

PRESS RELEASE
Town Council Meeting
November 24, 2015

Attendance: Mayor: Elvina Rumak; Councilors: Brent Dyck, Glen McCaffery, Paula Kowalko, Betty Lou Palko, Darwin Dallyn; Chief Administrative Officer: Richard Dolezsar; Community Development Director: Jeanine Holowatuik; Recreation Facilities Maintenance Manager: Vince Simpson

The following were received and acknowledged:

- November 10, 2015 Regular Meeting Minutes
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

FIRE CHIEF'S REPORT

Council acknowledged the November 24, 2015 Fire Chief's Report and authorized correspondence to the following emergency response and public service bodies concerning maintenance of adequate levels of services and response times in conjunction with Hudson Bay fire and rescue calls: SaskPower, SaskEnergy, RCMP and Ambulance.

SPECIAL MEETING – DECEMBER 15th

A Special Meeting will be held December 15, 2015 to receive annual Board and Committee reports along with such other business as Council may consider necessary, and the December 22, 2015 regular meeting was cancelled.

SNOW REMOVAL TENDERS

E.G. Services Ltd. was awarded the 2016 Snow Removal Tender.

HANDIVAN CONTRACT

Lyndon Blackmur was appointed as Handivan Contract Operator effective November 18, 2015.

ECKLUND ENTERPRISES – LANDFILL METAL SALVAGE

Council accepted the revised proposal of Ecklund Enterprises to complete the current metal salvage operations at the landfill.

BRACKEN FINANCIAL SERVICES – STOREFRONT IMPROVEMENT GRANT

Based on the November 17, 2015 application by Bracken Financial Services Council approved one of the applications for a storefront improvement grant based on the 120 Churchill Street property improvements.

BUSINESS INCENTIVE REVIEW – HOTEL/MOTEL IMPROVEMENTS

The Business Incentive program relating to Hotel/Motel improvements were amended to read as follows:

“Hotel/Motel improvement projects shall be based on applying the percentages listed in 7.b) to the proportionate increase in assessment which the improvement project creates or 25% of the Total Assessment, whichever is greater.”

and the Desrochers Hotel application by J & S Hospitality previously considered under resolution No. 15 of Council’s November 10th meeting was approved under this revised policy.

CHAMBER of COMMERCE – JANUARY 23, 2015 GALA EVENING

The Town will purchase a table of 8 at \$720.⁰⁰ for the Hudson Bay Chamber of Commerce Gala and Awards Evening January 23, 2016.

STEWART HAWKE BUILDINGS – ADAPTIVE RE-USE STUDY

In conjunction with the R.M. of Hudson Bay the Town will proceed with an Adaptive Re-Use Study as per the work plan received from Carcoana Architecture & McGinn Engineering.

HUDSON BAY GOLF CLUB – LINE OF CREDIT GUARANTEE

The Town of Hudson Bay will assist the Hudson Bay Golf Club by acting as a guarantor for a \$20,000.⁰⁰ Line of Credit or Term Loan to be repaid by May 1, 2016 from the Hudson Bay Golf Club membership drive.

PUBLIC LIBRARY BUDGET

Council acknowledged the 2016 proposed Hudson Bay Public Library Budget and the Town’s \$20.⁰⁰ per capita levy of \$30,080.⁰⁰.