

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 6th, 2015**

A regular meeting of Council was held January 6th, 2015 in the Council Chambers of the Whitewood Town Office.

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

CAO	Sharon Rodgers
Herald	Elaine Ashfield

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

Minutes Istace, Maki- That the minutes of December 16th, 2014
001/15 regular meeting be accepted as presented.
Carried.

Corres Maki, Aldous- That correspondence be filed and brought
002/15 up in the proper order of business:

- Water Plant Daily Sheets- Dec/14
- Letter- FCM- renew membership
- Letter- SUMA- MMSW
- Letter- SAMA rates for 2015
- Letter- SAMA- Annual meeting resolutions
- Letter- SIGI payment
- Letter OWZW- WTP

Carried.

Public Works Stevenson, Saltasuk- That we accept the Public Works Report as
003/15 presented.
Carried.

WTP Saltasuk, Aldous- That we accept the Water Treatment Plant Daily
Daily sheets for Dec./14, as presented and that they be attached to and form
004/15 a part of these minutes.
Carried.

CAO Stevenson, McEwen- That we accept the Chief Administrative Officer's
Report report as presented.
005/15 Carried.

Building Maki, Saltasuk- That we accept the Building Permits for 2014 -Commercial
Permits \$324,520.00 & Residential -\$1,310,000.00 for a total of \$1,634,520.00.
006/15 as presented.
Carried.

Accounts McEwen, Stevenson- That accounts #14907-14947 totaling \$72,637.21
007/15 be accepted for payment as presented and be attached to and form apart of these
minutes.
Carried.

Rescind Istace, Aldous- That motion #422/14 be rescinded and a letter be sent
Motion to RCWA indicating that the Town of Whitewood will not be opting
008/15 out of RCWA.
Carried.

<i>PTIC Grant 009/15</i>	Stevenson, Saltasuk- That it is resolved that Council support the application for a PTIC grant for a new sewage pumping station and sanitary sewer upgrades infrastructure from the New Building Canada Fund and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the <i>Canadian Environmental Assessment Act</i> and <i>The Environmental Assessment Act</i> (Saskatchewan).	Carried.
<i>Deputy Mayor 010/15</i>	Maki, McEwen- That Brian Stevenson be appointed as Deputy Mayor.	Carried.
<i>Adjourn 011/15</i>	Maki- moved the meeting adjourned at 8:10 pm.	Carried.

Chief Administrative Officer

Mayor