

**PRESS RELEASE**  
**Town Council Meeting**  
**August 13, 2019**

Attendance: Mayor: Glenn McCaffery; Councillors: Sherry Pilon, Betty Lou Palko, Alexis Armit, Mel Cadrain; Administrator: Teresa Parkman; Director of Public Works: Murray Paulson; Community Development Director: Jeanine Holowatuik  
Delegations: Cst. Steven Fraser and Cst. Dan Dubinsky – RCMP Report

The following were received and acknowledged:

- July 23, 2019 Regular Meeting Minutes
- August 1, 2019 Board of Revision Minutes
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

**BCL – WATERWORKS SYSTEM ASSESSMENT**

Council acknowledged the Waterworks System Assessment for the Town of Hudson Bay from BCL Engineering Ltd.

**2019 TAX ENFORCEMENT LIST**

The 2019 Tax Enforcement List was approved and will be advertised under the terms of the Tax Enforcement Act.

**SKATEBOARD & BMX CLUB – TEMPORARY STREET CLOSURE**

Council approved temporary street closure of a portion of the 300 Block of Hamjea Street in front of the Arena from 4:00 to 10:00 p.m. to accommodate the Show and Shine being held at the Arena.

**SERVICE CANADA – MOU – RENTAL AGREEMENT**

Council accepted the renewal of the Memorandum of Understanding Rental Agreement with Service Canada for their office space in the Blake Beattie Building for the period October 1, 2019 to September 30, 2020.

**SUBDIVISION APPROVAL RECOMMENDATION**

It was resolved that Council support the following subdivision for approval: Block 24, Proposed Lot 1 – Commercial and Block 24, Proposed Lot 2 – Community Service; Community Planning File No. T0202-19S; Surveyor File: M19006 as required under The Subdivision Regulations 2014.

**POOL FUNDRAISING EVENTS – TOWN FACILITIES – RENTAL FEES WAIVED**

Council approved the request from the Pool Fundraising Committee that any fundraising events in Town owned facilities will be provided at no charge, as funds raised will be transferred to the Town Pool Reserves for future pool upgrades/replacement.

**POOL FUNDRAISING COMMITTEE MINUTES/COMMITTEE FORMED**

Council acknowledged the July 29, 2019 Hudson Bay Pool Project Meeting Minutes and accepted the formation of the Hudson Bay Pool Project Fundraising Committee with the following members: President – Meagan Dickson; Secretary – Stacey Kozak; Treasurer – Kathy Bank; Members at Large – Amanda Onyskiw, Deanna Piwtorak, Sandy Bashnick.