

**PRESS RELEASE**  
**Town Council Meeting**  
**March 26, 2019**

Attendance: Mayor: Glenn McCaffery; Councilors: Elvina Rumak, Sherry Pilon, Darin Barker, Mel Cadrain, Betty Lou Palko; Administrator: Richard Dolezsar, Assistant Administrator: Teresa Parkman; Community Development Director: Jeanine Holowatuik

The following were received and acknowledged:

- March 12, 2019 Regular Meeting Minutes
- March 25, 2019 Committee Meeting Minutes – Landfill Committee
- Community Development Director's Report
- Financial Statement & Bank Reconciliation
- Dec 31/18 Audited Financial Statement
- Accounts
- Overtime Report
- Various Correspondence

R.M. JOINT MEETING – APRIL 8, 2019

The R.M. Joint Meeting was set for April 8, 2019 at 7:00 p.m. in the Brooks Hall Council Chambers.

PARKLAND AMATEUR RADIO CLUB – HAM RADIO STATION REQUEST

The Town will allow the Parkland Amateur Radio Club access to Town property to install and setup of a "node" inside a building where power and internet connection is available, including the setup of a tower and small antenna only if feasible and agreed upon by the Town departments to accommodate their request regarding internet usage and installations.

AUDITED FINANCIAL STATEMENT

Council approved the December 31, 2018 Audited Financial Statement.

PRELIMINARY BUDGET – 1<sup>st</sup> DRAFT

Council acknowledged the Town of Hudson Bay's Preliminary Budget – 1<sup>st</sup> Draft and set a Budget Meeting date of April 15, 2019 at 7:00 p.m.

INFRASTRUCTURE GRANT PROGRAM – APRIL 30<sup>th</sup> DEADLINE

The Town will submit an Expression of Interest as Stage 1 of the Canada Infrastructure Program (ICIP) for Lift Station #1 Replacement, Landfill Leachate System/Environmental Site Assessment /Expansion and the Swimming Pool Replacement/Upgrade, in that order of priorities.

CLEAN WATER & WASTEWATER FUND (CWWF) – AMENDED CONTRIBUTION AGREEMENT

The Town accepted and signed the Amended Contribution Agreement for the New Water Supply Pumphouse and Reservoir Rehabilitation Project under the CWWF, which includes the following amendments: 1) Project Completion Date (updated to October 31, 2019), 2) Final Claim Date (updated to January 31, 2020).

PREMIER'S DINNER – JUNE 6, 2019 - REGINA

Council accepted Weyerhaeuser's invitation and approved the Mayor and/or alternate to attend the Premier's Dinner in Regina June 6, 2019.

BACK TO THE BASICS - TISDALE

Council authorized Teresa Parkman, CAO, Judy Cleaveley, Assistant Administrator and Amanda Purves, Accounting Clerk to attend the Back to Basics workshop in Tisdale April 18, 2019.

TRUTH & RECONCILIATION MEETING – APRIL 12 – PORCUPINE PLAIN

Representative(s) were authorized to attend the Truth & Reconciliation Meeting April 12, 2019 at 10:30 a.m. at the Porcupine Plain Community Hall.

MMSW SERVICE AGREEMENT

Council acknowledged the Multi-Material Stewardship Western (MMSW) Services Agreement as presented.

RED EARTH AGREEMENT – LANDFILL

Council approved the Red Earth Cree Nation Waste Management Agreement, as presented, to allow access and haul household waste to our landfill and accept backlog household waste materials currently at their transfer site.

BCL ENGINEERING – LANDFILL LEACHATE COLLECTION & DISPOSAL SYSTEM DESIGN REPORT

Council acknowledged Bullée Consulting Ltd. Engineering's March 13, 2019 Landfill Leachate Collection & Disposal System Design Report as submitted to the Ministry of Environment (MOE) for approval.

WASTE DISPOSAL SITE – ANNUAL OPERATIONS REPORT – MARCH 2019

Council acknowledged the March 2019 Waste Disposal Site Annual Operations Report required under our Permit to Operate which was submitted to the Ministry of Environment (MOE).

HBRA – AGM UPDATE TO AUGUST 6 & 7, 2019

Council acknowledged the Hudson Bay Route Association AGM date change to August 6 & 7, 2019 (from April 3 & 4) in Flin Flon and approved attendance of Councilor Rumak.

EVAN ASHDOWN – HOME BUSINESS APPLICATION

The Home Business Application of Evan Ashdown, o/a Tatanka RTM Homes Ltd., at Block M, Plan 70PA10337, 701 Bay Street was approved as presented with a one year trial basis and conditional to the house trailer being removed by June 30, 2019, subject to payment of \$150 contractor's business license.

PUBLIC LIBRARY 2019 BUDGET

Council acknowledged the Public Library's 2019 Budget, as presented, and noted the listed \$6,000 Town Grant be reviewed in the Town's yearly budget deliberations.