

**PRESS RELEASE**  
**Town Council Meeting**  
**September 12, 2017**

Attendance: Deputy Mayor: Mel Cadrain; Councilors: Elvina Rumak, Alexis Armit, Darin Barker, Sherry Pilon; Chief Administrative Officer: Richard Dolezsar

Delegations: 1) Lawrence Lukey – Bullée Consulting – Review of the Fir River Dredging & Pumphouse Project  
2) Sgt. Wanita Minty – RCMP Report  
3) Ruby Moshenko – Remax – Stewart Hawke School Proposal

The following were received and acknowledged:

- August 8, 2017 Regular Meeting Minutes
- RCMP Report
- Community Development Director's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Building Permit Report
- Various Correspondence

**RAW WATER RESERVOIR & PUMPHOUSE**

Lawrence Lukey, P. Eng. of Bullée Consulting Ltd., attended council to provide an update of draft plans, specifications and tender documents relating to the dredging of the Fir River Reservoir and construction and commissioning of a new raw water pumphouse at the Town's water supply reservoirs.

**AQUATIC CENTRE REPORT**

Council acknowledged the Yearend Aquatic Centre Report.

**BELINDA YUZAK – STEWART HAWKE PROPOSAL**

The Town will support, in principal, the concept submitted by Belinda Yuzak for potential development of a personal care home from the Stewart Hawke facilities subject to receipt of development permit application complete with plans suitable for review and approval by building, fire and health officials along with confirmation of financing to undertake the project.

**WEYERHAEUSER TIMBERLANDS – APPEAL AGREEMENT TO ADJUST**

Council accepted the Agreement to Adjust on Weyerhaeuser property Pt SW34-44-3-W2, Assessment ID. Hudso-865275510 as presented by SAMA.

**SUMA REGIONAL**

Authorization was given for attendance at the SUMA Regional Meeting in Melfort.

**McDONALD'S FAMILY FOODS – STORE FRONT IMPROVEMENT**

Council approved a pro-rated store front improvement grant to McDonald's Family Foods related to costs solely attributed to the West side store front.

**SENIOR'S WEEK**

The Town will declare October 1<sup>st</sup> to 7<sup>th</sup> Senior's Week and the Senior's Picnic be held Thursday, October 5<sup>th</sup> with assistance from the R.M. of Hudson Bay.

**SKATEBOARD PARK**

The Town will proceed with the order of a 53' oval speed ring Blacksmith series pump track apparatus from the Canadian Ramp Company at a cost of \$49,000 plus taxes and freight under the WD Canada 150 Infrastructure Project and finance the unfunded portion of the cost on behalf of the Skateboard Park Committee.