

**PRESS RELEASE**  
**Town Council Meeting**  
**May 12, 2015**

Attendance: Deputy Mayor: Betty Lou Palko; Councilors: Glen McCaffery, Brent Dyck, Paula Kowalko, Darwin Dallyn, Mel Cadrain; Administrator: Richard Dolezsar; Director of Public Works: Todd Chahley

The following were received and acknowledged:

- April 28, 2015 Regular Meeting Minutes
- May 5, 2015 Town/R.M. Joint Meeting Minutes
- Public Works Report
- RCMP Report
- Accounts
- Various Correspondence

**EDGEWOOD – PLYWOOD MILL PROPERTY**

Council authorized First Application for Title under the Tax Enforcement Act on PCL A 92PA05891, Title #138362553, Tax Lien #164341098.

**FECYK BUILDING**

In regard to the structures located on Lots 4 – 6, Block 1, Plan N665 Council set a deadline of May 26<sup>th</sup> for Tim Fecyk to sign the Memorandum of Agreement or the offer will be withdrawn and demolition of the nuisance structures in their entirety will proceed.

**WASTE DISPOSAL SITE - SCAVENGING**

Letters will be sent to individuals respecting scavenging regulations at the Waste Disposal Site prohibiting scavenging from the household refuse, with the next alternative measure being prohibiting all scavenging, should individuals not adhere to the current policy.

**SEASONAL/STUDENT EMPLOYMENT SCHEDULE**

The following Seasonal/Student Employment Schedule was approved:

- Public Works Dept. - Cecil Brosseau
- Recreation Dept. - Connor Kezema, Kyle Corbett, Brandon Siki

**R.M. FIRE SERVICE AGREEMENT**

The Fire Service Agreement with the R.M. of Hudson Bay #394 for the years 2015 and 2016 was approved.

**GAS TAX FUND – INFRASTRUCTURE INVESTMENT PLAN**

Council approved the Infrastructure Investment Plan, as required under the Federal Gas Tax Infrastructure Grant Program, for the proposed 2015 Paving Program project.

**PAVING TENDERS**

The 2015 paving project tender was awarded to Paramount Paving Ltd. at a tendered price of \$841,225 plus GST.

**SHOP PROJECT**

Based on the estimates and floor plan presented the Town will proceed with the shop expansion project to add 5400 square feet to the Town Shop and Fire Hall based on a budget of \$250,000.

#### HOUSING AUTHORITY – RENTAL POLICY

The Town will approach Saskatchewan Housing and the Hudson Bay Housing Authority respecting alternative rental policies and rental limits.

#### CEMETERY PLANNING COMMITTEE

With respect to the installation of the Columbarium, seating area, trees and other cemetery improvements a committee of the following individuals was appointed to direct this project: Betty Lou Palko, Elvina Rumak, Glen McCaffery, Todd Chahley and Murray Paulson.

#### KTHR – DIGITAL X RAY PROJECT

Council acknowledged the request from Kelsey Trail Health Region for community financing of the changeover to a Direct Radiography X ray unit in the Hudson Bay Health Care Centre, and a commitment of \$25,000 was made to an X ray equipment upgrade.

#### RUBY LAKE – WATER LEVELS

The Town will correspond with the SK Water Security Agency to support the R.M.'s request for a permanent repair to the TeePee Creek water diversion structure which is designed to provide fresh water flow to Ruby Lake and provide a source to maintain adequate levels.

#### POOL STAFF SCHEDULE

The 2015 Swimming Pool summer staff schedule was approved.

#### AA – NEW HOPE GROUP – RENTAL CHARGES

The rental rate policy will be maintained based on annual inflationary increases.