

PRESS RELEASE
Town Council Meeting
November 10, 2015

Attendance: Mayor: Elvina Rumak; Councilors: Brent Dyck, Glen McCaffery, Paula Kowalko, Betty Lou Palko, Darwin Dallyn; Chief Administrative Officer: Richard Dolezsar; Director of Public Works: Todd Chahley

The following were received and acknowledged:

October 27, 2015 Regular Meeting Minutes
RCMP Report
Public Works Report
Accounts
Building Permit Report
Various Correspondence

SUMA CONVENTION

The Mayor, CAO and Councilors were authorized to attend the SUMA conference January 31 – February 3, 2016 in Regina.

ABORIGINAL FRIENDSHIP CENTRES – LOCAL LEADERS LUNCHEON

The Mayor will attend the Aboriginal Friendship Centres Local Leaders Luncheon meeting November 20th in Nipawin.

CHRISTMAS PARTY – DECEMBER 4th

The Town Christmas Party for Council and staff was set for December 4, 2015 at the Curling Rink.

CREDIT UNION BANKING AGREEMENT

Council accepted the revised Banking Agreement, as proposed by the Affinity Credit Union Hudson Bay Branch, for the period November 1, 2015 to November 1, 2016.

MUTUAL AID FIRE AGREEMENT

Council accepted, in principal, the proposed Mutual Aid Fire Agreement as proposed by the Town of Porcupine Plain.

HIGHWAY SAFETY IMPROVEMENT SURVEY

Council acknowledged, and the Town will participate in, the Highway Safety Opportunities Survey as it relates to highway corridors passing through Hudson Bay.

MULTI-MATERIAL STEWARDSHIP WESTERN – SERVICE AGREEMENT

The Town will enter into the Multi-Material Stewardship Western – Services Agreement based on a province wide recycling program initiative. The Town will be considering alternatives to the expansion of local recycling programs subject to confirmation of acceptance and determination of funding under the proposed MMSW program in 2016.

DESROCHERS HOTEL

Council approved the application of J & S Hospitality, o/a Desrochers Hotel, under our Business Incentive Program parts 5.a) and 7 as applied to their increase in assessment value of \$10,300 and the policy will be additionally reviewed.

NESD – CHANGE ORDERS ENHANCEMENT AGREEMENT

Council acknowledged the request for funding from the North East School Division on change orders under our Project Enhancement Agreement and will request approval for payment from the New School Fundraising Committee.

ARENA ADVERTISING POLICY

Council approved the following updated Arena Advertising Policy:

1. Board Advertising
 - a) Initial charge \$400.00 includes kit and two (2) years
 - b) \$200.00 per year thereafter
2. Back Wall Advertising
 - a) Advertiser provides sign, Town will install - \$150.00/year
3. Ice Surface
 - a) Advertiser provides decals, Town will install - \$500.00/year
4. Zamboni

Decisions on advertising on the new Zamboni will be left with the Fundraising Committee as part of their efforts to fund a new unit.