

**PRESS RELEASE**  
**Town Council Meeting**  
**February 27, 2024**

Attendance: Mayor: Betty Lou Palko; Councillors: Alexis Armit, Mel Cadrain, Sherry Pilon, Kelly Stonehouse, Brent Dyck; Administrator: Amanda Purves; Recreation Facilities Maintenance Manager: Vince Simpson; Community Development Director: Jeanine Holowatuik; Fire Chief: David Fink

The following were received and acknowledged:

- February 13, 2024 Regular Meeting Minutes
- February 15, 2024 Committee Meeting Minutes – Arena
- Fire Chief's Report
- Community Development Director's Report
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

**COMMUNITY DEVELOPMENT DIRECTOR - RESIGNATION**

Council accepted, with regret, the resignation of Jeanine Holowatuik, Community Development Director, effective April 30, 2024, and the Town will begin advertising for the position immediately.

**HUDSON BAY ALLIED ARTS COUNCIL – COMMUNITY ART SHOW**

Council approved charging Hudson Bay Allied Arts Council the non-profit rental rate for Brooks Hall in the amount of \$50.00 per day, to host their Community Art Show May 8 & 9, 2024.

**2023 YEAREND FINANCIAL REPORTS**

The 2023 Financial Yearend Reports were acknowledged.

**FLOCOR SEMINAR – APRIL 9, 2024**

Clayton Dickson, Director of Public Works, and Shawn Orr and Devon Simpson, Public Works employees, were approved to attend the Flocor Seminar in Saskatoon April 9, 2024.

**ARENA ICE PLANT REPLACEMENT**

Council approved the quote from Stevenson Industrial Refrigeration Ltd. in the amount of \$548,046.90 plus taxes to remove and replace the arena ice plants.

**COMMUNITY GRANT APPLICATIONS**

Council acknowledged the summary of the 2024 Community Grant Program applications, and a Committee of Becky Chasse, Assistant Administrator, Mayor Palko and Councilor Armit were authorized to review applications and finalize allocations to community groups.

**CORDWOOD/OLDWOOD**

Council approved the request from Hudson Bay Minor Sports Concession to waive Arena rental fees for the annual Cordwood and Oldwood events to be held Saturday, April 13, 2024 at the Wally Dawyduk Arena, and approved the application from the Hudson Bay Senior Hunters for a Special Event Permit for Saturday, April 13, 2024 from 5:00 p.m. to 1:30 a.m. in the designated area of the Wally Dawyduk Arena for the Oldwood.

**COUNCIL MEETING**

Council's next regular meeting will be held Tuesday, March 12, 2024 at 7:00 p.m. in the Council Chambers.