

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 6th, 2015**

A regular meeting of Council was held October 6th, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Todd Maki
		Lee Aldous
		Denise Istace
		Gordon McEwen-@7:20 pm
		Brian Stevenson
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield

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

Minutes Maki, Istace - That the minutes of October 6th, 2015
303/15 regular meeting be accepted as presented.

Carried.

Acting Foreman James Dominey attended the meeting from 7:00 pm – 7:30 pm.

Public Works Aldous, Stevenson – That the Public Works committee report be accepted
304/15 as presented.

Carried.

Delegate Pastor David Hepburn @7:30-7:40pm in regards to medical marijuana dispensary.

Corres Maki, Stevenson- That correspondence be filed and brought
305/15 up in the proper order of business:

- Water Plant Daily Sheets-Sept/15
- Letter- Whitewood Orioles
- Letter- Ministry of Justice
- Water Security Report- Lagoon & Lift Station
- Letter- St. Joseph's Catholic Church
- Letter- EMO Coordinator
- SAMA- 2015 Certification of Confirmation
- Southeast Regional College
- SUMA- President's Update
- SWMA- Urban Update (2)
- Letter- Associated Engineers
- Letter- Trans Canada (2)

Carried.

Daily Saltasuk, Aldous- That Council accepts the WTP Daily report and lift station
WTP for the month of September, 2015 as presented and that a copy be attached to and
306/15 form apart of these minutes.

Carried.

Orioles Maki, McEwen- That the Town participates in the Whitewood Orioles 2015-16
307/15 season by purchasing the “Gold” advertising spot for \$500.00.

Carried.

WSA Saltasuk, Stevenson- That Council accept WSA report on the Lift Station and
Report Lagoon as presented and a copy be attached to and form a part of these minutes.
308/15

Carried.

<i>EMO Request 309/15</i>	Stevenson, McEwen- That the Town is in favor for the Emergency Measures Organization incorporating all three entities of Whitewood, RM of Willowdale and RM of Silverwood under one common name of Crossroads Emergency Measures Organization for local recognition. Carried.
<i>Southeast College 310/15</i>	McEwen, Istace- That the Town of Whitewood set up a scholarship of \$500.00 plus a matching contribution by the Ministry of Advanced Education's Saskatchewan Innovation and Opportunity Scholarship program, thru Southeast College, for a post- secondary student who is a resident and contributing to the Town. Carried.
<i>CAO Report 311/15</i>	McEwen, Maki- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Jet System 312/15</i>	Stevenson, Maki- That the Town approve the installation of a jet system on the property adjacent to Qu' Appelle Street and south of the railway tracks as we do not feels that it will impact the Town in any way. Carried.
<i>Bylaw Off 313/15</i>	Maki, Stevenson- That the Town authorizes the Bylaw officer to issue tickets as there has been a six month education time frame for residents of Whitewood. Carried.
<i>Order to Remedy 314/15</i>	McEwen, Istace- That we authorize the Bylaw Officer to sign the Order to Remedy in consultation with the CAO before issuing. Carried.
<i>Lagoon Permit 315/15</i>	McEwen, Stevenson- That we issue a WSA permit for the disposal of liquid domestic waste (sewage), for Town of Whitewood ratepayers, in the Whitewood sewage lagoon, at no cost, to Blackwater Septic Service Inc. and that there is to be no commercial waste dumped in the lagoon. Carried.
<i>Accounts 316/15</i>	McEwen, Aldous- That accounts #15561 -#15590, #15592-#15604 with #15591 voided totaling \$95,869.52 be accepted for payment and be attached to and forming a part of these minutes. Carried.
<i>FOM 317/15</i>	Stevenson, Maki- That the FOM attend the workshop titled Conducting Effective, Efficient and Meaningful Meetings on October 14, 2015 at Kenosee Lake with out of pocket expenses paid by the Town. Carried.
<i>WTP Supervisor 318/15</i>	Maki, McEwen- That we accept the WTP Supervisor's report for Aug/15 as presented. Carried.
<i>Tabled Item 319/15</i>	McEwen, Maki- That the request from Martin Medical Services for regulations regarding the dispensing of medical marijuana be tabled until such time that council can make an informed decision. Carried.
<i>Sk. Energy 320/15</i>	Maki, Saltasuk- That the Town sign and forward to Sask Energy the approval for the installation of gas to Borderland C-Store. Carried.
<i>Firefighter Class 321/15</i>	McEwen, Stevenson- That the Whitewood Fire Department participates in the Large Truck Rescue Symposium October 24 & 25, 2015 to be held in Carlyle, Sk. with out of pocket expenses paid by the Town. Carried.

<i>In-Camera</i> 322/15	McEwen, Istace- That an In-camera session be called for the purpose of legal discussion from 8:20 -8:45 pm. Carried.
<i>Regular Meeting</i> 323/15	Istace, Aldous- That regular meeting resume at 8:45 pm. Carried.
<i>Water Main</i> 324/15	Istace, Aldous- That James Dominey attends the Water Main Swabbing Workshop to be held in Regina on Oct. 29 th , 2015, with out of pocket expenses paid by the Town. Carried.
<i>WDK</i> 325/15	Istace, Aldous- That the Town grants WDK's request to hook up to the Town's water & sewer providing all associated costs are WDK's responsibility and a hook up charge of \$600.00 also be charged. Carried.
<i>Recycle Acct</i> 324/15	Aldous, Saltasuk- That the funds in the Recycle Account at Conexus Credit Union be transferred into the Town's General account and be used towards purchases of small beautification items. Carried.
<i>Adjourn</i> 325/15	Maki- moved the meeting adjourned at 9.05 pm. Carried.

Chief Administrative Officer

Mayor