

PRESS RELEASE
Town Council Meeting
November 22, 2016

Attendance: Mayor: Glen McCaffery; Councilors: Betty Lou Palko, Elvina Rumak, Sherry Pilon, Alexis Armit; Administrator: Richard Dolezsar; Recreation Facilities Maintenance Manager: Vince Simpson

The following were received and acknowledged:

- November 8, 2016 Inaugural Meeting Minutes
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report

BUDGET REVIEW

The November 2016 Budget Review Report, as presented by the Administration, was acknowledged. The Town's 2016 Budget totals \$4,300,000. The November review projected a yearend surplus on a cash basis of approximately \$90,000.

DECEMBER 6, 2016 – SPECIAL MEETING/DECEMBER 27th MEETING CANCELLATION

A Special Meeting of Council to hear yearend 2016 Board and Committee Reports will be held Tuesday, December 6th and the December 27, 2016 Regular Meeting was cancelled.

UNITED STEEL WORKER'S (USW) COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS

A committee of Glen McCaffery, Elvina Rumak, Mel Cadrain and Darin Barker were appointed to undertake negotiating of the USW Collective Agreement which expires December 31, 2016.

R.M. REQUEST TO NEGOTIATE NEW GRANT IN LIEU AGREEMENT

The Town will request the R.M. of Hudson Bay #394 to provide a choice of meeting dates for joint discussions on the expiring Industrial Tax Sharing Agreement.

TAX ABATEMENT

The following tax abatement was approved:

- Assessment No. 1430, Alt. No. 555370000
- Parcel A, Plan No. 101652511
- Abatement – Municipal \$1,485.66, School \$762.52 for total \$2,248.18
- Reason – SAMA error in assessment for market adjustment factor

2017 BUILDING RENTAL RATES

Keeping with the Town's policy of annual inflationary increases to building rental rates, 2.5% will be added to building and facility rates for the 2017 year.

SUMA CONFERENCE

The Mayor, Council and CAO were authorized to attend the 112th Annual Saskatchewan Urban Municipalities Association Conference February 5 – 8, 2017 in Saskatoon.

RCMP – STAFFING

Council acknowledged the November 2, 2016 correspondence from RCMP "F" Division outlining redeployment of a long term vacant position from the Hudson Bay Detachment to a North District Emergency Response Team.

SNOW REMOVAL TENDERS

Council accepted the snow removal tender of E.G. Services Ltd. for the 2016/17 season.

PERFECT BALANCE GYMNASTICS – NON-PROFIT RATES

Council approved the application of Perfect Balance Gymnastics Club under our Non-Profit rate policy for a New Year's Eve fundraising dance in Brooks Hall.

BYLAW NO. 9-16

Bylaw No. 9-16, being a bylaw to establish a Code of Ethics for Council in compliance with Section 93.1 of the Municipalities Act, was introduced and read a first time.