

**PRESS RELEASE**  
**Town Council Meeting**  
**May 28, 2019**

Attendance: Mayor: Glenn McCaffery; Councilors: Elvina Rumak, Sherry Pilon, Darin Barker, Mel Cadrain, Betty Lou Palko, Alexis Armit; Administrator: Teresa Parkman; Community Development Director: Jeanine Holowatuik; Recreation Facilities Maintenance Manager: Vince Simpson

The following were received and acknowledged:

- May 14, 2019 Regular Meeting Minutes
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

CADE SPRACKMAN SAFETY DAY – JUNE 5, 2019

Council acknowledged the 2<sup>nd</sup> Annual Cade Sprackman Safety Day on June 5, 2019 at the Hudson Bay Community School, accepted the Saskatchewan Safety Council's invitation to attend and Councilor Armit will attend on behalf of the Town of Hudson Bay.

MINISTRY OF ENVIRONMENT – WILDFIRE PROTECTION SERVICES AGREEMENT

Council acknowledged the Ministry of Environment's Wildfire Protection Services Draft Agreement with interest, will further investigate this option and continue communication with government officials.

SIDEWALK – MAIN STREET BETWEEN 2<sup>nd</sup> & 3<sup>rd</sup> AVENUE

Council accepted and approved the written quote of \$16,200 plus taxes from Jacob Baerg to construct a sidewalk on Main Street between 2<sup>nd</sup> & 3<sup>rd</sup> Avenue.

LANE SURVEY

The Lane Survey Committee will conduct the Lane Survey Thursday, June 6, 2019 at 1:00 p.m.

CT SERVICES FOR NORTHEAST SASKATCHEWAN – SUPPORT LETTER

Council supported the City of Melfort's initiative to lobby the Provincial Government to make good on their 2011 announcement of enhancing medical services in the Northeast region by providing CT services at the Melfort Hospital and the Town will send a letter to the Ministry of Health and the MLA to help in advocating for such action.

LANDFILL ENVIRONMENTAL SITE ASSESSMENT - PROPOSALS

Council accepted the Landfill Environment Site Assessment proposal from P. Machibroda Engineering Ltd. in the amount of \$40,325 plus taxes and approved BCL Engineering Ltd. to move forward with the acceptance and work as required, and the Town will fund the proposal and work with the \$15,000 budgeted amount and amend the 2019 budget to include transfer from Waste Disposal Site Expansion Reserves for the balance.

HB MINOR SPORTS CONCESSION – AGREEMENT RENEWAL

The Hudson Bay Minor Sports Concession Agreement was adopted as amended.