

PRESS RELEASE
Town Council Meeting
January 12, 2016

Attendance: Mayor: Elvina Rumak; Councillors: Glen McCaffery, Betty Lou Palko, Paula Kowalko, Darwin Dallyn, Brent Dyck; Administrator: Richard Dolezsar; Director of Public Works: Todd Chahley; Delegations: Dolores LaPlante – Sask Alley Cats

The following were received and acknowledged:

- December 8, 2015 Regular Meeting Minutes
- December 15, 2015 Special Meeting Minutes
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

BOND

Council acknowledged presentation of the annual Summary Insurance Declarations including bonding coverage.

AUDITOR

Collins Barrow PQ LLP were appointed as auditors for the 2016 year.

SOLICITOR

Mel Annand was appointed as solicitor for the 2016 year.

2016 BOARD & COMMITTEE APPOINTMENTS

The Schedule of the 2016 Board & Committee appointments were approved.

UTILITY ACCOUNTS to TAX ROLL

Outstanding utility accounts in excess of 60 days as at December 31, 2015 were added to respective property tax accounts under the authority of the Municipalities Act. These amounts are subject to a 10% penalty when added to the Tax Roll.

COUNCIL – PUBLIC DISCLOSURE STATEMENTS

Council acknowledged new requirements under the Municipalities Act for filing of Public Disclosure Statements by Council members, and the Mayor and Council members will complete the required forms, to be filed at the Town Office.

MUNICIPAL EMPLOYEE CODE of CONDUCT

Council adopted the Municipal Employee Code of Conduct to be added to our policy manuals and will be distributed to all employees under the new requirements within the Municipalities Act.

WASTE DISPOSAL SITE

Council will examine the following policy issues for Waste Disposal Site operations:

- Bylaw to prohibit dumping of animals
- Cameras to enforce dumping regulations
- Ongoing trapping program for cats
- Committee set up for total operational review
- Dumping fees

PREMIER TECH HORTICULTURE

Council approved the short term lease on a portion of the OSB 1000 Warehouse to Premier Tech Horticulture.

HBRA MEMBERSHIP

The Town will renew the 2016 Hudson Bay Route Association membership.

TOURISM SK – STRATEGIC PLANNING

Jeanine Holowatuik was authorized to attend the Tourism SK Strategic Planning Session January 18, 2016 in Saskatoon.

STEWART HAWKE STUDY TIMETABLE

Council approved the proposed timetable provided by McGinn Engineering Ltd. respecting the Work Plan for the Adaptive Re-Use Study on the Stewart Hawke School buildings.

LOCAL LIBRARY BUDGET

Council approved the 2016 Local Library Board Budget request of \$4,000.00.

BYLAW NO. 1-16 – COUNCIL PROCEDURAL BYLAW

Bylaw No. 1-16, being a bylaw to regulate the proceedings of Municipal Council and Council Committees, was adopted.