

**PRESS RELEASE**  
**Town Council Meeting**  
**October 26, 2021**

Attendance: Mayor: Glenn McCaffery; Councillors: Alexis Armit, Meagan Dickson, Sherry Pilon, Betty Lou Palko, Kelly Stonehouse, Mel Cadrain; Administrator: Teresa Parkman; Recreation Facilities Maintenance Manager: Vince Simpson; Community Development Director: Jeanine Holowatuik; Delegations: Hudson Bay Pool Project Committee: Kathy Bank, Stacey Kozak, Sandy Bashnick

The following were received and acknowledged:

- October 12, 2021 Regular Meeting Minutes
- Recreation Facilities Maintenance Manager's Report
- Community Development Director's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

**HERROD – LOT ACQUISITION – LOTS 5 & 6, BLOCK 2, PLAN N665**

Council accepted J.C .Herrod Enterprise Ltd.'s proposal and development plans as presented and approved the sale of Lots 5 & 6, Block 2, Plan N665 at 109 and 111 Main Street from the Town of Hudson Bay under the Town's Business Incentive Program and that no other business incentive will be considered or approved for this project in the future; transfer of title for Lot 5, Block 2, Plan N665 at 109 Main Street will be immediate to accommodate building permit requirements in conjunction with Lot 4; transfer of title of Lot 6, Block 2, Plan N665 at 111 Main Street will be transferred once substantial development occurs.

**HERROD – LOT 4, BLOCK 2, PLAN N665 – BUILDING PERMIT**

Council approved Building Permit #8-21 application for Jordan and Christine Herrod under the Town's Zoning Bylaw as per existing building side, rear and backyard measurements, subject to compliance of all building code requirements and inspections from the Town's building inspector.

**HB CONSTRUCTION – LOT ACQUISITION – OFFER – PARCEL B, PLAN 62PA12845 and PARCEL E, PLAN 71PA00815 EXT 1**

The Town will counter offer at an asking price of \$21,000 plus GST for Parcel B, Plan 62PA12845 and declined the sale of Parcel E, Plan 71PA00815, Ext 1 at this time.

**SWIMMING POOL – FINAL DESIGN**

Council approved, as recommended by the Pool Project Committee, the final pool design from Western Recreation & Development Inc. as presented and any over budgeted amounts will be funded by the Town of Hudson Bay with the understanding that the Pool Project Committee will continue to fundraise until all monies are paid back to the Town.

**MEDICAL CLINIC BUILDING – ICE BUILDUP OPTIONS**

Council approved repairs for the Medical Clinic building to address the ice buildup/safety concerns as recommended by the Recreation Facilities Maintenance Manager.

### DEPUTY MAYOR

Councillor Armit was appointed as Deputy Mayor for the period November 1, 2021 to January 31, 2022.

### TOWN OFFICE – CHRISTMAS HOURS

The following Office Holiday Hours were approved:

Friday, December 24 <sup>th</sup>	- CLOSED (in lieu of Christmas Day)
Monday, December 27 <sup>th</sup>	- CLOSED (in lieu of Boxing Day)
Tuesday, December 28 <sup>th</sup>	- REGULAR hours
Wednesday, December 29 <sup>th</sup>	- REGULAR hours
Thursday, December 30 <sup>th</sup>	- REGULAR hours
Friday, December 31 <sup>st</sup>	- Close at noon
Monday, January 3 <sup>rd</sup>	- CLOSED (in lieu of New Year's Day)
Regular Hours Commence	- January 4, 2022

### FUEL MANAGEMENT PLAN – TOWN OF HUDSON BAY – BID/CONTRACTOR

Council accepted and agreed to awarding the contractor's bid for the Fuel Management Plan for the Town of Hudson Bay of the 9.5 hectares with the Town's portion of costs of approximately \$38,000.°, which is 60% of total projected contract costs and a savings of approximately \$16,000.° from original projected budget costs.

### SK ASSOC. FOR RESOURCE RECOVERY CORP (SARRC) – OPERATING AGREEMENT

Council approved renewal of the EcoCentre Operating Agreement with SARRC for the term January 1, 2022 to December 31, 2026.

### LIBRARY BOARD – MEMBER RESIGNATION – M. CHABOT

Council accepted, with regret, the resignation from Melanie Chabot as a board member on the Library Board.

### COUNCIL MEETING

Council's next regular meeting will be held Tuesday, November 9, 2021 at 7:00 p.m. in the Council Chambers.