

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
July 21st, 2015**

A regular meeting of Council was held July 21st, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous
		Tony Saltasuk
		Gordon McEwen
	Absent:	Brian Stevenson
		Denise Istace
		Todd Maki
	CAO	Sharon Rodgers

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

Minutes Saltasuk, McEwen - That the minutes of July 7th, 2015
236/15 regular meeting be accepted as presented.
Carried.

Corres Aldous, Saltasuk- That correspondence be filed and brought
237/15 up in the proper order of business:
- Letter- Donalda Ecklund
- Letter- Fred Joynt
- Letter- Whitewood-Chacachas Rodeo
- Grace Group of Services
- Urban Update
Carried.

Bleachers Saltasuk, McEwen - That a letter be written to Donalda Ecklund
238/15 indicating that the Town authorizes the use of the restored bleachers.
Carried.

Rodeo McEwen, Aldous- That the Town enters into a 25 year lease agreement with
Lease the Whitewood Chacachas Rodeo Committee in the amount of \$1.00 per year
239/15 for the land located at Parcel MR.
Carried.

CAO McEwen, Saltasuk- That we accept the CAO's report as presented.
Report
240/15

Carried.

<i>TTP Tender 241/15</i>	McEwen, Aldous- That the Town not accept the sealed tender of \$100.00 per property that is located at 707 North Railway and 802 Southesk St. Carried.
<i>Tax Abatement 242/15</i>	Saltasuk, McEwen- That the tax abatements in the amount of \$1,800.00 be approved as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>Accounts 243/15</i>	McEwen, Saltasuk- That accounts #15378-#15411 totaling \$48,187.69 be approved as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>Bank Rec 244/15</i>	McEwen, Saltasuk- That the Bank Reconciliation and Financial Statement for June 2015 be accepted as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>WTP Supervisor 245/15</i>	Saltasuk, McEwen- That we accept the WTP Supervisor's report for June/15 as presented. Carried.
<i>FOM Report 246/15</i>	McEwen, Aldous- That we accept Facility Operations Manager's report as presented. Carried.
<i>Adjourn 247/15</i>	Saltasuk- moved the meeting adjourned at 8:15 p.m. Carried.

Chief Administrative Officer

Mayor