

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
JANUARY 7TH, 2014**

A regular meeting of Council was held January 7th, 2014 in the Council Chambers of the Whitewood Town Office.

	Present:	Deputy Mayor Councillor	Lee Aldous Tony Saltasuk Brian Stevenson Gordon McEwen Denise Istace Todd Maki
	Absent:	Mayor CAO Herald	Doug Armstrong Sharon Rodgers Donna Beutler
<i>Order</i>	Deputy Mayor Aldous called the meeting to order at 7:00 pm.		
<i>Agenda 001/14</i>	Stevenson, Maki- That the agenda be adopted as presented as a guideline for the meeting. Carried.		
<i>Minutes 002/14</i>	McEwen, Maki- That the minutes of December 17 th , 2013 regular meeting & Public meeting be accepted as presented. Carried.		
<i>Foreman Report 003/14</i>	Stevenson, Saltasuk- That we accept the Foreman's report as circulated. Carried.		
<i>Corres 004/14</i>	Maki, McEwen - That correspondence be filed and brought up in the proper order of business: - Water Plant Daily Sheets- December/13 - Notice of SAMA annual meeting - SAMA-2013 Certificate of Confirmation - Letter of Engagement- Auditors-MNP - E-mail-re: Municipal Revenue Sharing 2014-15 - Sewer backup bill - Letter- Ladies Curling Bonspiel Committee Carried.		
<i>WTP Daily 005/14</i>	Saltasuk, Maki- That we accept December's WTP Daily report as circulated. Carried.		
<i>Letters Engagement 006/14</i>	Maki, Saltasuk- That we sign the Letter of Engagement to hire Meyers Norris Penny as auditors for the 2013 year. Carried.		
<i>Sewer bill 007/14</i>	Maki, McEwen- That we reimburse Stacey Kittler for the charge to clean out sewer line of tree roots in the amount of \$210.00. Carried.		
<i>Breast Cancer 008/14</i>	Istace, McEwen- That we donate \$50.00 to the Whitewood Ladies Bonspiel Club to go towards their bonspiel Jan 31-Feb. 1/14. Carried.		
<i>Classes</i>	McEwen, Maki- That Lyle & Shane be enrolled in Confined Spaces class to		

009/14 be held April 11, 2014 at a cost of \$235.00 per person, Lyle be enrolled in the Class 1 Water Treatment & Distribution through the Community College and that Shane be enrolled in Class 1 Wastewater Treatment and Wastewater Collection in Regina May 12-16, 2014 and that out of pocket expenses are paid by the Town.
Carried.

*SynreVoice
010/14* Saltasuk, Istace- That we sign up with SynreVoice, on a one year basis at a cost of \$4,200.00 per year.
Carried.

*Meeting
Date
011/14* McEwen, Istace- That there is only one council meeting in February, 2014, that being Feb. 18, 2014, and that proper public notice being given as per the Town's Pubic Notice Bylaw.
Carried.

*CAO
Report
012/14* Stevenson, Istace - That we accept the Chief Administrative Officer's report as presented.
Carried.

*Accounts
013/14* McEwen, Istace- That accounts #13900 -13933, #13935-#13944 with #13934 voided totaling \$104,952.62be accepted for payment as presented and a copy be attach to and form a part of these minutes.
Carried.

BYLAW NO.8-2013, A BYLAW FOR OFFICIAL COMMUNITY PLAN AND BYLAW NO. 9-2013, ZONING BYLAW

*First
Reading
014/14* Saltasuk, Stevenson - That Bylaw No. 8-2013, Official Community Plan and Bylaw No. 9-2013, Zoning Bylaw be given first reading at this meeting.
Carried.

*In-Camera
015/14* Maki, McEwen- That we call an in camera meeting at 8:15pm to discuss legal issues.
Carried.

*Regular
Meeting
016/14* Maki, Istace- That regular meeting resume at 8:55 pm.
Carried.

*Easement
Changes
017/14* Istace, McEwen - That we accept the change requests of ISC being added in regards to being registered with whom, construction of well-addition of wording to indicate that the well is completed and cribbing installed and concerns or issues adding arbitration if necessary.
Carried.

*Adjourn
018/14* McEwen- adjourn at 9:00 pm.
Carried.

Chief Administrative Officer

Deputy Mayor

