

**PRESS RELEASE**  
**Town Council Meeting**  
**February 9, 2016**

Attendance: Mayor: Elvina Rumak; Councilors: 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:

January 26, 2016 Regular Meeting Minutes  
January 27, 2016 Committee of the Whole Minutes  
RCMP Report  
Public Works Report  
Accounts  
Various Correspondence

ENVIRONMENTAL STEWARDSHIP COMMITTEE

The Environmental Stewardship Committee will bring forward recommendations on the following issues:

- 1) Waste Disposal Site
  - (1) Main gate and keys
  - (2) Control gate and site view at Supervisor's shelter
  - (3) Regulation/discontinuation/contract rights relating to scavenging
  - (4) Dozing and covering
  - (5) Staffing/contracting
  - (6) Assessment and expansion plans for landfill site
  - (7) Enforcement methods/cost charge backs/tickets/cameras
  - (8) Control of animals
  - (9) Segregation of wood and annual burning permit
  - (10) Site monitoring/water tests for leachate
  - (11) Public education
  - (12) R.M. participation and support
  - (13) Bylaw amendments/updates
  - (14) Additional costs/revenues – Budget considerations
  
- 2) Recycling Programs/MMSW (include contractor in these discussions)
  - (1) Items which will be included (paper, cardboard, tin, plastic)
  - (2) Purchase of additional baler/bins
  - (3) Depot/placement and labelling of bins
  - (4) Directives from Waste Disposal Site personnel
  - (5) Available markets/returns/freight costs – for all recyclables
  - (6) Public education
  - (7) R.M. participation and support
  - (8) Annual costs/revenues – Budget considerations

NESD – AGM MARCH 15<sup>th</sup>

Mayor Rumak and Councilor Dallyn will represent the Town of Hudson Bay at the North East School Division AGM March 15, 2016 at the Hudson Bay Community School.

NORTH EAST OUTREACH & SUPPORT SERVICES

Council accepted the delegation request of the North East Outreach & Support Services on Tuesday, March 22<sup>nd</sup> at 7:30 p.m.

NEWSASK COMMUNITY FUTURES – YBEX AWARDS

The Town will contribute \$200.00 to Newsask Community Futures YBES Awards Program to be held May 7, 2016 in Tisdale.

COMMUNITY GRANT PROGRAM APPLICATIONS

A committee of Mayor Rumak, Councilors Palko and Dallyn and Treasurer Parkman were appointed to review applications and allocate funding under the 2016 Community Grant Program. The Community Grant Program is funded through Saskatchewan Lotteries who receive a portion of monies from lotto tickets sold. There is a total of approximately \$25,000 in applications this year from 22 local organizations. It will be a difficult task allocating the \$14,123 total that is available for distribution.