

**TOWN OF WHITEWOOD
COUNCIL MEETING
October 20 , 2015**

1. Call to Order
2. Minutes
3. Business Arising from Minutes-
4. Facility Operations Manager- @7:00
5. Delegates -
6. Correspondence – Trans Canada
Letter- Sask Housing Corporation
7. Administrator's Report-
8. Accounts & Bank Rec and Financial for September
10. Reports-
11. Old Business: -
12. New Business -
In Camera-Legal
13. Adjourn

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 20th, 2015**

A regular meeting of Council was held October 20th, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Brian Stevenson
		Lee Aldous
		Denise Istace
	Absent	Gordon McEwen
		Todd Maki
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield

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

Minutes Stevenson, Saltasuk - That the minutes of October 20th, 2015
326/15 regular meeting be accepted as presented.

Carried.

Corres Istace, Aldous- That correspondence be filed and brought
327/15 up in the proper order of business:

- Letter- Trans Canada
- Letter- Sask. Housing Corporation

Carried.

CAO Saltasuk, Aldous- That we except the CAO's report as presented
Report
328/15

Carried.

Property Istace, Stevenson- That the Town hires Greg Flaman to clean up the property
Cleanup at 802 Southesk Street.
329/15

Carried.

Lions Stevenson, Aldous- That the CAO purchase \$50.00 of items to be donated
Donation towards the Lions Club's Senior Christmas supper from the Town.
330/15

Carried.

Accounts
331/15 Istace, Stevenson- That accounts #15605 -#15634 totaling \$31,733.09 be accepted for payment and be attached to and forming a part of these minutes and the Bank Rec and Financial for September be accepted and be attached to and form at part of these minutes.

Carried.

Water
Charge
332/15 Stevenson, Aldous- That the price for water at the truck fill at water plant be \$1.00 for 20 gallons.

Carried.

Reports
333/15 Stevenson, Aldous- That council reports on committee meetings be accepted as verbally presented.

Carried.

FOM attended meeting from 7:30-7:50 pm.

FOM
Report
334/15 Istace, Saltasuk- That we approve the Facility Manager's report as presented.

Carried.

In-Camera
335/15 Aldous, Stevenson- That we move into an in-camera to discuss legal items from 7:50-8:10 pm.

Carried.

Regular
Meeting
336/15 Aldous, Stevenson- That the regular meeting resume at 8:10pm.

Carried.

Adjourn
337/15 Ssaltasuk- moved the meeting adjourned at 8:15 pm.

Carried.

Chief Administrative Officer

Mayor