

PRESS RELEASE
Town Council Meeting
June 16, 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; Director of Public Works: Todd Chahley

The following were received and acknowledged:

- May 26, 2015 Regular Meeting Minutes
- June 8, 2015 Lane Survey Committee Meeting
- RCMP Report
- Public Works Report
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Building Permit Report
- Various Correspondence

DUST SUPPRESSION

The Town will add the section of Stimpson Road from Bay Tire east past the R.M. office to our dust proofing program.

LANE SURVEY

Notice will be given, under the Municipalities Act, to property owners whose properties were identified under the annual lane survey as requiring cleanup action or removal of derelict vehicles.

HOUSING AUTHORITY RENTAL POLICIES

Council acknowledged information received from the Hudson Bay Housing Authority on the number of units within their portfolio and current provincial rental policies.

WEYERHAEUSER FMP REVIEW – JUNE 29th

Council acknowledged the invitation to the June 29, 2015 Weyerhaeuser 20 year Forest Management Plan Review and Council members were encouraged to attend.

CANADA 150 – COMMUNITY INFRASTRUCTURE PROGRAM

Council approved the application under the Canada 150 Community Infrastructure Program respecting the expansion of the Community Sport/Playground/Recreation Site facility adjacent to the new K-12 school, and also confirmed commitment of funding of up to \$175,000 between April 1, 2016 and December 31, 2017 as the Community's share of the costs of expanding this recreation infrastructure. The results of this application will not be known until early in the 2016 year and if approved, project expenditures would not be eligible prior to April 1, 2016.

MOWER PURCHASE

Council accepted the quote of Maple Farm Equipment on a 2015 John Deere Z930R Commercial Mower at a price of \$11,600 plus taxes and Enviro tire fee.

COMMUNITY INITIATIVES FUND GRANT

Council approved the agreement respecting terms and conditions of the Community Initiatives Fund (CIF) Community Places and Spaces Program grant for installation of an unloading pad and automated doors at the Rec Complex.

MINOR BALL – 2015 PEEWEE A2 PROVINCIALS

Council approved the Hudson Bay Minor Ball Association request for usage of the Arena concession for the July 17-19, 2015 PeeWee A2 Provincial tournament.

BYLAW NO. 4-15

Bylaw 4-15, being a bylaw to amend Bylaw No. 9-13 being the Animal Control Bylaw, was adopted. The amendments include new requirements for animals to be kept for 120 hours or 5 complete business days.