

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
JANUARY 21st, 2014**

A regular meeting of Council was held January 21st, 2014 in the Council Chambers of the Whitewood Town Office.

	Present:	Mayor Councillor	Doug Armstrong Tony Saltasuk Brian Stevenson Gordon McEwen Denise Istace Lee Aldous
	Absent:	Councillor	Todd Maki
		CAO Herald FOM	Sharon Rodgers Donna Beutler Mathew Bahm@6:30 pm
<i>Order</i>	Mayor Armstrong called the meeting to order at 7:00 pm.		
<i>Minutes 019/84</i>	Istace, McEwen- That the minutes of January 7 th , 2014 regular meeting be accepted as presented. Carried.		
<i>Sound System 020/14</i>	McEwen, Aldous- That Mathew Bahm, FOM, proceed to get Diverse Systems to come and check the sound system at the rink and that a limit of \$3,000.00 be put on repairs, anything over that will need council's further approval. Carried.		
<i>FOM Report 021/14</i>	Stevenson, McEwen- That we accept the FOM's report as presented. Carried.		
<i>Corres 022/14</i>	Aldous, Stevenson - That correspondence be filed and brought up in the proper order of business: - Letter- Darius & Debbie Terleski - Letter- Government of Sask. - Letter- Premier's Service Club Award - WTP Supervisor's report - Range Hood Report Carried.		
<i>Table Item 023/14</i>	McEwen, Aldous- That we table the request of Darius & Debbie Terleski until next meeting. Carried.		
<i>WTP Super Report 024/14</i>	Istace, McEwen- That we accept WTP Supervisor's report for Dec. /13 as circulated. Carried.		
<i>CAO Report 025/14</i>	Stevenson, Aldous - That we accept the Chief Administrative Officer's report as presented. Carried.		
<i>Amend Motion 026/14</i>	Istace, Aldous- That we amend Motion #365/12 to read as follows: That a tax incentive be offered on municipal portion of taxes of 1yr. 0% municipal tax, 2yr. 25%, 3 rd . yr. 50%, 4 th yr. 75%, year 5 100% and that the incentive starts at date of occupancy, owner to inform CAO as to occupancy, or 365 days from date of building permit whichever occurs first and that the tax incentive does not refer to school portion of tax. Carried.		

*SPWA
Conference
027/14* McEwen, Stevenson- That Shane attends the SPWA Conference to be held in Regina Feb. 25-28/14 and that out of pocket expenses be paid by the Town.

Carried.

*Accounts
028/14* McEwen, Aldous- That accounts #13945 -13985, totaling \$105,589.09 be voided totaling \$10,589.09 be accepted for payment as presented and a copy be attach to and form a part of these minutes and the Bank Reconciliation for December and the unaudited Financial Statement for December be accepted as presented and form a part of these minutes.

Carried

*FMC
Report
029/14* Istace, Stevenson- That we accept Councillor McEwen's FMC report as presented.

Carried.

*Personal
Report
030/14* Aldous, Saltasuk- That we accept the Personal report of Jan. 20/14 as presented and a copy be attached to and form a part of these minutes.

Carried.

*Policy
Cell Phones
031/14* Stevenson, McEwen- That we approve Policy 10, a policy to deal with cell phones and keys of staff & mayor that are not actively working.

Carried.

*In-Camera
032/14* Istace, Aldous- That we call an in camera meeting at 8:50 pm under LAFIP Section 14.

Carried.

*Regular
Meeting
033/14* Istace, Aldous- That regular meeting resume at 9:15 pm.

Carried

*Adjourn
034/14* Stevenson- adjourn at 9:20 pm.

Carried.

Chief Administrative Officer

Deputy Mayor