

PRESS RELEASE
Town Council Meeting
March 22, 2016

Attendance: Deputy Mayor: Darwin Dallyn; Councillors: Paula Kowalko, Betty Lou Palko, Glen McCaffery, Brent Dyck, Mel Cadrain; Administrator: Richard Dolezsar; Recreation Facilities Maintenance Manager: Vince Simpson; Delegations: Barb Baxter and Louise Schweitzer – Northeast Outreach and Support Services

The following were received and acknowledged:

- March 8, 2016 Regular Meeting Minutes
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- 2015 Audited Financial Statement
- Accounts
- Overtime Report

2016 DRAFT BUDGET

Council acknowledged receipt of the 2016 Draft Budget document and a Budget Meeting was set for April 6, 2015 at 7:00 p.m.

2015 YEAREND REPORTS

The following 2015 Yearend Reports were acknowledged:

- 1) Reconciliation Public Service Accounting Board Budget to Cash Mgmt Budget
- 2) Cash Balance Trend 1995 to 2015
- 3) Arena Statement
- 4) Pool Statement
- 5) Complex Statement
- 6) Library Statement
- 7) Parks & Playgrounds Statement
- 8) Handivan Statement
- 9) Fire Department Statement
- 10) Blake Beattie Statement
- 11) Medical Clinic Statement
- 12) Reserves Summary – December 31, 2015 Reserves Total \$2,189,361

CONNECT ENERGY – NATURAL GAS SUPPLY AGREEMENT

Council approved a one year contract between the Town and Connect Energy to renew our natural gas supply agreement for one (1) year from November 1, 2016 at a price of \$0.0959/m³ (\$2.49/GJ). This is 42% below the current Sask Energy price.

LOCAL GOVERNMENT ELECTION WORKSHOP

Council approved attendance of the Returning Officer, Deputy Returning Officer and Poll Clerk at the Local Government Election Workshop May 26, 2016 in Yorkton.

JOINT TOWN/R.M. MEETING

The Town will approach the R.M. of Hudson Bay to set up our annual joint inter-municipal meeting.

GRAD CLASS – 2016 CLEANUP

Council accepted the proposal of the Grade 12 Grad Class to do a community cleanup in return for a grant of \$1,200.00, and will ask that coordination be made with Director of Public Works Todd Chahley.

HANDIVAN OPERATOR

Council accepted, with regret, the resignation of Lyndon Blackmur as Handivan Operator effective April 8th and the Town will advertise the contract position to start April 11, 2016.

ZAGROBELNY SERVICES – DRAFT CONTRACT ADDENDUM

The draft contract addendum relating to recycling service options was acknowledged and will be reviewed with Zagrobelny Services.

DRAFT PUBLIC NOTICE – RECYCLING PROGRAMS

Council approved the draft public notice referring to enhancement of recycling programs effective July 1, 2016. Details will be released in due course.

ADVERTISEMENT of WASTE DISPOSAL SITE SUPERVISION/RECYCLING CONTRACT

The Town will call for proposals for a Waste Disposal site supervision/scavenging contract effective July 1, 2016 to include the following duties and privileges:

- maintain minimum open hours as set by the Town
- inspect all loads
- direct to designated unloading locations
- maintenance and control of site to meet SK Environment operating requirements
- rights to scavenging materials
- collection and deposit of all tipping fees as set by the Town
- maintaining all records as required
- operation of SARRC Eco Centre and associated records
- bondable and a criminal records check required
- current and valid driver's license

LANDFILL ASSESSMENT PROPOSAL

Council accepted the March 21, 2016 proposal from Bullée Consulting Ltd. for an assessment and long term expansion and operating plan for our landfill site at an estimated cost of \$7,650.⁰⁰.

524 ANDERSON DRIVE – LOT GRADING/BUILDING ELEVATION ISSUES

Council acknowledged the March 15, 2016 correspondence from Glynn and Angie McDonald respecting water problems at 524 Anderson Drive and will advise the Town will bring adjoining vacant properties up to a grade to prevent pooling of water there, however in our Zoning and Building Bylaws, we will advise it is the owner's responsibility to grade and level finished lots to provide for adequate surface drainage which is typically based on a finish grade elevation of 18" to top of the curb.

ZAMBONI FUNDRAISING SUMMARY

The Zamboni Project Fundraising Summary was acknowledged.

BYLAW NO. 3-16

Bylaw No. 3-16, being a bylaw to amend Bylaw No. 6-83 which regulates the operation of vehicles, was adopted. This bylaw deals with stricter prohibition of parking in handicapped designated areas, prohibits parking along the south side of the Wally Dawyduk Arena during school hours and increases fines for these types of infractions and other Traffic Bylaw contraventions to the \$100 to \$150 range.

BYLAW NO. 4-16

Bylaw No. 4-16, being a bylaw to amend Bylaw No. 10-94 which provides for collection and disposal of domestic waste and other refuse and regulate the operations of the Waste Disposal, was adopted. This bylaw will require all persons to stop at the control gate in the Waste Disposal Site once it is erected, requires inspection of all loads and deposit of all articles in proper designated areas.

DRAFT BYLAW NO. 5-16 – WASTE DISPOSAL SITE TIPPING FEES

Council acknowledged initial draft of Bylaw No. 5-16 relating to the following proposed tipping fees:

- all light vehicles - \$5.00 (minimum)
- 1 ton vehicle or ½ ton with trailer (or larger) - \$10.00
- \$50.00 per tandem truck load for concrete and other debris
- \$75.00 per semi-truck load for concrete and other debris
- \$35.00 for appliances containing refrigerants (fridges, air conditioners, etc.)
- no charge for compost or metal or clean wood
- free spring and fall cleanup week to be designated by the Town

There will be additional discussions and review with the R.M. of Hudson Bay prior to further consideration of this bylaw proposal.