

**PRESS RELEASE**  
**Town Council Meeting**  
**May 14, 2019**

Attendance: Mayor: Glenn McCaffery; Councilors: Sherry Pilon, Betty Lou Palko, Elvina Rumak, Darin Barker, Mel Cadrain, Alexis Armit; Administrator: Teresa Parkman; Director of Public Works: Murray Paulson; Delegations: 1) Cst. Matthew Chabot – RCMP Report, 2) Donna Coates – Official Community Plan Bylaw Amendment – Public Hearing; 3) Fluoridation - SK Health Authority – Tammy Thorimbert-Kutnikoff, Dental Health Educator - Hudson Bay Provider Team – Carmen Mackie, Jody Lundy, MacKenzie Kuffner

The following were received and acknowledged:

- April 24, 2019 Regular Meeting Minutes
- RCMP Report
- Public Works Report
- Accounts
- Building Permit Report
- Various Correspondence

**PUBLIC HEARING – OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT**

A Public Hearing was held on May 14, 2019 at 7:00 p.m. at the Town Office Council Chambers to hear any person or group wanting to comment on the proposed bylaw amendment which will revise the Official Community Plan to reclassify from Residential Multi-Family to C2-Highway Commercial District the most northerly 100.3 meters and to reclassify from Residential Multi-Family to CS-Community Service District the most southerly 100.75 meters of land known as the "Stewart Hawke Property" at 702 Churchill Street, Block 24, Plan CT2889. It is hereby noted that one delegate, Donna Coates, attended with concerns of removal of playground equipment and green space. It was explained, confirmed and accepted that both will remain as is.

**DUST CONTROL – TAMARAC STREET**

The 100 Block of Tamarac Street will be included in the dust control program and magnesium chloride will be applied as requested.

**JASON STULL – SEA-CAN STORAGE**

Council approved Jason Stull's Sea-Can storage unit on Lots 9 & 10, Block 6, Plan CN3907, 620 Albert Street in the backyard as per building and bylaw requirements, and Sea-Can storage units in residential zones will be dealt with on a per individual request basis.

**BCL ENGINEERING LTD. – PRICE REQUEST – PIPING & BYPASS PRESSURE SYSTEM**

Council approved the signing of the price request quote from BCL Engineering Ltd. contracted by Miner's Construction for the piping and bypass pressure system for the Water Treatment Plant upgrades.

**SHA – FLUORIDATION OF HUDSON BAY WATER**

Council acknowledged Saskatchewan Health Authority's request and presentation for consideration of fluoridation of Hudson Bay water, and was tabled for further consideration.

**SUMMER EMPLOYEES**

The following summer employees were approved for hire: Tasia Neu, Burklyn Tuleta and Peter Friesen.

**SUMA – CANNABIS EXCISE TAX – SUPPORT LETTER**

Council supported SUMA's Cannabis Excise Tax Agreement campaign and the Town will send a letter to Saskatchewan's Minister of Finance to help in advocating for such an agreement.

**WEYERHAEUSER – UPDATE MEETING – MAY 28, 2019 – 5:30 p.m.**

Council accepted the invitation from Weyerhaeuser to a yearly business update/Q&A meeting on May 28, 2019 at 5:30 p.m. in the Town Council Chambers.

**1990 SUBURBAN - TENDER**

Council accepted the tender from Gerald Giesbrecht of Portage la Prairie, MB for the 1990 Suburban, as submitted.

FIRESMART PROPOSAL – SUPPORT WILDFIRE MANAGEMENT BRANCH – LETTER & FUNDING

Council approved support of the FireSmart project proposal which includes forest thinning and fire guard construction that Wildfire Management Branch and SaskPower have been approved for government funding in the work required of the proposed 10 hectares (ha) of town land, area yet to be determined, that could be hand cleared to remove deadfall, pruning remaining trees, thinning understory and burn/remove all the slash under this FireSmart project. Work to be done in late 2020.

RCMP CLIENT SATISFACTION SURVEY

The RCMP Client Satisfaction Survey was acknowledged and Council authorized administration to complete the survey with positive feedback.

NEMA – AGM – MAY 15, 2019 – PELLY, SK

The Director of Public Works was authorized to attend the Wednesday, May 15, 2019 North Eastern Municipalities Association Annual Meeting in Pelly.

HANDIVAN SPARE DRIVERS

The following were hired as Handivan spare drivers, as recommended by the Handivan Committee: Shari Middlemiss, Taylor R-Dickson, Carm Silvey and Harold Miller.

POOL STAFF

The following Pool Staff was approved: Manager – Kaley Brooks, Ass't Manager – Sam Choumont, Guard/Instructor – Claire Craig, Guards – Karsina Muise, Amanda Gel, Hunter Morin, Karson Brooks, Hailey Craig, Arwen Manalili, Brendan Bank, Jordyn Parkman, Substitutes – Guard/Instructors – Brooklyn Yelle, Maison Morin.

HB SKATEBOARD & BMX CLUB – AUG. 16<sup>th</sup> SHOW & SHINE – ARENA USAGE

Council approved request of the HB Skateboard & BMX Club for use of the Arena August 16, 2019 for their Hudson Bay 2019 Show & Shine and fundraiser at no charge, as this is a fundraiser for the Town's Skateboard Park pump track, including approval of a Special Event Permit in the Arena from 5:00 p.m. to midnight for the Inclusion Saskatchewan Hudson Bay group.

BYLAW NO. 2-19

Bylaw No 2-19, being a bylaw to amend Bylaw No. 07/2013 respecting the Town of Hudson Bay Official Community Plan, was adopted. This amendment reclassifies the "Stewart Hawke Property" at 702 Churchill Street from Residential Multi-Family to Community Service District (south part of block) and Highway Commercial District (north part of the block).

BYLAW NO. 3-19

Bylaw No. 3-19, being a bylaw to set Minimum Tax Rates, was adopted.

BYLAW NO. 4-19

Bylaw No. 4-19, being a bylaw to establish a policy and schedule of charges for receipt of certain materials at the Town's waste disposal site located at SE10-45-3-W2, was adopted. Only changes from previous bylaw is adding fees for waste for dump trailers (average 12-14') without sides - \$20 and with sides - \$40.