

PRESS RELEASE
Town Council Meeting
November 25, 2008

Attendance: Mayor: Elvina Rumak; Councillors: Doug Binkley, Larry Sandomirsky, Brent Dyck and Betty Lou Palko; Administrator: Rick Dolezsar; Recreation Facility Maintenance Manager: Ron Schotts; Economic Development Directors: Elly and Dave Ferguson

The following were received and acknowledged:

- November 12, 2008 Regular Meeting Minutes
- November 18, 2008 Committee Meeting Minutes – Gold Source Mines
- Economic Development & Tourism Report
- Recreation Facility Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Overtime Report
- Various Correspondence

NESD FACILITY RENTALS

Proposed for 2009 youth hourly facility rentals will be applied to school programs using municipal recreation facilities as is the standard in other major centers within the North East School Division.

DECEMBER MEETINGS

The second Regular Meeting in December was changed from December 23rd to December 16th and the Town appointed Boards and Committees will be asked to provide their annual reports on December 16th as well.

OFFICE HOURS – HOLIDAY SEASON

Authorization was given for the Town Office to be closed on Wednesday, December 24th, 2008 and January 2nd, 2009, staff to use earned day or holiday.

MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM

Approval was given for the attendance of Councillor Palko for the Module 3, Municipal Economic Development Fundamentals at the Municipal Leadership Development Program on December 2, 2008 at Yorkton.

2009 SUMA CONVENTION

Approval was given for the attendance of the Mayor, Council and Administrator at the 2009 SUMA Convention February 1st to 4th, 2009 in Saskatoon.

FIRE DEPARTMENT POLICY

Approval was given for the Public Works Policy be amended to read as follows: Town employees responding to fire calls during regular hours are to be paid their regular rates of pay for that time "or the Fire Department rate, whichever is highest."

SNOW REMOVAL TENDER

Approval was awarded to low bidder E.G. Services Ltd. for the 2008/2009 Snow Removal Tender.

BETHLEM MARKET PLACE - PARKING

Approval was given to assist with the parking and snow removal at the Elk's and Royal Purple Lodge in conjunction with the December 7th Community Christmas Event "Bethlehem Market Place."

KTHR – PHYSICIAN RECRUITMENT MEETING

Authorization was given for the attendance of the Mayor and Councillor Palko at the December 3rd, 2008 Kelsey Trail Health Region Physician Retention and Recruitment Meeting in Tisdale.

EVREDA – ENHANCEMENT FUND GRANT

Acknowledgment was given for receipt of advice that the Phase II Project – Water Feasibility Study and Permitting for Ethanol Plant has been approved for up to \$7,500.00 in funding via the Etomami Valley REDA Enhancement Fund Program application.

ENTERPRISE REGION

Acknowledgment was given for the update on the proposed formation of a North East Enterprise Region as submitted by Kristopher Brown, Regional Enterprise Co-ordinator.

WINTER FAMILY DAY

Donation of \$200.00 was given for the annual Winter Family Day program.

BORSTMAYER FAMILY – WORLD ARMWRESTLING CHAMPIONSHIP

Donation of \$250.00 was given to Jared, Lacey and Jayden Borstmayer for their attendance at the World Armwrestling Championship in Kelowna, B.C. on November 29th to December 7th, 2008