

PRESS RELEASE
Town Council Meeting
March 12, 2019

Attendance: Deputy Mayor: Mel Cadrain; Councilors: Sherry Pilon, Betty Lou Palko, Darin Barker, Alexis Armit; Administrator: Richard Dolezsar; Assistant Administrator: Teresa Parkman, Recreation Facilities Maintenance Manager: Vince Simpson

Delegations: 1) Sgt. Wanita Minty – RCMP Report
2) Red Earth Cree Nation – Landfill Access Agreement: Roy Head –Red Earth Public Works, Clyde Young – Shoal Lake, Cliff Buettner – Prince Albert Grand Council, Don Fehr – Contractor

The following were received and acknowledged:

- February 26, 2019 Regular Meeting Minutes
- January 25, 2019 Committee Meeting Minutes – Arena/Accounting Clerk Interviews
- RCMP Report
- Public Works Report
- Recreation Facilities Maintenance Manager’s Report
- Accounts
- Various Correspondence

ASSISTANT ARENA CARETAKER/ PARKS WORKER

The Town will advertise an Assistant Arena Caretaker/Parks Worker position.

RM JOINT MEETING

The Town will propose two tentative date options – April 8, 2019 at 7 p.m. or April 10, 2019 at 7 p.m. to the R.M. of Hudson Bay #394 for the annual joint meeting.

AUDITORS - DRAFT STATEMENTS AND REPRESENTATION LETTER

The 2018 Draft Audited Financial Statements were acknowledged and the Audit Representation Letter was approved.

SUBDIVISION – STEWART HAWKE PROPERTY

Council approved the proposed Plan of Subdivision of Block 24 Plan CT 2889 Pt NW4-45-3-W2, known as the Stewart Hawke Property as presented by Meridian Surveys.

CWWF WATER PROJECT – CHANGE ORDERS

Council approved Contract Change Orders: No.3 – Air Compressor \$23,377.20 + GST and No.4 – Distribution Pump \$44,539 + GST with Miners Construction on the Water System Upgrade Project.

COMMUNITY DEVELOPMENT DIRECTOR - CONFERENCES

Council approved the Community Development Director to attend two conferences:

- 1) Tourism Saskatchewan – April 11, 2019 in Saskatoon
- 2) SEDA – May 1 & 2, 2019 in Regina

RANDY DALZIEL - CASUAL RECREATION DEPARTMENT WORKER

Council authorized the Recreation Facilities Maintenance Manager to call in Randy Dalziel on a casual basis for key training situations, specifically related to preparations for the Cordwood, Trade Fair and Pool start up.