

PRESS RELEASE
Town Council Meeting
October 24, 2017

Attendance: Mayor: Glenn McCaffery, Councilors: Elvina Rumak, Sherry Pilon, Alexis Armit, Betty Lou Palko, Darin Barker, Mel Cadrain; Chief Administrative Officer: Richard Dolezsar; Assistant Administrator/Treasurer: Teresa Parkman; Recreation Facilities Maintenance Manager: Vince Simpson; Community Development Director: Jeanine Holowatuik

The following were received and acknowledged:

- October 10, 2017 Regular Meeting Minutes
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

2017 BUDGET REVIEW

The 2017 Budget Review document, as presented by the Administration, was acknowledged. The current forecast indicated a projected surplus of approximately \$120,000. Reserve allocations to several projects were suggested as designates for the possible surplus funds, such as the Arena roof, Lift Station No. 1 and Pool deck repairs.

DEPUTY MAYOR

Councilor Darin Barker was appointed as Deputy Mayor for the period November 1, 2017 to January 31, 2018.

FIRE DEPARTMENT – 2017 CALL SUMMARY

The 2017 Fire Department Call Summary Report was acknowledged.

CWWF RESERVOIR/WEIR PROJECT TENDER

Council acknowledged the CWWF Tender Approval for the Raw Water Reservoir Rehabilitation Project, closing date at 2:00 p.m. Thursday, November 9, 2017.

SAFEPACE 100 – RADAR SIGN

The Town will purchase a SP100 speed reader sign, c/w accessories, at a cost of \$3,779.00.

WATERWORKS SYSTEM ASSESSMENT

Council accepted the recommendation of Lawrence Lukey, P. Eng, W.A. Bullée Consulting Ltd. to complete our mandatory Waterworks System Assessment at such time as the current upgrade projects are completed.

COMMUNITY BEAUTIFICATION – DOWNTOWN STOREFRONTS

The Town accepted responsibility, if necessary, for cleanup of the false storefronts recently damaged in the October 18, 2017 wind storm, decision on long-term restoration is deferred to the 2018 Budget process.

SCHOOL PROGRAMS – ARENA RENTAL

The Town accepted \$2,000.00 from the Hudson Bay Community School in lieu of Arena ice rental fees for the 2017/18 season school skating programs.

BYLAW NO. 6-17

Bylaw No. 6-17, being a bylaw to enter into a Tax Exemption Agreement for Economic Development purposes, was adopted. The agreement relates to properties owned by the Hudson Bay Child Care Co-operative.