

PRESS RELEASE

Town Council Meeting

September 26, 2017

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

The following were received and acknowledged:

- September 12, 2017 Regular Meeting Minutes
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

WATER SECURITY AGENCY WORKSHOP

The CAO was approved to attend the Water Security Agency Workshop October 18, 2017 in Prince Albert.

NEMA MEETING – OCT. 4th – KAMSACK

The Director of Public Works was authorized to attend the North Eastern Municipalities Assoc. meeting October 4, 2017 in Kamsack.

SWWA CONFERENCE

Murray Paulson, Director of Public Works, was approved to attend the Saskatchewan Water & Wastewater Assoc. Conference November 1 – 3, 2017 in Saskatoon.

WATERWORKS RATE POLICY & CAPITAL WORKS STRATEGY

The updated Waterworks Rate Policy and the Waterworks and Wastewater Capital Investment Strategy was adopted.

AIRPORT FUEL FACILITY – LEASE RENEWAL

Council accepted, in principal, the draft lease agreement at the Hudson Bay Airport to accommodate the Town's fuel pump facility, and the Town agreed to recommendations relating to the installation of reflective tape markings, delineators and lighting as identified in the Dept. of Highways September 25, 2017 email.

SENIOR'S DAY

Council acknowledged update on the October 5, 2017 Senior's Day plans as provided by Councilor Rumak.