

**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
June 16, 2015**

A regular meeting of Council was held June 16<sup>th</sup>, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Lee Aldous Brian Stevenson Todd Maki Tony Saltasuk- Denise Istace Gordon McEwen
	CAO Herald FOM	Sharon Rodgers Elaine Ashfield Mathew Bahm @8:30-8:50 pm

*Order* Mayor Armstrong called the meeting to order at 7:00 p.m.

*Minutes  
189/15* Aldous, Maki- That the minutes of June 1<sup>st</sup>, 2015 regular meeting be accepted as corrected (Motion #183/15) presented.  
Carried.

Councillor Aldous removed herself from her Council chair to be a delegate for Destination Whitewood at 7:05-7:15pm  
Delegates Donna Beutler and Lee Aldous from Destination Whitewood made a presentation to Council in regards to Welcome Wagon in our Community.  
Councillor Aldous resumed her council chair at 7:15pm.

Stephanie Nagle from MNP from 7:20pm-7:45 pm

*Draft  
Financial  
190/15* Maki, McEwen- That we approve the draft copy of the 2014 Financial Statement as presented.  
Carried.

*Corres  
191/15* Stevenson, Aldous- That correspondence be filed and brought up in the proper order of business:  
- Urban Voice  
- Letter- Gov't Sask. Revenue Sharing  
- Letter – Fred Joynt  
- Letter- Victim Services  
- Letter- Kramer Tractor  
- Letter- Grace Group Services  
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Carried.

*Council  
Invitation  
192/15* Istace, McEwen - That a letter be written to Mr. Fred Joynt inviting him to come to a council meeting to voice his concerns to council.  
Carried.

*CAO  
Report  
193/15* Stevenson, Saltasuk- That we accept the CAO's report as presented.  
Carried.

*Tree  
Removal  
194/15* McEwen, Stevenson- That the Town removes the trees on our property on the west side of Lot 1, Block 51B, Plan N232, 302 Parks Street at the town's expense.  
Carried.

- Accounts 195/15* McEwen, Istace- That accounts #14948-14951 totaling \$1,009.00 and #15316 totaling \$336.00 be approved and be accepted as presented and that a copy be attached to and form a part of these minutes.  
Carried.
- Accounts 196/15* McEwen, Stevenson- That accounts #15270-#15316 totaling \$331,522.73 be approved as presented and that a copy be attached to and form a part of these minutes.  
Carried.
- Bank Rec 197/15* Maki, Aldous- That the Bank Reconciliation and Financial Statement for May/15 be accepted as presented and that a copy be attached to and form a part of these minutes.  
Carried.
- WTP Supervisor 198/15* Maki, Aldous- That we accept the WTP Supervisor's report for May/15 as presented.  
Carried.
- BYLAW NO. 1-2015 A BYLAW TO PROVIDE FOR A BASE TAX AND TO AUTHORIZE THE MILL RATE FOR THE YEAR 2015.**
- Consent 199/15* Maki, McEwen- That consent be given that Bylaw No. 1-2015 be read a third time at this meeting.  
Carried.
- Third Reading 200/15* Maki, McEwen- That Bylaw No. 1-2015, a bylaw to provide for a base tax and to authorize the mill rate for the year 2015 be read a third time and passed at this meeting.  
Carried.
- BYLAW NO. 2-2015, A BYLAW TO PROVIDE FOR THE ESTABLISHMENT OF MILL RATE FACTORS FOR THE CURRENT YEAR**
- Consent 201/15* McEwen, Maki- That consent be given that Bylaw 2-2015 be read a third time at this meeting.  
Carried.
- Third Reading 202/15* Maki, McEwen- That Bylaw No. 2-2015, a bylaw to provide for the establishment of mill rate factors for the current year be read a third time and passed at this meeting.  
Carried.
- Truck Purchase 203/15* Stevenson, Istace- That we purchase 2008 International truck with 100km, with under belly plow and hydraulics with a starting bid of \$43,000.00 and negotiate to a maximum of \$48,000.00.  
Carried.
- Budget 204/15* McEwen, Istace- That we approve the 2015 budget with a mill rate of 14 Mills, a transfer to Public Works Reserve of \$26,750.00 and a profit of \$ 42,420.00.  
Carried.
- Letter of Support 205/15* Istace, McEwen- As it related to the potential redevelopment of the RM of Silverwood/Whitewood non-hazardous landfill site (current transfer station site), Council hereby declares support for the investigation process to continue with a public consultation.  
Carried.

*Community Events*  
206/15 Istace, Aldous- That the Town of Whitewood grants a Community Events Permit to the Whitewood Ravens Fastball Team to hold a beer gardens on August 8 & 9, 2015 from 11:00 am to 11:00 pm, both days, to take place at the Ball Diamonds located at COT 54-55, Plan 11925, behind the Golf Club Cart Storage shed and Ball Diamond #1.

Carried.

*Leave Absence*  
207/15 Maki, Saltasuk- That we grant David Gravelle his request for unpaid leave of absence from June 16<sup>th</sup> to July 1<sup>st</sup>, 2015.

Carried.

Facility Operations Manager from 8:30 to 8:50 pm.

*FOM Report*  
208/15 McEwen, Istace- That we accept Facility Operations Manager's report as presented.

Carried.

*Table*  
209/15 Maki, Saltasuk- That we table the tender for the Tax Title Property on North Railway until such time as we receive a price indication for the property.

Carried.

*Tender Vehicles*  
210/15 Stevenson, McEwen- That we accept the tender of \$300.00 for the Ford Mustang, Ford Meteor and the Dodge Caravan that are in the Town compound by the Water Plant.

Carried.

*Adjourn*  
211/15 Maki- moved the meeting adjourned at 9:00 pm.

Carried.

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Chief Administrative Officer

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Mayor