

PRESS RELEASE
Town Council Meeting
January 9, 2024

Attendance: Mayor: Betty Lou Palko; Councilors: Alexis Armit, Sherry Pilon, Brent Dyck, Kelly Stonehouse; Administrator: Amanda Purves; Delegations: Cst. Chuck Cooke – RCMP Report

The following were received and acknowledged:

- December 12, 2023 Regular Meeting Minutes
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

PRESENTATION OF BOND

The presentation of the Employee's Bond was acknowledged.

APPOINTMENT OF AUDITOR

Baker Tilley SK LLP was appointed as the Town's auditors for the 2024 year.

TRANSFER OF UTILITY ACCOUNTS

The Schedule of Utility Accounts in excess of sixty (60) days in arrears will be added to the associated property tax accounts.

SUMA CONVENTION – APRIL 14-17, 2024 – REGINA – ATTENDING?

Mayor and Councilors were authorized to attend the Saskatchewan Urban Municipalities Association (SUMA) Convention in Regina April 14-17, 2024.

WESTERN MUNICIPAL CONSULTING LTD.

Western Municipal Consulting Ltd. was appointed to manage the Board of Revision process, including Secretary to the Board of Revision, for the term January 1, 2024 through December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule.

2024 BOARD & COMMITTEE APPOINTMENTS

The 2024 Schedule of Boards and Committees was approved, as amended.

LM BYLAW ENFORCEMENT SERVICES - RESIGNATION

Council accepted, with regret, the resignation of Luc Morin, o/a LM Bylaw Enforcement Services, as the Town's Bylaw Enforcement Officer, effective January 31, 2024.

BCL – INDUSTRIAL SUBDIVISION FEASIBILITY STUDY

Council acknowledged the Industrial Subdivision Feasibility Study as presented by BCL Engineering Ltd. for Pt SE 4-45-3-W2, Parcel A, Plan 101768913.

NORTHERN WOODS & WATER HIGHWAY ASSOC. – MEMBERSHIP REQUEST

Council acknowledged the information on the Northern Woods & Water Highway Association, as presented, and tabled the decision on the 2024 membership until the next regular Council meeting where Community Development Director Jeanine Holowatuik will be in attendance.

HBCS – RECREATION FACILITIES RATES REQUEST

Council acknowledged the request from the Hudson Bay Community School and approved a flat rate of \$1,110.⁰⁰ (GST included) for use of the Arena for the 2023/2024 school year; school swimming rates will be resolved in the spring once lifeguard availability is determined.

PART-TIME SEASONAL ARENA CARETAKER – POSITION FILLED

Mitchell McCune was appointed as a part-time seasonal Arena Caretaker effective December 5, 2023.

ARENA CARETAKER – RESIGNATION

Council accepted, with regret, the resignation of Kyle Corbett, Arena Caretaker, effective January 6, 2024.

ARENA CARETAKER – APPOINTMENT

Mitchell McCune was appointed Arena Caretaker effective January 7, 2024.

PART-TIME SEASONAL ARENA CARETAKER – APPOINTMENT

Peter Friesen was reinstated as a part-time seasonal Arena Caretaker for a period of January 9, 2024 through April 30, 2024.

COUNCIL MEETING

Council's next regular meeting will be held Tuesday, January 23, 2024 at 7:00 p.m. in the Council Chambers.