REGULAR MEETING MINUTES

October 13, 2026

Present:	Mayor:	Betty Lou Palko
	Councillors:	Tim Bank, Sherry Pilon, Brent Dyck, Mona Schultz
	Absent:	Landon Sealey, Kelly Stonehouse
	Delegations:	- Metis Local 114 – Larry Dyck, Dennis Vandale, Marilyn Ekert, Jackie Harmon - RCMP – Cpl. Milne, Cst. Kaley, Cst. Bhardwaj
	Staff:	Amanda Purves, Shawn Orr

CALL TO ORDER

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

AGENDA

1. Pilon / Bank — That the agenda be adopted as presented.

CARRIED

OATH OF OFFICE – MONA SCHULTZ

2. Bank / Dyck — That we acknowledge the Oath of Office and Public Disclosure Statement Declaration of Mona Schultz and we congratulate and welcome her as a new Councillor.

CARRIED

MINUTES

3. Dyck / Pilon — That the minutes of the September 22, 2026 Regular Meeting be approved as circulated.

CARRIED

METIS LOCAL 114

4. Pilon / Schultz — That we acknowledge the verbal discussion with representatives of the Metis Local 114 regarding their interest in the Elks property and we instruct Administration to work with the Metis Local 114 to provide them with more information about the facility.

CARRIED

RCMP REPORT

5. Schultz / Dyck — That the RCMP Report be acknowledged.

CARRIED

CAO REPORT

6. Dyck / Bank — That the CAO Report be acknowledged.

CARRIED

PUBLIC WORKS REPORT

7. Bank / Dyck — That the Public Works Report be acknowledged.

CARRIED

ACCOUNTS

8. Dyck / Pilon — That the accounts be approved for payment, as per the lists attached hereto and forming a part of these minutes.

CARRIED

SENIOR'S PICNIC REVIEW

9. Pilon / Schultz — That we acknowledge the review of the Senior's Picnic that was held Wednesday, October 7, 2026 at Brooks Hall and, together with the RM of Hudson Bay, we allocate 50% of the total $1,323.15 silver collection to Level 4 at the Hudson Bay Hospital and 50% to Handivan Rides Sponsorship, both initiatives benefiting the seniors of our community.

CARRIED

FORM CC – DECLARATION OF RESULTS

10. Pilon / Dyck — That we acknowledge Form CC – Declaration of Results from the September 30, 2026 by-election.

CARRIED

CHURCHILL GATEWAY GROUP

11. Bank / Schultz — That we acknowledge information regarding the Churchill Gateway Group and we approve becoming a supporting partner of the group and provide a letter of support.

CARRIED

HBRA – AGM

12. Schultz / Pilon — That we acknowledge the update from the Hudson Bay Route Association and invitation to their Annual General Meeting to be held November 5-6, 2026 in Prince Albert, SK and we approve Councillors Dyck and Stonehouse to attend the event on behalf of the Town.

CARRIED

TENDERS FOR DEMOLITION – 114A CHURCHILL STREET

13. Pilon / Dyck — That we acknowledge no tenders for demolition for 114A Churchill Street were received by closing, September 30, 2026 and we re-advertise the tender with a new closing date of 12:00 p.m. November 6, 2026.

CARRIED

IN-CAMERA MEETING

14. Schultz / Bank — Council recessed their Regular Meeting to go to an in-camera meeting at 8:35 p.m. to discuss legal matters pertaining to an information request received and Council will reconvene the Regular Meeting upon conclusion of those discussions.

CARRIED

Council reconvened their Regular Meeting at 8:50 p.m.

CHICKEN SURVEY DISCUSSION

15. Bank / Pilon — That we acknowledge the results of the Chicken Survey performed by Administration at the By-Election along with the information presented by Administration from surrounding municipalities who allow backyard hens and, considering the survey showing 79.9% not in favor, we maintain our current Animal Control Bylaw which does not allow for chickens within Town limits.

CARRIED

GREEN MUNICIPAL FUND – PARTNERSHIP UPDATE

16. Schultz / Dyck — That we acknowledge the partnership acceptance from the Metis Local 114 to conduct a climate risk assessment for the Hudson Bay area, funding to be applied for through the Green Municipal Fund program.

CARRIED

PUBLIC WORKS EMPLOYEE RESIGNATION

17. Pilon / Bank — That we acknowledge the resignation of a Public Works employee effective October 9, 2026.

CARRIED

PUBLIC WORKS EMPLOYEES – HIRING

18. Bank / Schultz — That we approve the hiring of two Public Works employees, effective start date of one being September 28, 2026 and October 5, 2026 for the other, with terms and compensation in accordance with USW Collective Agreement.

CARRIED

WTP – USED AIR COMPRESSOR

19. Schultz / Dyck — That we acknowledge and accept the offer from Air Unlimited Inc. to purchase a used air compressor from the Water Treatment Plant in the amount of $1,000.°°.

CARRIED

BCL – DRAFT WATERWORKS SYSTEM ASSESSMENT REPORT

20. Pilon / Bank — That we acknowledge the draft Waterworks System Assessment Report from BCL Engineering Ltd. and we instruct the Director of Public Works, Administration and Councillor Bank to work with BCL to make the required updates to the document.

CARRIED

BCL – INDUSTRIAL SUBDIVISION WATER SERVICE UPGRADES

21. Dyck / Schultz — That we acknowledge the drafted drawings for the Industrial Subdivision Water Service Upgrade from BCL Engineering Ltd. and we instruct them to proceed with posting the project for public tender.

CARRIED

WTP UPGRADES QUOTE

22. Pilon / Bank — That we acknowledge the quotes received from BCL Engineering Ltd. regarding upgrades planned in the Water Treatment Plant and we table the decision for more information regarding filter rebuild costs.

CARRIED

HANDIVAN SPARE DRIVER

23. Dyck / Schultz — That a spare handivan driver be hired to fill in on an as needed basis, and be paid $50.00 per day for training, for a maximum of two days, and be paid a rate of one (1) dollar more than minimum wage when driving the handivan on a contracted, casual basis.

CARRIED

SARRC – ECOCENTRE RENEWAL

24. Bank / Pilon — That we approve the signing of the three year renewal term for the EcoCentre Agreement at the landfill for the collection and recycling of used oil, oil filters, antifreeze, diesel exhaust fluid containers and related program materials.

CARRIED

Councillor Schultz declared a conflict of interest and left the meeting at 9:15 p.m.

MEDICAL CLINIC GARAGE HEATER

25. Pilon / Dyck — That we acknowledge the repairs needed to the heater in the Medical Clinic garage and we approve the quote from HB Plumbing and Heating Ltd. in the amount of $3,948.22 to replace the unit heater.

CARRIED

Councillor Schultz returned to the meeting at 9:18 p.m.

BUILDING PERMIT REPORT

26. Dyck / Bank — That the September, 2026 Building Permit Report be acknowledged.

CARRIED

ELKS BUILDING – LIONS CLUB RENTAL AGREEMENT

27. Bank / Schultz — That we approve the rental agreement for the meeting room space at the Elks building to the Hudson Bay Lions Club for a period of October 1, 2026 to December 31, 2027, as attached hereto and forming a part of these minutes.

CARRIED

ARENA USAGE REPORT – AUGUST 17 – OCTOBER 12, 2026

28. Schultz / Pilon — That the August 17 – October 12, 2026 Arena Usage Report be acknowledged.

CARRIED

INCLUSION – SUBSIDIZED REQUEST

29. Dyck / Schultz — That we approve Inclusion Hudson Bay under the Complex Facility Subsidized Groups Hourly Rate Rental Policy No. 700.14 to receive the 50% rent reduction of the general rental rate for the 2026 year.

CARRIED

COMPLEX JANITORIAL

30. Bank / Pilon — That we accept the resignation of the Complex Janitor and we advertise the position immediately with a closing date of 12:00 p.m. Wednesday, October 21, 2026, and we allow Amanda Purves, CAO, to shortlist, interview and hire for the position.

CARRIED

REC COMPLEX GENERATOR CONCRETE PAD & SHED

31. Pilon / Dyck — That we acknowledge the quotes received for a concrete pad and shed for the Recreation Complex generator and, upon review of the annual budget, we postpone the project until Spring 2027.

CARRIED

CORRESPONDENCE

32. Dyck / Bank — That the following correspondence be acknowledged:
1) Fine Options Program
2) Chamber of Commerce – Sept. 29/26 Meeting Minutes
3) Expense Voucher

CARRIED

ADJOURNMENT

33. Bank / Schultz — That we do now adjourn to Council's next regular meeting to be held Tuesday, October 27, 2026 at 7:00 p.m. in the Council Chambers.

CARRIED

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

_____
Mayor

_____
Chief Administrative Officer