

PRESS RELEASE
Town Council Meeting
May 8, 2018

Attendance: Mayor: Glenn McCaffery; Councilors: Elvina Rumak, Sherry Pilon, Alexis Armit, Darin Barker, Betty Lou Palko; Chief Administrative Officer: Richard Dolezsar, Assistant Administrator/Treasurer: Teresa Parkman; Public Works Dept.: Trevor Corbett

The following were received and acknowledged:

- April 24, 2018 Regular Meeting Minutes
- May 2, 2018 Landfill Committee
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

TRACTOR PURCHASE

Council authorized the Director of Public Works to purchase the 2018 Case Farmall 65C tractor.

ASSET MANAGEMENT POLICY

The Asset Management Policy, as presented by the Administration, was adopted.

PROVINCE OF SASKATCHEWAN – SK ENERGY SURCHARGE

Council acknowledged SaskEnergy Surcharge Program details and the Town will participate in accordance with the Provincial program.

EFAP PROGRAM – FIRST RESPONDERS

Information on the Saskatchewan Urban Municipalities Association Group Benefits Employee and Family Assistance Program relating to volunteer firefighters and first responders will be referred to the Hudson Bay Fire Department for recommendation.

PAVING ESTIMATES

Council acknowledged estimates from Paramount Paving and All Sask Paving on potential 2018 paving projects and work with the Town's engineers to further finalize sub base requirements and pavement specifications.

HB CONSTRUCTION – WEIR/DREDGING CONTRACT

Council accepted work completed to date on reservoir dredging, weir reconstruction and transfer of materials to the Waste Disposal Site as performance in full of their contract requirements, subject to final inspection of the engineer.

HB CONSTRUCTION – BRIDGE REPAIR

Council approved the invoice from HB Construction for repair of the bridge located on the Town's road allowance South of SE5-45-3-W2.

SK ENVIRONMENT – LANDFILL SITE INSPECTION

Council acknowledged confirmation of the June 5, 2018 Landfill Inspection by Ashley Loehndorf, P. Eng., EPO, Saskatchewan Environment.

WEYERHAEUSER LANDFILL ISSUES

Council acknowledged correspondence from Weyerhaeuser on landfill issues and suggested a meeting to include SK Environment officials in order to fully respond to industry issues.

BAY CORNER CAFE – BUSINESS INCENTIVE

Council acknowledged inquiry from Bay Corner Cafe relating to the Town’s Business Incentive Program and advise of potential eligibility for a storefront improvement grant of up to \$3,000, subject to receipt of estimates and details of improvements proposed for the storefront area on Churchill Street.

POOL STAFF

The following Pool Staff was approved: Manager – Kaley Brooks; Ass’t Manager – Brooklynn Yelle; Lifeguards – Leo Menezes, Sam Choumont, Meghan Smith, Maison Morin, Claire Craig, Karsina Muise, Amanda Gel, Hunter Morin, Karson Brooks, Jordan Smith.

BYLAW NO. 3-18

Bylaw No. 3-18, being a bylaw to set Minimum Tax Rates, was adopted. Minimum tax rates remained the same as last year at:

<u>Minimum Tax</u>	<u>Land</u>	<u>Land & Improvements</u>
Residential	\$190.00	\$550.00
Commercial & Industrial	\$230.00	\$660.00