

REGULAR MEETING MINUTES

September 8, 2026

Present: Mayor: Betty Lou Palko

Councilors: Kelly Stonehouse, Landon Sealey, Brent Dyck, Tim Bank

Absent: Sherry Pilon

Staff: Amanda Purves, Shawn Orr, Damen Hawley, Myron Kozak, Caleb Grenier

Delegations:

CALL TO ORDER

Mayor Palko called the meeting to order at 7:00 p.m.

AGENDA

1. Dyck Sealey That the agenda be adopted as presented.

CARRIED

MINUTES

2. Sealey Bank That the minutes of the August 25, 2026 Regular Meeting be approved as circulated.

CARRIED

RCMP REPORT

3. Bank Stonehouse That the RCMP Report be acknowledged.

CARRIED

PUBLIC WORKS REPORT

4. Stonehouse Dyck That the Public Works Report be acknowledged.

CARRIED

FIRE CHIEF’S REPORT

5. Dyck Sealey That the June – August, 2026 Fire Chief’s Report be acknowledged.

CARRIED

CAPSTONE COMMUNITY MARKETING REPORT

6. Bank Stonehouse That we acknowledge the August, 2026 Capstone Community Marketing Report.

CARRIED

ACCOUNTS

7. Stonehouse Sealey That the accounts be approved for payment, as per the lists attached hereto and forming a part of these minutes.

CARRIED

COUNCIL FAREWELL GIFT DISCUSSION

8. Dyck Sealey That we instruct Administration to draft a revision to the Council Remuneration Policy to include the following:

5. Council Years of Service Recognition

Any Elected Official retiring or not re-elected after completing two or more terms of Office shall be recognized with an appreciation gesture determined by the remaining Council.

CARRIED

UMAAS FALL WORKSHOP

9. Sealey That Amanda Purves, CAO and Becky Chasse, Assistant Administrator be
Bank approved to attend the UMAAS Fall Workshop on September 29, 2026 in
Prince Albert to learn more about the UMAAS Best Practices Manual.

CARRIED

SKI CLUB TREE PLANTING

10. Dyck That we acknowledge the information provided by the Hudson Bay Ski
Stonehouse Club regarding tree planting day that is scheduled for September 17, 2026
in the Northwest corner of the school grounds, and we encourage any
available Mayor and/or Councilors to lend a hand.

CARRIED

FIRE DEPARTMENT CHRISTMAS PARTY REQUEST

11. Bank That we allow the Fire Department to use the Brooks Hall and Kitchen free
Sealey of charge on December 12, 2026 for a family Christmas gathering.

CARRIED

SOAP BOX DERBY – SEPTEMBER 19, 2026

12. Stonehouse That we approve temporary street closure of 1st Avenue from Churchill
Dyck Street to Main Street from 8:00 a.m. to 4:00 p.m. to hold the Annual Soap
Box Derby on Saturday, September 19, 2026.

CARRIED

PUBLIC WORKS STAFF

13. Sealey That we accept, with regret, the resignation of Devon Simpson from the
Bank Public Works Department, and we instruct CAO Amanda Purves, Director
of Public Works Shawn Orr and Councilor Bank or Councilor Stonehouse
to shortlist, interview and hire for the position.

CARRIED

BUILDING PERMIT REPORT

14. Dyck That the August, 2026 Building Permit Report be acknowledged.
Stonehouse

CARRIED

ELKS HALL RATE SCHEDULE AMENDMENT

15. Bank That we approve the amended Elks Hall Rate Schedule, as attached hereto
Sealey and forming a part of these minutes.

CARRIED

BLAKE BEATTIE ROOM RENTAL REQUEST

16. Stonehouse That we approve the rental of Room 304, upstairs at the Blake Beattie
Dyck building, for a monthly rental amount of \$450.00 plus GST.

CARRIED

ELKS LODGE – LIONS CLUB INQUIRY

17. Sealey That we allow the Lions Club organization to use the back meeting room
Bank space at the Elks Lodge to host their meetings at a rate of \$30.00 per month
or, alternately, we advise that under Policy No. 700.13 we allow non-profit
groups to use the Meeting rooms at the Recreation Complex free of charge
for organizational meetings.

CARRIED

PHYSICIAN HOUSE – RENTAL RATE REVIEW

18. Stonehouse That we approve amending the Physician Residential Tenancy Agreement
Sealey to charge \$2,000.00 per month, utilities included, effective September 1,
2026 for the Physician House located at 614 Hudson Street.

CARRIED

HBCS – REC FACILITY RENTAL REQUEST

19. Bank Sealey That we acknowledge the request from the Hudson Bay Community School to access recreation facilities for school activities, and we approve the use of the Wally Dawyduk Arena during the 2026-2027 school year at a flat rate of \$1,500.00 plus GST, and we approve, pending lifeguard availability, rental of the Swimming Pool for a fee of 50% of the 2027 regular hourly rental fee rates.

CARRIED

ARENA – PARKING LOT SIGNAGE

20. Stonehouse Dyck That we order and install signage for the Southwest side of the Arena designating this area for Staff Parking only and we order and install signage for the remainder of the South side of the Arena designating it as a No Parking zone during school hours, Monday – Friday, 8:00 a.m. – 4:00 p.m., and enforce as needed.

CARRIED

CORRESPONDENCE

21. Sealey Bank That the following correspondence be acknowledged:
1) SHA – Amendments to *The Food Safety Regulations*
2) Bay Bus Financials
3) Theatre – Infrastructure Request

CARRIED

ADJOURNMENT

22. Dyck Stonehouse That we do now adjourn to Council’s next regular meeting to be held Tuesday, September 22, 2026 at 7:00 p.m. in the Council Chambers.

CARRIED

MINUTES APPROVED THIS _____ DAY OF _____, A.D., 2026

Mayor

Chief Administrative Officer