

PRESS RELEASE
Town Council Meeting
February 12, 2019

Attendance: Mayor: Glenn McCaffery; Councilors: Elvina Rumak, Sherry Pilon, Betty Lou Palko, Darin Barker, Alexis Armit, Mel Cadrain; Administrator: Richard Dolezsar; Assistant Administrator: Teresa Parkman, Director of Public Works: Murray Paulson;
Delegation: Sgt. Wanita Minty – RCMP Report

The following were received and acknowledged:

- January 22, 2019 Regular Meeting Minutes
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

LET-US GROW HYDROPONICS – LETTER OF UNDERSTANDING

The Mayor and CAO will sign a Letter of Understanding with Let-us Grow Hydroponics respecting the potential sale of "Stewart Hawke School" North half of Parcel #135206759, Block 24, Plan CT2889.

YEAREND ACCOUNTS

The yearend financial reports were acknowledged.

APPOINTMENT of AMANDA PURVES – ACCOUNTING CLERK

Amanda Purves was appointed as Accounting Clerk effective February 19, 2019.

HANDIVAN TRANSIT SERVICE – OPERATIONAL PROCEDURES UPDATE/SSA FESTIVAL SHUTTLE

Council approved the Operational Procedures Update as presented by the Handivan Committee, approved revised regular operating hours as 9:00 am. to 5:00 p.m. and in an effort to increase and enhance community usage, approval was given for the use of the transit service as a shuttle to major community events by service groups subject to confirmation of approved drivers, commitment of a donation to the handivan fund, coverage of all costs and approval by Council and the Handivan Committee.

HBRA – MARCH 21st MEETING/APRIL 3rd & 4th AGM

Councilor Rumak was approved to attend the Hudson Bay Route Association March 21st meeting in Mistatim and April 3rd & 4th AGM in Flin Flon.

ERWOOD CHURCH – ACCESSIBILITY GRANTS

Council declined the request of Erwood Church for funding for building accessibility renovations and suggest, relative to their location, they approach the R.M. of Hudson Bay for funding possibilities.

WAPITI REGIONAL LIBRARY – AGM APRIL 27th

Barb Dobrinski was approved to attend the Wapiti Regional Library AGM April 27, 2019 in Prince Albert as the Town's representative.

SKI CLUB – DEVELOPMENT PROPOSAL

Council will support the proposal of the Hudson Bay Ski Club to the Northeast School Division (NESD) regarding development of a Ski Playground on the NESD property north of the Hudson Bay Community School football field.

APPOINTMENT of LINDSAY BOSCHMAN – ARENA CARETAKER/REC WORKER

Lindsay Boschman was appointed as Arena Caretaker/Recreation Worker effective January 30, 2019.

COMMUNITY GRANT – APPLICANTS

Council acknowledged the summary of 2019 Community Grant Program applications and a committee of Betty Lou Palko, Sherry Pilon, Judy Cleaveley and Teresa Parkman were authorized to review applications and finalize allocations to community groups.

ARENA HOURS – OLDWOOD

Council approved the request of the Minor Sports Concession Group to extend ice time as required to accommodate a final draw for the Oldwood Bonspiel at 12:45 a.m. March 15, 2019.