

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 8th, 2013**

A regular meeting of Council was held January 8th, 2013 in the Council Chambers of the Whitewood Town Office.

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

CAO	Sharon Rodgers
Herald	Donna Beutler

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

Minutes McEwen, Maki- That the minutes of December 18th, 2012
001/13 regular meeting be accepted as presented.
Carried.

Corres Maki, McEwen- That correspondence be filed and brought up in the proper
002/13 order of business:

- Water Plant Daily Sheets- December/12
- Letter- Bernard Brule
- Letter- Minister of Gov't Relations
- Letter- R.M. reciprocity No.32
- Letter- R.M. Willowdale
- Report- Michael Wright
- Letter- MNP- Letters of Engagement
- Letters- R.M. Willowdale- Committee Appointments
- Letter- WCB-2013 Premium
- SUMA- Resolutions & Audited Financial Statement
- Letter- SaskEnergy
- SAMA Certificate of Confirmation
- Letter- Brian Ashfield
- Letter- Bob Maloney- support for Mayor Debra Button-SUMA president
- Letter- Jorgensen
- Letter- concerned citizens- future of Lab

Carried.

WTP Istace, Aldous- That the CAO enhance the WTP Daily log to include standards
003/13 for chlorine free, chlorine total, turbidity, pH, Cond, meter readings and a place
where supervisor can sign.
Carried.

Delegates Aaron & Krista Jorgensen attended meeting at 7:20 pm to discuss
snow machine insurance. Left at 7:25 pm.

Gordon Johnson attended meeting at 7:25 pm to explain insurance policy.
Left at 7:50 pm

Public McEwen, Saltasuk- That the Public Works committee review the equipment and
Works buildings, owned by the Town, in regards to insurance values and bring their
004/13 recommendations to council, so that in June, 2013 the insurance for the Town
can be tendered out so that an informed decision can be made as to who will
carry the insurance.
Carried.

WTP Maki, Saltasuk- That we approve the Daily Water Plant log for
Daily December as presented.
005/13
Carried.

<i>Fire Chief</i> 006/13	McEwen, Aldous- That we accept the appointment of Bernard Brule as Fire Chief of the Whitewood Volunteer Fire Department. Carried
<i>Auditors</i> 007/13	Maki, Istace- That we hire MNP to conduct the audit for the Town for year 2012 and that the Mayor and COA sign the Letter of Engagement. Carried.
<i>Sask Energy</i> 008/13	McEwen, Maki- That the letter from Sask Energy in regards to moving the gas line at 211 Lalonde Street be tabled till Jan. 15, 2013. Carried.
<i>Electronic Equipment</i> 009/13	McEwen, Maki - That the Personal committee look into the cost of electronic equipment for council to receive and have their meeting packages on and bring it back to council for consideration. Carried.
<i>Foreman's Report</i> 010/13	Maki, Stevenson- That we accept the Foreman's report as circulated. Carried.
<i>Fire Hydrant</i> 011/13	Istace, Aldous – That the town men be instructed to make the fire hydrant site on Gambetta Street safe for vehicles and persons. Carried.
<i>Furnace Purchase</i> 012/13	McEwen, Istace- That we honor the Public Works decision to purchase an overhead furnace for the equipment shop at a cost of \$2,816.00 from Laurie's Construction. Carried.
<i>Webpage</i> 013/13	Stevenson, Aldous- That the Town engage the services of Vital Effect to update the website with new software and new look for a cost of \$399.00 plus \$161.48 per month for 24 months. Carried.
<i>CAO Report</i> 014/13	Stevenson, Istace- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts</i> 015/13	Maki, Istace- That accounts #12860-#12895, #12897-12905& voided #12896 totaling \$114,218.88 be accepted for payment and be attached to and forming a part of these minutes. Carried.
<i>Transfer Property</i> 016/13	McEwen, Maki- That the Town transfer the property located at 703 Lalonde Street from Michael Wright to Estate of Ham Gillis as the property is not owned by Mr. Wright. Carried.
<i>Bank Rec</i> 017/13	Stevenson, Saltasuk – That we the Bank Reconciliation for November, 2012 as presented and attached to and form a part of these minutes. Carried.
<i>Rink Hallway</i> 018/13	McEwen, Maki- That the Town men be instructed to purchase ¾ inch plywood and install it in the hallway upstairs in the rink at the height of 8ft to be put over the damaged chip rock and painted. Carried.
<i>Sander Quote</i> 019/13	Stevenson, McEwen- That we table the quote from Stevenson Sales in regards to sander till the meeting of January 15 th , 2013. Carried.
<i>Tax Discount</i> 020/13	McEwen, Maki- That a letter be sent to Jerry Martin indicating that we are unable to grant his request of tax incentive as his business is

not open and has not been open for a year.

Carried.

*In-Camera
Session
021/13*

Maki, Istace- That an in camera session be called at 9:40 pm. to discuss a legal matter.

*Regular
Session
022/13*

Stevenson, McEwen- That the regular meeting resume at 10:00 pm.

Carried.

*Ashfield
Request
023/13*

Istace, Stevenson- That a letter be written to Brian Ashfield indicating that the Town will reimburse him 100% for 2007 (\$1,041.69) and 50% for 2008 (\$565.45) of Municipal tax providing the Town receives a certified cheque in the amount of back taxes and outstanding water bills plus the cost of legal fees within 90 days of date of the letter and the tax break will be created to his tax account for 2013.

Carried.

*Feb/13
Meeting
024/13*

Istace, Aldous- That Feb's first meeting of the month be moved to Feb. 7th, 2013 at 7:00 pm due to council members attending the SUMA convention in Saskatoon.

Carried.

*Adjourn
025/13*

Saltasuk- moved the meeting adjourned at 10:15 pm.

Carried.

Chief Administrative Officer

Mayor