

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 15th, 2013**

A regular meeting of Council was held October 15th, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Tony Saltasuk Gordon McEwen Lee Aldous Todd Maki
	Absent	Brian Stevenson Denise Istace
	CAO Herald FOM	Sharon Rodgers Donna Beutler Mathew Bahm @7:00 – 7:15 pm

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

*Minutes
446/13* McEwen, Aldous- That the minutes of October 1st, 2013 regular meeting be accepted as presented.
Carried.

*FOM
Report
447/13* Maki, Saltasuk- That we accept the FOM's report as circulated.
Carried.

*WAFF
Report
448/13* Maki, McEwen- That we accept Councillor Aldous's WAFF report as presented.
Carried.

*Corres
449/13* McEwen, Aldous- That correspondence be filed and brought up in the proper order of business:

- E-mail-SUMA- police revenue
- Letter- Addendum Agreement
- Letter-WTP Supervisor report- Sept/13
-

Carried.

*PBI
Agreement
450/13* McEwen, Aldous- That we sign the Addendum to Agreement with Professional Building Inspections, Inc. to add Dan Babyak as an additional inspector.
Carried.

*WTP
Supervisor
451/13* McEwen, Maki- That we accept the WTP Supervisor's report for the month of September/13 as presented.
Carried.

*CAO
Report
452/13* Maki, Aldous - That we accept the Chief Administrative Officer's report as presented.
Carried.

*Subdivision
453/13* Maki, Aldous- That the proposed residential subdivision of Lot 17, Block 48, Plan 63R32754 complies with our zoning bylaw and official community plan Section 5B (2) (a) and that the Town agrees to the proposed subdivision.
Carried.

*Tax
Abatement
454/13* Saltasuk, McEwen- That a letter be written to Brian Bartlam indicating that his request for tax concession for the year 2013 will not be granted, but council will take his request under consideration for 2014 tax year.
Carried.

<i>Staff Jackets 455/13</i>	Maki, Saltasuk- That the CAO order staff jackets once all the new workers are in place.	Carried.
<i>Tax Enforcement 456/13</i>	McEwen, Maki- That we accept the Tax Enforcement list as presented and that it be advertised in the paper and that a copy be attached to and form a part of these minutes.	Carried.
<i>Accounts Fin Stat 457/13</i>	McEwen, Maki- That accounts #13686 -13722 totaling \$30,353.86 be accepted as presented and attach to and form a part of these minutes and Sept/13 Bank Reconciliation & Financial Statement as presented.	Carried.
<i>FMC Report 458/13</i>	McEwen, Maki- That we accept Councillor McEwen's FMC report of October 8 th as presented.	Carried.
<i>Lawyer Letter 459/13</i>	McEwen, Maki- That we instruct our lawyer to write a letter to August Kutnjak in indicating that unless he agrees to sign the easement the Town will have no alternative but to commence expropriation of the property.	Carried.
<i>FMC Chairman 460/13</i>	McEwen, Maki- That we accept the Facility Management Committee's recommendation of Bill Domoslai as the Chairman & that he be added to the signing authority for the Whitewood Community Centre.	Carried.
<i>Municipal Inspector 461/13</i>	McEwen, Maki- That we appoint the CAO as the Municipal Inspector as it pertains in Bylaw 5-2013, The Dutch Elm Bylaw.	Carried.
BYLAW NO. 5-2013, A BYLAW IN REGARDS TO DUTCH ELM		
<i>First Reading 462/13</i>	McEwen, Maki- That Bylaw No. 05-2013, a bylaw in regards to Dutch Elm be given first reading.	Carried.
<i>Restorative Justice 463/13</i>	McEwen, Aldous- That we declare the week of Nov 17-Nov. 24, 2013 as Restorative Justice Week.	Carried.
<i>Tree Trimming 464/13</i>	Saltasuk, Maki- That we hire DR Tree Service the trim the branches that are rubbing on the Archive Building roof.	Carried.
<i>Adjourn 465/13</i>	Maki- adjourn at 8:45 pm.	Carried.

Chief Administrative Officer

Mayor

