

PRESS RELEASE
Town Council Meeting
March 10, 2020

Attendance: Mayor: Glenn McCaffery; Councillors: Elvina Rumak, Sherry Pilon, Betty Lou Palko, Meagan Dickson, Alexis Armit, Mel Cadrain; Administrator: Teresa Parkman; Director of Public Works: Murray Paulson; Delegations: Cst. Steven Fraser – RCMP Report

The following were received and acknowledged:

- February 25, 2020 Regular Meeting Minutes
- March 2, 2020 Committee of the Whole Minutes – Joint Town/RM Meeting
- March 3, 2020 Committee of the Whole Minutes – Wildfire Protection Service Agreement
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

TRUCK PURCHASE

Council acknowledged quotes for a crew cab truck and the Town will purchase from Melody Motors in Melfort a 2020 F150 XL Supercrew 4x4.

MURRAY PAULSON – NOTICE OF RETIREMENT DATE

Council accepted, with regret, Murray Paulson's retirement as Director of Public Works, acknowledging his last official day of work will be Friday, May 15, 2020, and the Town will advertise for this position.

REGIONAL PARK AUTHORITY – BOARD APPOINTMENT

Debbie Serhan was appointed as the Town's representative on the Hudson Bay Regional Park Authority Board effective immediately, replacing Elvina Rumak.

SAMA AGM – APRIL 8-9, 2020 - SASKATOON

Council approved Judy Cleaveley, Assistant Administrator/Treasurer to attend the Saskatchewan Assessment Management Agency (SAMA) AGM April 8-9, 2020 in Saskatoon and appointed her as the voting delegate for the Town of Hudson Bay.

AMANDA PURVES, ACCOUNTING CLERK – MATERNITY LEAVE

Council approved Accounting Clerk, Amanda Purves, intended maternity leave of approximately 12-18 months with her planned last day of work being Friday, June 12, 2020; dates subject to change if required.

WASTE DISPOSAL SITE – ANNUAL OPERATIONS REPORT – MARCH, 2020

Council acknowledged the March 2020 Waste Disposal Site Annual Operations Report required under the Permit to Operate which was submitted to the Ministry of Environment (MOE).

SENIOR TRANSPORTATION PROJECT – 60% COMMITMENT

Council approved a 60% commitment to the purchase of a van for the Senior Transportation Project, knowing we need to match the \$25,000 Senior Horizons Grant that has been approved for this capital purchase; and also approved covering 60% of any deficits in the operation of this project; and will ask the RM of Hudson Bay #394 to commit 40% to the purchase price and deficits, knowing all dollar amounts continue to be estimates and difficult to foresee as this project moves forward.

WOODLAND CARIBOU RANGE PLANNING PROCESS MEETING - MAY 6/20-NIPAWIN

Council approved attendance at the Woodland Caribou Range Planning Process Meeting on May 6, 2020 in Nipawin.

COUNCIL MEETING CHANGES/ADDITIONS

The following changes/additions were made to April's Council Meetings:

- Hold a Budget Meeting on Monday, April 6, 2020 at 7:00 p.m.
- Cancel Tuesday, April 14, 2020 Regular Council Meeting and reschedule for Tuesday, April 21, 2020 at 7:00 p.m.
- Hold the Tuesday, April 28, 2020 Council Meeting at 7:00 p.m. as regularly scheduled.