

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 7th, 2014**

A regular meeting of Council was held October 7th, 2014 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous-arrived @8:20pm
		Brian Stevenson
		Todd Maki
		Gordon McEwen
		Tony Saltasuk
		Denise Istace

CAO	Sharon Rodgers
Herald	Elaine Ashfield

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

Minutes Maki, Saltasuk- That the minutes of September 16th, 2014
336/14 regular meeting be accepted as presented.

Carried.

Foreman Shane Vennard attended the meeting at 7:00 pm to 7:30pm

Public Works Maki, Stevenson- That we accept the Public Works report as circulated.
337/14

Carried.

Corres Maki, Saltasuk- That correspondence be filed and brought
338/14 up in the proper order of business:

- Water Plant Daily Sheets-Sept./14
- Whitewood Orioles Advert
- Letter- Crime Stoppers
- Allnorth-PDAP
- Letter- Operator Certification Board
- Letter- Way to Go Consulting Inc.
- Letter- FOM
- Letter- Multicultural Council
- Letter- Roy & Sons
- Letter- Ecklund Enterprises
- Water Security- wastewater works report
- Water Security Agency- Assessment report
- Stars
- Letter- EMO

Carried.

WTP Saltasuk, Stevenson- That we accept the Water Treatment Daily Sheets for
Daily September 2014 as presented and that a copy be attached to and form a
339/14 part of these minutes.

Carried.

Orioles Saltasuk, McEwen- That we purchase a Gold Advertisement from the
Advert Whitewood Orioles which includes TV Ad, name in program as gold
340/14 sponsor, sponsor 2 jerseys with our ad on them & announced twice as
game sponsor at a cost of \$500.00. The jersey sponsorship will be left
to discretion of the coaching staff.

Carried.

<i>Rink Sign</i> 341/14	Maki, Stevenson- That a No Parking Unloading Zone sign be installed at the Community Centre at the entrance to the outside door of the kitchen.	Carried.
<i>Proclamation</i> 342/14	Istace, McEwen- That the Town of Whitewood proclaims the week of November 15-23, 2014 as Saskatchewan Multiculturalism Week.	Carried.
<i>WSA Inspections</i> 343/14	Saltasuk, McEwen- That we accept the Lagoon Compliance Inspection and Wastewater Works Compliance Inspection report as presented.	Carried.
<i>Paratransit</i> 344/14	Saltasuk, Maki- We offer the use of our Paratransit bus to the Town of Broadview in a situation where they would have to evacuate their residents from the Nursing Home, Hospital and anyone in a private home that would require assistance due to being confined to a wheelchair etc.	Carried.
<i>CAO Report</i> 345/14	Stevenson, McEwen- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Waterworks Assessment</i> 355/14	McEwen, Saltasuk- That we accept Bullee Consulting Ltd.'s quote of \$7,500.00 for the provision of Engineering Services for the Town's Waterworks System Assessment.	Carried.
<i>Planning Workshop</i> 356/14	Saltasuk, McEwen- That the CAO and council members attend the Planning and Development Workshop to be held November 6, 2014 in Broadview and that out of pocket expenses are paid by the Town.	Carried.
<i>SPWA Conference</i> 357/14	Maki, Istace- That Shane Vennard participate in the SPWA 2015 Annual Conference February 24-26, 2015 in Saskatoon and that out of pocket expenses be paid by the Town.	Carried.
<i>Landfill Hours</i> 358/14	Maki, McEwen - That the landfill hours be Monday, Wednesday 1 pm – 4:00 pm and Saturday 10:00 am to 6:00 pm commencing Oct 13, 2014.	Carried.
<i>Accounts</i> 359/14	McEwen, Maki- That accounts #14661 -#14699, #14702- #14715 and voided #14700 totaling \$116,235.33 be accepted for payment as presented and be attached to and form apart of these minutes.	Carried.
<i>Tender</i> 360/14	Istace, McEwen- That we accept the tender of \$3,500.00 for Lots 12, 13 & 27, Block 51B, Plan N232 as presented.	Carried.
<i>Adjourn</i> 361/14	Maki- moved the meeting adjourned at 9:00 pm.	Carried.

Chief Administrative Officer

Mayor