

PRESS RELEASE
Town Council Meeting
January 27, 2026

Attendance: Mayor: Betty Lou Palko; Councillors: Meagan Dickson, Sherry Pilon, Kelly Stonehouse, Brent Dyck; Administrator: Amanda Purves; Recreation Facilities Maintenance Manager: Vince Simpson

The following were received and acknowledged:

- January 13, 2026 Regular Meeting Minutes
- Recreation Facilities Maintenance Manager's Report
- Financial Statement & Bank Reconciliation
- Accounts
- Overtime Report
- Various Correspondence

DEPUTY MAYOR

Councillor Pilon was appointed as Deputy Mayor for the period February 1, 2026 to April 30, 2026.

TAXervice ENGAGEMENT LETTER

The Town of Hudson Bay will hire TAXervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of three (3) years and the administrator was authorized to sign the TAXervice engagement letter on behalf of the municipality.

SUBDIVISION – MUNICIPAL RESERVE DEDICATION

Council approved a cash-in-lieu payment for the Municipal Reserve dedication portion of the proposed Red Deer Silica Inc. subdivision at SW¼ Section 09-45-03-W2M in the amount of \$950.90.

COUNCILOR HANSON – LETTER OF RESIGNATION

Council acknowledged the resignation of Councilor Hanson.

PLANT ACTIVITY LTD. – DONATION

Council acknowledged ATP for their generous donation of \$10,000.00 and the decision of allocating the funds was tabled to the next regular Council meeting.

BY-ELECTION DATE

A Municipal By-Election was set for Wednesday, April 8, 2026 to fill the Council vacancy.

DEVELOPMENT APPEALS BOARD APPOINTMENT

Pursuant to Subsection 214(1) of the Planning and Development Act, 2007, the Town of Hudson Bay appointed Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term January 1, 2026 through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

DEVELOPMENT APPEALS BOARD SECRETARY APPOINTMENT

Pursuant to Subsection 216(3)(a) of the Planning and Development Act, 2007, the Town of Hudson Bay appointed Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term January 1, 2026 through to December 31, 2026, remuneration as set out in the Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

COMPLEX BACKUP GENERATOR QUOTE

Council approved the purchase of a used 2008 Natural Gas Generator from DSG Power Systems with 358 original hours for the quoted price of \$44,950.00 for the Recreation Complex.

STEAM BOILER PURCHASE

Council approved the purchase of a steam boiler as per quote number 13778B from Saskatoon Boiler Mfg. Co. Ltd. in the amount of \$95,107.26.

SK PUBLIC WORKS ASSOC. ANNUAL CONFERENCE

Shawn Orr was approved for attendance at the Saskatchewan Public Works Association Annual Conference on February 24-26, 2026 in Saskatoon, SK.

SK RECYCLES – LETTER OF INTENT

The Town will have SK Recycles deliver curbside recycling directly in our municipality beginning February 1, 2028 and Administration was instructed to sign the letter of intent confirming this decision.

NORTHERN WOODS & WATER HIGHWAY MEMBERSHIP RENEWAL

Council approved the purchase of an annual membership with Northern Woods and Water Highway in the amount of \$650.00, and we keep the ½ page advertising space in the Highway Guide.

HB ROUTE ASSOC. – NEWSLETTER & MEMBERSHIP LETTER

Council approved the membership purchase in the amount of \$500.00 for the Hudson Bay Route Association and acknowledged the January 2026 newsletter.

ARENA DRESSING ROOM REQUEST – HB MINOR HOCKEY

The request from Hudson Bay Minor Hockey to upgrade dressing room #4 to be a Hunters home team room was approved, and all associated costs with the project to be paid by the association.

ARENA COMMITTEE REPORT

Council acknowledged the Arena Committee Report from their walk through on January 14, 2026 and instructed Administration to follow up with Recreation staff to ensure the list of items are addressed.

COUNCIL MEETING

Council's next regular meeting will be held Tuesday, February 10, 2026 at 7:00 p.m. in the Council Chambers.