWOOD COMMUNITY EVENT PERMIT**

Council approved the H.B. Community Theatre application for a Special Event Permit on Friday, March 16, 2018 from 5:30 p.m. to 2:00 a.m. March 17, 2018 in the designated area of the Wally Dawyduk Arena.