

REGULAR MEETING MINUTES

September 22, 2026

Present: Mayor: Betty Lou Palko

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

Absent:

Staff: Amanda Purves, Chad Woodley

Delegations:

CALL TO ORDER

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

AGENDA

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

CARRIED

MINUTES

2. Dyck That the minutes of the September 8, 2026 Regular Meeting be approved as
Bank circulated.

CARRIED

RECREATION FACILITIES MAINTENANCE MANAGER’S REPORT

3. Bank That we acknowledge the Recreation Facilities Maintenance Manager’s
Pilon Report.

CARRIED

CAO REPORT

4. Pilon That we acknowledge the Chief Administrative Officer’s Report as
Dyck presented.

CARRIED

FINANCIAL STATEMENT & BANK RECONCILIATION

5. Dyck That the Financial Statement and Bank Reconciliation for the month of
Pilon August, 2026 be accepted.

CARRIED

ACCOUNTS

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

CARRIED

OVERTIME REPORT

7. Sealey That the Overtime Report for the month of August, 2026 be accepted.
Dyck

CARRIED

CHURCHILL GATEWAY SUMMIT

8. Dyck That we acknowledge the correspondence from the Mayor of Nipawin
Stonehouse inviting the Town of Hudson Bay to become a supporting partner of the
Churchill Gateway Summit, a group working towards connecting
Saskatchewan and Manitoba to the Port of Churchill, and we table the
decision until further information has been obtained.

CARRIED

OUT-of-SCOPE POLICY UPDATE – LENGTH OF SERVICE

9. Bank That we adopt the presented updated Length of Service section of our
Sealey Employee Out-of-Scope Policy, as attached hereto and forming a part of
these minutes.

CARRIED

FIRE DEPARTMENT APPRECIATION SUPPER – OCT. 30, 2026

10. Stonehouse That the Fire Department Appreciation Supper be set for October 30, 2026
Pilon at the Elks Hall, supper to be catered by Diane Muir.

CARRIED

6-PLEX SUITE AVAILABLE FOR RENT

11. Sealey That we advertise a suite available for rent in the Elks Lodge 6-plex for
Dyck \$525.00 per month, utilities included, and we note in the advertisement that
rental preference will be given to seniors and individuals with disabilities,
as the Elks organization has done in the past.

CARRIED

SIGN CORRIDOR

12. Pilon That we acknowledge the list of interested parties currently on a waitlist for
Bank the sign corridor West and South of Hudson Bay, and we instruct
Administration and Public Works to work with the property owner of the
West corridor to allow for more signs, and we expand the South corridor to
the North as much as possible; costs to be revisited in 2027.

CARRIED

W.I.L. DEMOLITION & SALVAGE INC. – LETTER OF INTENT – PLYWOOD MILL

13. Dyck That we acknowledge the letter received from W.I.L. Demolition and
Stonehouse Salvage Inc. regarding their interest in the former Plywood Mill site and,
due to the lack of ownership of the property, we document W.I.L.
Demolition and Salvage Inc. as an interested party should the Town acquire
the property in the future, however, we do not make any formal future
commitments at this time.

CARRIED

SEDA – SK COMMUNITY SAFETY & WELL-BEING FORUM

14. Bank That we acknowledge the invitation for interested Mayor and Council to
Sealey attend the Community Safety and Well-Being Forum being held in
Saskatoon October 26, 2026.

CARRIED

Councilor Bank declared a conflict of interest and left the room at 8:30 p.m.

POOL MANAGER'S FINAL REPORT

15. Stonehouse That the Pool Manager's 2026 Final Report be acknowledged and accepted,
Pilon and we pay an honorarium of \$500.00 to Graeme Bank, 2026 Pool Manager,
with a letter of support/appreciation for his hard work this pool season.

CARRIED

Councilor Bank returned to the room at 8:45 p.m.

HBMH ARENA UPDATE

16. Sealey That we acknowledge the update from Hudson Bay Minor Hockey outlining
Dyck their planned upgrades to dressing room number four and the lobby
scheduling wall at the Wally Dawyduk Arena, and we instruct staff to assist
with preparation for these projects as time permits.

CARRIED

BROOKS HALL CONCERNS

17. Pilon Bank That we acknowledge the email correspondence between the Perfect Balance Gymnastics Club and Administration regarding the glass shards found on the gymnasium floor and concerns regarding the current floor condition, and we provide a one hour rental reduction for Monday, September 14, 2026 to compensate for the glass cleanup and the inconvenience this caused.

CARRIED

CORRESPONDENCE

18. Dyck Stonehouse That the following correspondence be acknowledged:
1) Backyard Hen Survey
2) Allied Arts Thank You
3) Hospital – Nurse’s Station Update
4) Physician Recruitment – Medical Fair Notes
5) Plywood Mill News Article – N. Goldsworthy

CARRIED

ADJOURNMENT

19. Sealey Pilon That we do now adjourn to Council’s next regular meeting to be held Tuesday, October 13, 2026 at 7:00 p.m. in the Council Chambers.

CARRIED

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

Mayor

Chief Administrative Officer