

PRESS RELEASE
Town Council Meeting
July 28, 2015

Attendance: Mayor: Elvina Rumak; Councilors: Brent Dyck, Glen McCaffery, Paula Kowalko, Betty Lou Palko, Darwin Dallyn, Mel Cadrain; Chief Administrative Officer: Richard Dolezsar; Community Development Director: Jeanine Holowatuik; Recreation Facilities Maintenance Manager: Vince Simpson; Delegations: Ava Menezes and Jordan Smith – Aquatic Centre Report

The following were received and acknowledged:

- July 14, 2015 Regular Meeting Minutes
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

POOL INTERIM REPORT

Council acknowledged the mid-season report on the Aquatic Centre operations, as presented by Pool Manager Ava Menezes.

SUNCORP VALUATIONS – APPRAISAL PROPOSAL

Council accepted the Suncorp Valuation contract proposal for asset appraisal for insurance purposes to coincide with the January 1, 2017 insurance renewal.

DEPUTY MAYOR

Councilor McCaffery was appointed as Deputy Mayor for the period August 1, 2015 to October 31, 2015.

HUDSON BAY ROUTE ASSOCIATION REPORT

Council acknowledged Mayor Rumak's report on the recent Hudson Bay Route Association Convention, and the Town will encourage the Province of Saskatchewan to maintain support for the Port of Churchill.

WATER SECURITY AGENCY – INSPECTION REPORT

Council acknowledged the July 23, 2015 Annual Waterworks Inspection Report provided by the Water Security Agency and any issues identified will be duly addressed.

PAVING PROJECT REPORT

The Bullée Consulting Report on the 2015 Paving Program was acknowledged.

HERITAGE PARK – COMMUNITY EVENT PERMIT/PARADE ROUTE

Council approved the Hudson Bay Heritage Park Inc. Community Event Permit for August 15, 2015 from 1:00 p.m. to 6:00 p.m. and also approved the Saturday, August 15th parade route.

POOL MANAGER

Council accepted, with regret, the resignation of Pool Manager Ava Menezes effective August 5, 2015 and appointed Jordan Smith Pool Manager effective August 6, 2015.

BYLAW NO. 5-15

Bylaw 5-15, being a bylaw to amend Bylaw No. 13-96 to regulate burning of refuse within the boundaries of the Town of Hudson Bay, was adopted. The amendment adopts a Fire Ban on all burning, including outdoor fire pits, at any such time as a Provincial Fire Ban is on affecting the Provincial Forests around Hudson Bay.