

PRESS RELEASE
Town Council Meeting
October 13, 2015

Attendance: Mayor: Elvina Rumak; Councilors: Brent Dyck, Glen McCaffery, Paula Kowalko, Betty Lou Palko, Darwin Dallyn, Mel Cadrain; Chief Administrative Officer: Richard Dolezsar; Director of Public Works: Todd Chahley; Delegations: Sgt. Darren Simons – RCMP Report

The following were received and acknowledged:

September 22, 2015 Regular Meeting Minutes
RCMP Report
Public Works Report
Accounts
Building Permit Report
Various Correspondence

INVESTMENT OPTIONS

Council acknowledged the administration report on current investment options.

NESD – FACILITIES & GREEN SPACE AGREEMENT

Council acknowledged and accepted, in principal, the draft Facilities and Green Space Agreement between the Town and North East School Division, as provided by Annand Law Office. This agreement respects joint use of areas around the new school to accommodate public use during non-school hours.

SUMA REGIONAL MEETING REPORT

The October 7, 2015 Saskatchewan Urban Municipalities Association Regional Meeting Report, as provided by Mayor Rumak and Councilor Palko, was acknowledged.

WATER TREATMENT PLANT – BACKUP POWER SUPPLY

Council accepted the quotation of \$7,600.00 from Delco Automation for a complete backup battery supply auto dialer for the Water Treatment Plant.

PRICING POLICY - SALE OF MATERIALS

The following revised pricing policy for sale of fill/sand/gravel and base materials was adopted:

- | | |
|--|------------|
| 1) General fill/pit run sand and gravel/clay | \$ 5.00/yd |
| 2) Sub base spec gravel | \$10.00/yd |
| 3) Base spec material | \$45.00/yd |

TRAFFIC BYLAW – SCHOOL ZONE AREA

As per the recommendations of the Director of Public Works, the Town will make the necessary amendments to our Traffic Bylaw to address pedestrian and traffic concerns relating to the new school site and updated signage will be implemented as soon as possible. This will include new "Stop" intersection near the new school, additional school zone signage and a reduced speed limit to 30 km per hour on Hamjea Street from 2nd Avenue to 4th Avenue in front of the school.

HANDIVAN DRIVER

Council acknowledged, with regret, the resignation of Gene Speare effective October 30, 2015 and Tanya Tremblay was appointed on a 30 day trial period.

RECYCLE PROJECT – BINS/BALER

The Town will purchase 10 bins at a price of \$675.00 from Mel Forsyth and a used Harris/Selco Paper Baler from Valley Action Abilities Inc. at a price of \$4,750.00.

COLUMBARIUM PLAQUES

The Town will chose columbarium plaques which depict day/month/year under our agreement with Nelson Granite.

STRENGHTENING RURAL COMMUNITIES PROGRAM

The Town will participate in the Saskatchewan Literacy Network Strenghtening Rural Communities Program and Community Development Director Jeanine Holowatuik was authorized to attend the lead partners program in Vancouver October 22, 2015. This project include creating a Community Plan for Literacy and Skill Development.

SASKATCHEWAN ARTS BOARD – CREATIVE PARTNERSHIPS PROGRAM

Council approved the grant application, including "in kind" contributions under the Saskatchewan Arts Board Creative Partnership Program to support a downtown mural project, as submitted by Community Development Director Jeanine Holowatuik. This project was initiated by the Economic Development Committee as part of the downtown improvement project.

COMMUNITY FORUM RESULTS

Council acknowledged the September 30, 2015 Community Forum results summary. Highlights include:

- There was a high interest in a housing development.
- There was very little interest in changing the Town Slogan.
- There was a lot of interest expressed in having the Town (and R.M.) invest into a study to determine if it's feasible to develop and maintain Stewart Hawke for alternative use.

JEANINE DRECHSLER – HOME OCCUPATION

Council approved the Home Occupation License Application of Jeanine Drechsler at 521 Anderson Drive for a part time massage therapy enterprise.

GYMNASTICS CLUB – RENTAL AGREEMENT

Council acknowledged the draft rental agreement respecting the Perfect Balance Gymnastics Club use of Brooks Hall.

HANDIVAN – ELECTION DAY

The Town will provide free Handivan service to those in need for Election Day October 19th for voting between the hours of 9:00 to 5:00.