

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 20th, 2015**

A regular meeting of Council was held January 20th, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong -@ 7:01
	Councilors	Lee Aldous
		Brian Stevenson
		Gordon McEwen
		Tony Saltasuk-7:20pm
		Denise Istace
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield

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

Minutes Maki, Aldous- That the minutes of January 6th, 2015
012/15 regular meeting be accepted as presented.
Carried.

Facility Operations Manager Mathew Bahm attended the meeting from 7:00 pm to 7:10pm.

FOM McEwen, Istace- That we accept the FOM's report as presented.
Report
013/15 Carried.

Foreman Shane Vennard attended the meeting from 7:00 pm to 7:20 pm

LeakFinder Istace, Maki- That the Town purchases the Echologics LeakFinderST
Purchase System as per quote dated February 25, 2014 including 2 days of training
014/15 for the price of \$24,750.00 plus applicable taxes.
Carried.

Shoring Maki, Aldous- That the Town purchases a shoring cage from Mountainview
Cage Systems at an approximate cost of \$10,000.00 plus applicable taxes.
015/15 Carried.

Mayor Armstrong resumed the chair at 7:15 pm

Corres Aldous, Istace- That correspondence be filed and brought
016/15 up in the proper order of business:
- Letter- Ladies Curling Club
- Letter- SAMA- Notice of Annual meeting
- Letter- Out West Building Inspections
- Letter- Gov't Sask OHS
- Letter- SUMA President in regards to Revenue Sharing
- E-mail- SUMA CEO- Laurent Mougeot
- WSA- Waterworks Compliance Inspection Report
- Letter- Saskatchewan *in motion*
Carried.

Ladies McEwen, Stevenson - That we donate \$50.00 to the Whitewood Curling
Bonspiel Club Ladies Bonspiel for Breast Cancer Spiel to be held Feb. 6-7, 2015.
017/15 Carried.

<i>Letter Premier Wall 018/15</i>	Aldous. Saltasuk- That the Town of Whitewood send a letter to Premier Wall asking him not to adjust the amount of revenue sharing available to local governments.	Carried.
<i>Waterworks 019/15</i>	Maki, Aldous- That we accept the Waterworks Compliance Inspection Report from WSA by EPO Derrick Hoehn as presented.	Carried.
<i>CAO Report 020/15</i>	Stevenson, Istace- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Accts Rec. Program 021/15</i>	Aldous, Maki- That the Town purchases the Accounts Receivable Program from Munisoft at a cost of \$2,000.00 plus applicable taxes.	Carried.
<i>Next meeting 022/15</i>	Maki, Saltasuk- That our next meeting in February be held February 10, 2015 and that the CAO give proper notification as per our <i>Public Notice Bylaw</i> .	Carried.
<i>Lights Library 023/15</i>	Stevenson, Istace- That the lights in the library be changed to TC 8's as balas are burnt out and new lighting system is more energy efficient.	Carried.
<i>Accounts 024/15</i>	McEwen, Aldous- That accounts #14952-#14992 totaling \$147,651.31 be accepted for payment as presented and be attached to and form apart of these minutes and that the Bank Rec and Financial Statement for Dec/14 be accepted as presented and be attached to and form apart of these minutes.	Carried.
<i>Office Closure 025/15</i>	Maki, Aldous- That the office be closed on Friday Jan. 23, 2015 from 1:00 - 4:30 pm due to STRAT PLANNING meeting.	Carried.
<i>Adjourn 026/15</i>	Maki- moved the meeting adjourned at 7:50 pm.	Carried.

Chief Administrative Officer

Mayor