

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 15^h, 2013**

A regular meeting of Council was held January 15th, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Todd Maki
		Gordon McEwen
		Lee Aldous
		Brian Stevenson

Absent	Denise Istace
--------	---------------

CAO	Sharon Rodgers
Herald	Chris Ashfield

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

Minutes McEwen, Maki- That the minutes of January 8th, 2013
026/13 regular meeting be accepted as presented.
Carried.

Corres Maki, McEwen- That correspondence be filed and brought up in the proper
027/13 order of business:
- Thank you- Green Family
- Bullee Consulting- tenders
- Letter- Whitewood Curling Club Ladies
- Letter- R.M. Silverwood
Carried.

Donation Stevenson, Aldous- That the Town donates \$50.00 to Whitewood Curling
028/13 Club Ladies Bonspiel for their bonspiel for Breast Cancer to be held on
Feb. 1-2, 2013.
Carried.

Lawyer McEwen, Maki-That CAO write a letter to our lawyer indicating that we
029/13 would like a more timely response to our questions or concerns, and if
they are unable to, please let us know.
Carried.

CAO Stevenson, Istace- That we accept the Chief Administrative Officer's
Report report as presented.
030/13 Carried.

Accounts McEwen, Aldous- That accounts #12908-#12937, & voided
031/13 #12906 & 12908 totaling \$135,301.53 be accepted for payment and be attached
to and forming a part of these minutes.
Carried.

Councillor Stevenson wanted it to be known that he refrained from
discussion and voting on the following matter.

FMC McEwen, Aldous- That the Town accepts the Facility Management
Chairman Committee's appointment of Allan Stevenson as Chairman of the
032/13 committee effective February 12, 2013.
Carried.

FMC Saltasuk, Aldous – That we accept Councillor McEwen's FMC
Report report as presented.
033/13 Carried.

Bottle McEwen, Maki- That the Town men be instructed to clean out the bottle depot

<i>Depot 034/13</i>	room by January 25, 2013.	Carried.
	Facility Manager Page attended the meeting from 7:25 pm to 8:20 pm	
	Councillor Stevenson wishes to have mention he is not in favor of having liquor in dressing room.	
<i>Rink Signage 035/13</i>	McEwen, Maki- That the Facility Manger be instructed to do proper signage in regards to consuming liquor in all unlicensed areas of the Community Centre.	Carried.
<i>FM 036/13</i>	Saltasuk, Aldous- That we accept the Facility Manager’s report as presented.	Carried.
<i>Sander 037/13</i>	Maki, McEwen- That the foreman be instructed to order the tank and hydraulic motor for the sander.	Carried.
<i>Gas Line Relocation 038/13</i>	McEwen, Maki -That we approve the Natural gas main alteration at 211 Lalonde Street.	Carried.
<i>Fire Chief Meeting 038/13</i>	McEwen, Maki- That the past Fire Chief Johnson be authorized to attend the Fire Chief’s meeting to be held in Yorkton.	Carried.
<i>In-Camera 039/13</i>	Maki, Stevenson - That an in-camera meeting be called at 9:10 pm under “ <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> ” Part III Section 17 subsection (1) (d) f)	Carried.
<i>Regular Meeting 040/13</i>	Maki, Stevenson- That the regular meeting resume at 9:30 pm	Carried.
<i>Adjourn 041/13</i>	Stevenson- moved the meeting adjourned at 10:00 pm.	Carried.

Chief Administrative Officer

Mayor