

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 1st, 2013**

A regular meeting of Council was held October 1st, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Tony Saltasuk Gordon McEwen Lee Aldous Brian Stevenson
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Absent	Todd Maki Denise Istace
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CAO Herald	Sharon Rodgers Donna Beutler
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Order Mayor Armstrong called the meeting to order at 7:00 p.m.

Minutes McEwen, Stevenson- That the minutes of Sept 17th, 2013
428/13 regular meeting be accepted as presented.
Carried.

Foreman Stevenson, Aldous- That we accept the Foreman's report as circulated.
Report
429/13
Carried.

Corres McEwen, Saltasuk- That correspondence be filed and brought
430/13 up in the proper order of business:

- Water Plant Daily Sheets- September/13
- Letter- SAMA-2013 Primary Audit Report
- Letter-Whitewood Elks- Invitation Grand Opening-elevator
- Letter- Brian Bartlam
- Letter- Whitewood Chacachas Rodeo
- Letter- Sarafa Tijani-RQHR

Carried.

Daily WTP Aldous, Saltasuk- That we accept WTP Daily Sheets for Sept/13
Sheets as presented and that is be attached to and forming a part of these
432/13 minutes.
Carried.

Tabled McEwen, Stevenson- That we table Brian Bartlam's request in regards to
433/13 2013 taxes until the next meeting.
Carried.

Chacachas Aldous, McEwen- That we stand behind FMC's decision in the matter of
Letter rental of Community Centre for the 1st Saturday in May/13 and that in the
434/13 future bookings be confirmed at the Facility Operation Manager's Office.
Carried.

Delegate Rick Beckett from Andrew Agencies attended the meeting from 7:35 pm to 7:45 pm in regards to Heritage Crescent MERE posting on lots.

Business Stevenson, McEwen- That the Town purchases an ad to celebrate small
Week businesses in the amount of \$152.00 and that we proclaim the week of Oct.
435/13 21-25/13 Small Business Week in Whitewood.
Carried.

<i>Snow Blower</i> 436/13	McEwen, Aldous- That the town men be instructed to purchase a walk behind snow blower with a \$1,500.00 limit for use in the cemetery, rink & on sidewalks as required. Carried.
<i>CAO Report</i> 437/13	Saltasuk, McEwen - That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts</i> 438/13	McEwen, Saltasuk- That accounts #13634 -13685 totaling \$60,072.92 be accepted for payment and be attached to and forming a part of these minutes. Carried.
<i>Policy #7</i> 439/13	McEwen, Aldous- That we approve Policy #7 called the Occupational Health & Safety & the Occupational Health & Safety Orientation Handbook as presented. Carried.
<i>Heritage Buildings</i> 440/13	McEwen, Stevenson- That we accept Rooters General Construction quote for Archive Building & Heritage Centre repairs to the support beams of \$816.44 for material & labor of \$2,400.00 and that the work try to be completed by Dec. 31/13. Carried.
<i>Heritage Lots</i> 441/13	McEwen, Saltasuk- That we enter into an agreement with Andrew Agencies in regards to listing Heritage Crescent lots under MERE posting which lists all lots as 1 posting at a cost of \$2,000.00/year to be paid after the completion of sale of first lot or after 1 year anniversary. Carried.
<i>Equipment listing</i> 442/13	Stevenson, Saltasuk- That the old ice plant and dance floor be listed on Kijiji at best offers. Carried
<i>In-Camera Session</i> 443/13	McEwen, Aldous- That an in-camera session be called as per <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> Part III. Carried.
<i>Regular Meeting</i> 444/13	McEwen, Saltasuk- That the in-camera session adjourn and the regular meeting resume. Carried.
<i>Adjourn</i> 445/13	McEwen- adjourn at 9:00 pm. Carried.

Chief Administrative Officer

Mayor

