

PRESS RELEASE
Inaugural Town Council Meeting
November 8, 2016

Attendance: Mayor: Glen McCaffery; Councilors: Betty Lou Palko, Elvina Rumak, Mel Cadrain, Sherry Pilon, Darin Barker, Alexis Armit; Chief Administrative Officer: Richard Dolezsar; Director of Public Works: Todd Chahley; Delegation: Cpl. Wanita Minty – RCMP Report

The following were received and acknowledged:

October 25, 2016 Regular Meeting Minutes
RCMP Report
Public Works Report
Accounts
Various Correspondence

FRIEND INDUSTRIES – OFFER to PURCHASE

Council acknowledged finalized Offer to Purchase documents as recommended by the Town's solicitor relating to the potential sale of Parcel P, Plan No. 101956721. Finalization of the sale remains dependent on a number of conditions.

DEPUTY MAYOR

Councilor Palko was appointed as Deputy Mayor for the period November 1, 2016 to January 31, 2017.

BANKING RESOLUTION/AGREEMENTS

Council approved the Banking Resolution and Scotiabank Banking Agreement, as annexed hereto and forming a part of these minutes.

SUMA REGIONAL MEETING

The Mayor and Council were approved to attend the SUMA Regional Meeting in Nipawin, November 21, 2016.

MLDP – ROLES & RESPONSIBILITIES WORKSHOP

Any Council member who is able will be authorized to attend the November 23, 2016 Municipal Leadership Development Program Municipal Leaders' Roles and Responsibilities Workshop in Warman.

CODE OF ETHICS BYLAW

The Administration will draft a Council Code of Ethics Bylaw based on the standards set out in Schedule I, Part III of the Appendix in the Municipalities Regulations.

WOODLAND CARIBOU RANGE PLANNING

The Mayor and Councilor Cadrain will represent the Town of Hudson Bay at the Integrated Range Planning Table for the Eastern Caribou Conservation Administration Unit.