

PRESS RELEASE
Town Council Meeting
October 23, 2018

Attendance: Mayor: Glenn McCaffery; Councilors: Elvina Rumak, Sherry Pilon, Darin Barker, Betty Lou Palko, Mel Cadrain, Alexis Armit; Chief Administrative Officer: Richard Dolezsar; Assistant Administrator/Treasurer: Teresa Parkman; Community Development Director: Jeanine Holowatuik; Delegations: Sgt. Wanita Minty – RCMP Report

The following were received and acknowledged:

- October 9, 2018 Regular Meeting Minutes
- Community Development Director's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

BUDGET REVIEW

Council acknowledged the October 23, 2018 Budget Review as presented by the Administration. It was noted the 2018 Paving Project had been expanded to take advantage of low unit costs and a \$30,000 year end surplus was projected at this time.

CHRISTMAS PARTY

The Town will participate in the December 1, 2018 Chamber of Commerce Christmas party.

DEPUTY MAYOR

Councilor Pilon was appointed as Deputy Mayor for the period November 1, 2018 to January 31, 2019.

CWWF – PUMPHOUSE/WTP PROJECT UPDATE

Council acknowledged the October 10, 2018 Pumphouse/Water Treatment Plant Project update as provided by Tyrel Braun of Bullée Consulting Ltd. and approved the change order to update gas radiant unit heaters in the WTP at a cost of \$24,630 plus taxes.

R.M. #394 – WASTE DISPOSAL SITE COSTS

Council acknowledged the October 16, 2018 letter from the R.M. of Hudson Bay respecting payment in lieu of tipping fees and will ask the R.M. to reconsider their annual contribution with respect to the huge capital investment required to maintain the site in addition to the historical operating costs which were originally considered in 2016 discussions.

NORTH EAST SPCA

Council acknowledged the request from the North East SPCA in Melfort respecting participation by the Town of Hudson Bay and will advise that the Town operates its' own pound and, due to geographical distance, do not believe a partnership would be conveniently workable.

STEWART HAWKE PROPERTY

The Town will call for proposals on the Stewart Hawke buildings and property, Block 24, Plan CT2889 which has recently been transferred to the Town from the North East School Division. Proposals which illustrate a viable financial operation with significant benefit to the community could be eligible for both tax and financial incentives.

CNR ACCESS RAILWAY AVE. – GROUNDWATER MONITORING

Access will be provided to the Town of Hudson Bay property along Railway Ave. to KGS Group Consulting Engineers to install and sample groundwater monitoring wells, subject to site restoration and capping of the wells at or below ground level.