

PRESS RELEASE
Town Council Meeting
January 23, 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; Delegations: Ruby Moshenko – Stewart Hawke Building

The following were received and acknowledged:

- January 9, 2018 Regular Meeting Minutes
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

RESERVE ALLOCATIONS

The Town will allocate additional reserves from the 2017 Budget to the following project accounts: Pool - \$7,000.00, Lift Station #1 - \$100,000.00 (utilities), Arena roof - \$100,000.00 (building infrastructure). A review of the Town's Yearend Financial Report showed an operating surplus of \$207,000 for the 2017 year. The annual audit has been set for January 30th and 31st.

DEPUTY MAYOR

Councilor Armit was appointed as Deputy Mayor for the period February 1 – April 30, 2018.

FIRE & RESCUE – AREA RESPONSE MAP

Council approved revision of the Hudson Bay Fire & Rescue Response area as implemented by the Provincial – Emergency Communications Centre (Sask 911). The revision deals with an area in the Provincial Forest south of Highway 23 near Porcupine Plain.

COIN-OP WATER DISPENSER PRICING

The updated pricing on the coin operated water dispenser being set up at the Town Shop was set at \$25.00/1000 gallons.

FLUORESCENT LAMP RECYCLING

The Town will investigate an agreement with K-light Recycling for fluorescent bulb recycling.

TORCH RIVER RAIL – CLEANUP DEPOSIT

The \$3,000.00 cleanup deposit will be returned to Torch River Rail respecting the OSB 1000 rail spur salvage and cleanup.

FAMILY DAY FEBRUARY 19th – ARENA USE

Council approved waiver of Arena fees for the Hudson Bay Family & Support Centre for the February 19th Family Day activities.

REGIONAL PARK OPERATING AGREEMENT

Council approved the draft five (5) year joint municipal agreement for operating support of the Hudson Bay Regional Park Authority for the years 2018 through 2022, and the Mayor and Administrator were authorized to execute the new agreement. In the 2018 year the Town contribution to the Park will be \$21,340 and the R.M. will contribute \$14,230.

BYLAW NO. 1-18

Bylaw No. 1-18, being a bylaw to amend Bylaw No. 6-83 being a bylaw to regulate the operation of vehicles, was adopted. The amendment dealt with the adjustment of parking violation fines to \$50.00. The review was completed in conjunction with the local RCMP who will be enforcing traffic bylaw infractions on the Town's behalf.