

**PRESS RELEASE**  
**Town Council Meeting**  
**November 14, 2017**

Attendance: Mayor: Glenn McCaffery; Councilors: Elvina Rumak, Alexis Armit, Mel Cadrain, Sherry Pilon, Betty Lou Palko, Darin Barker; Chief Administrative Officer: Richard Dolezsar; Director of Public Works: Murray Paulson; Delegations: Sgt. Wanita Minty – RCMP Report

The following were received and acknowledged:

- October 24, 2017 Regular Meeting Minutes
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

**SPECIAL MEETING – DECEMBER 5<sup>th</sup>**

A Special Meeting was set for Tuesday, December 5<sup>th</sup> at 7:00 p.m. to hear annual Board and Committee reports.

**FIR RIVER WEIR & RESERVOIR DREDGING TENDERS**

Council accepted the tender of HB Construction Inc. on the Fir River Weir & Dredging Project, as recommended by Bullée Consulting Ltd.

**CWWF PROJECT TIME EXTENSION**

The Town will participate in the Provincial survey initiated by the Ministry of Government Relations relating to time extensions on the Clean Water and Wastewater Fund projects, and will request a time extension for completion of the Town's Project 30160046 to October 31, 2018.

**SNOW REMOVAL TENDERS**

Council accepted the Snow Removal Tender of E.G. Services Ltd.

**WASTE DISPOSAL SITE (WDS) – OPERATIONS PLAN/EMERGENCY RESPONSE PLAN**

Council acknowledged the initial draft of the following documents relating to our Waste Disposal Site Permit to Operate renewal: WDS Operations Manual and WDS Emergency Response Plan.

**SK WASTE REDUCTION FALL WORKSHOP**

The CAO and Landfill Operator were authorized to attend the SK Waste Reduction Fall Workshop, Thursday, November 16<sup>th</sup> in Yorkton.

**PORCUPINE HILLS PROVINCIAL PARK**

Council acknowledged the recent announcement on the proposed Porcupine Hills Area Provincial Park and will participate on the planned management committee in a positive matter reflecting the interests of the community of Hudson Bay.

**BLAKE BEATTIE – SK PROPERTY MANAGEMENT LEASE**

Council accepted the September 2018 lease renewal proposal from the Ministry of Central Services for provincial offices in the Blake Beattie Building.

**RECREATION DEPARTMENT STAFFING**

The Recreation Facilities Maintenance Manager, Vince Simpson, was authorized to address current staffing issues on a temporary basis.

**CON-TECH – ARENA ROOF QUOTE**

Council acknowledged the quotation of Con-Tech General Contractors Ltd. of \$403,262.00 to replace the Arena roof including addressing OH & S roof top unit access issues and referred this item to 2018 Budget deliberations.

**C.A. REED – ROOF TOP UNIT OH & S ACCESS**

Council acknowledged the report from C.A. Reed & Associates relating to roof top access, hand rails, ladders and permanent anchors to meet OH & S regulations and this work will proceed as soon as possible with the arena work to be coordinated with roof replacement in the future.