

**PRESS RELEASE**  
**Town Council Meeting**  
**March 12, 2024**

Attendance: Mayor: Betty Lou Palko; Councilors: Alexis Armit, Sherry Pilon, Brent Dyck, Kelly Stonehouse, Meagan Dickson, Mel Cadrain; Administrator: Amanda Purves; Public Works Director: Clayton Dickson

The following were received and acknowledged:

- February 27, 2024 Regular Meeting Minutes
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

**BUSINESS INCENTIVE PROGRAM – 3 & 9 AUTO**

Council acknowledged the request from 3 & 9 Auto, and approved the request under our Business Incentive Program, Part 5.b) for the following lots:

- 107 Albert St. – Lot 17, Block 7, Plan N665
- 109 Albert St. – Lot 16, Block 7, Plan N665
- 111 Albert St. – Lot 15, Block 7, Plan N665

**RM JOINT MEETING DATE – MARCH 20, 2024**

Wednesday, March 20, 2024 was proposed as a date to the RM of Hudson Bay #394 for the annual joint meeting in the Council Chambers at 7:00 p.m.

**NEATPC – CADRAIN NOMINATION**

Councilor Mel Cadrain was nominated for the 4D Urban Member position on the North East Area Transportation Planning Committee as a representative for the Town of Hudson Bay.

**SARCAN – GLASS RECYCLING PROGRAM – APR. 1/24 TO MAR. 31/25 AGREEMENT**

The Town will participate in SARCAN's Glass Recycling Program at a cost of \$0.1665/lb. plus estimated freight cost of \$0.913/lb. and the agreement will be signed for the period April 1, 2024 to March 31, 2025.

**SHOAL LAKE CREE NATION – LANDFILL AGREEMENT**

Council approved the Solid Waste Management Agreement with Shoal Lake Cree Nation for a term of ten (10) years, expiring September 31, 2033.

**COMMUNITY DEVELOPMENT DIRECTOR – HIRING COMMITTEE**

The following persons will form a Community Development Director Hiring Committee to shortlist applicants, and discuss interim planning for the position for Council's consideration until a successful candidate is selected:

- Amanda Purves, CAO and/or Rebecca Chasse, Assistant Administrator
- Betty Lou Palko, Mayor
- Councilors Stonehouse, Pilon and Cadrain

**ASSISTANT ARENA CARETAKER**

Council approved advertising the Assistant Arena Caretaker position and authorized Amanda Purves, CAO, and Vince Simpson, Recreation Facilities Maintenance Manager, to shortlist, interview and hire for the position, with the successful candidate to begin April 8, 2024.

**COUNCIL MEETING**

Council's next regular meeting will be held Tuesday, March 26, 2024 at 7:00 p.m. in the Council Chambers.