

PRESS RELEASE
Town Council Meeting
November 24, 2020

Attendance: Mayor: Glenn McCaffery; Councillors: Kelly Stonehouse, Sherry Pilon, Mel Cadrain, Betty Lou Palko, Alexis Armit, Meagan Dickson; Chief Administrative Officer: Teresa Parkman; Recreation Facilities Maintenance Manager: Vince Simpson; Community Development Director: Jeanine Holowatuik

The following were received and acknowledged:

- November 10, 2020 Regular Meeting Minutes
- Recreation Facilities Maintenance Manager's Report
- Community Development Director's Report
- CAO Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

SK ECONOMIC DEVELOPMENT ASSOC. – RURAL RESILIENCE PROGRAM

Council approved for the Town to apply to SEDA for the Rural Resilience Program and have committed to \$500 toward travel expenses of facilitators and to provide a meeting location if application is accepted.

HUDSON BAY SENIOR HUNTERS – ARENA – SPECIAL EVENT PERMIT

Council approved on a trial basis the request of the Hudson Bay Senior Hunters Hockey Club relating to special event licensing for beer gardens during games, in the designated area of the Hudson Bay Arena, between the hours of game time to game conclusion on the following game days:

- November 28, 2020
- December 5, 2020

with the understanding that all Covid-19 Public Health Orders, Saskatchewan Hockey Authority (SHA) Guidelines and Liquor Permit requirements be followed.

CHRISTMAS GRATUITIES

Staff and Council will receive a Christmas turkey or ham as a gratuity for their exemplary service through the 2020 year and, due to the pandemic and the cancellation of Christmas parties, the Town will gift employees with a gift certificate from local businesses.

MUNISASK VIRTUAL CONFERENCE – FEB. 7-10/21 – INFORMATION/REGISTRATION

The Mayor, Chief Administrative Officer and Council members were authorized attendance at the February 7-10, 2021 Municipalities of Saskatchewan Virtual Conference.

MUNICIPAL REVENUE SHARING – ELIGIBILITY REQUIREMENTS

Council confirmed the Town of Hudson Bay meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required;

and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

BOARDS & COMMITTEES MEETING – DEC. 15, 2020

The December 15, 2020 Boards and Committees Meeting was cancelled and requested submissions of written yearend reports be reviewed at a future Regular Council Meeting.

MUNISASK-MUNICIPAL LEADERS' ROLES AND RESPONSIBILITIES (MLRR)

WORKSHOP – DEC. 8, 2020

Council authorized attendance of the Mayor, Chief Administrative Officer and Council members to register and attend the Virtual Municipal Leaders' Roles and Responsibilities Workshop on December 8, 2020 from 8:30 a.m. to 12:00 p.m. at a cost of \$45.00 per participant.

COUNCIL MEETING

Council's next regular meeting will be held Tuesday, December 8, 2020 at 7:00 p.m. in the Council Chambers.