

**PRESS RELEASE**  
**Town Council Meeting**  
**July 23, 2019**

Attendance: Mayor: Glenn McCaffery; Councillors: Elvina Rumak, Sherry Pilon, Betty Lou Palko, Mel Cadrain; Chief Administrative Officer: Teresa Parkman; Recreation Facilities Maintenance Manager: Vince Simpson; Community Development Director: Jeanine Holowatuik

The following were received and acknowledged:

- June 25, 2019 Regular Meeting Minutes
- RCMP Report
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Building Permit Report
- Various Correspondence

**DEPUTY MAYOR**

Councillor Palko was appointed as Deputy Mayor for the period August 1 to October 31, 2019.

**GOV'T RELATIONS – ASSET MANAGEMENT REQUIREMENTS**

Council acknowledged the information presented regarding Asset Management requirements for Tier 2 (population from 501 to 1500) and approved Administration's Asset Management Plan as of June 30, 2019 which includes conditional ratings and desired condition of assets in two classes.

**BY-ELECTION DATE**

A By-Election date was set for Wednesday, October 23, 2019 from 9:00 a.m. to 8:00 p.m. in the Council Chambers and a Call for Nominations will begin August 29, 2019 to September 18, 2019.

**RICK'S RETIREMENT – SEPTEMBER 6, 2019**

Rick Dolezsar's Retirement Golf and Supper for invited guests was set for Friday, September 6, 2019 with golfing at 3:00 p.m. and supper at 6:30 p.m.

**HUDSON BAY COMMUNITY SCHOOL – ARENA USAGE – 2019/20 SEASON**

Council approved request of the Hudson Bay Community School for use of the Arena for school programs for the 2019/20 season.

**PORCUPINE HILLS PROVINCIAL PARK – INTRODUCTION MEETING**

Council acknowledged the Porcupine Hills Provincial Park Introduction Meeting on July 31, 2019 from 1:00 to 3:00 p.m. at the Princess Hall in Hudson Bay and Mayor McCaffery or alternate will attend on behalf of the Town of Hudson Bay.

**JAMES HERRON - RESIGNATION**

Council accepted, with regret, the resignation letter from James Herron, with his last day of work being Friday, July 26, 2019.

**RECREATION WORKER/ASSISTANT ARENA CARETAKER – ADVERTISE**

The Town will advertise for a full time Recreation Worker/Assistant Arena Caretaker to start as soon as possible.

**WESTERN RECREATION – POOL – PRESENTATION REQUEST**

The request from Western Recreation and Development for a delegation to Council was accepted to be held August 27, 2019 at 6:30 p.m. with the Regular Council Meeting to follow.