

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 17th, 2015**

A regular meeting of Council was held November 17th, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Brian Stevenson
		Lee Aldous
		Denise Istace
		Gordon McEwen
		Todd Maki
	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 November 17th, 2015
355/15 regular meeting be accepted as presented.

Carried.

FOM Mathew Bahm attended the meeting from 7:00 pm to 7:20 pm

FOM Istace, McEwen- That we accept the FOM report as presented.
Report
356/15

Carried.

Santa McEwen, Maki- That the Town of Whitewood sponsor hotdogs and
Day and serve them and also pay for the team and wagon for hayrides for
357/15 Santa Day to be held December 3, 2015 at the Community Centre.

Carried.

Corres Stevenson, Aldous- That correspondence be filed and brought
358/15 up in the proper order of business:
- E-mail –Destination Whitewood
- Letter- Whitewood Orioles

Carried.

Response McEwen, Aldous- That the Town responds to Maryann Samida's letter
359/15 in regards to having raised garden plots on the east side of the rink, indicating
that the location is not suitable and council is in favor of the idea, providing
a suitable location can be found, if a service group would spear head it.

Carried.

<i>Oriole Tickets 360/15</i>	Stevenson, McEwen- that the Oriole game tickets be donated to WAFF to disburse. Carried.
<i>CAO Report 361/15</i>	Saltasuk, Aldous- That we except the CAO's report as presented Carried.
<i>Equip Purchase 362/15</i>	Maki, Aldous- That the Public Works Department be given authorization to purchase a level laser rotary for approximately \$699.35 plus applicable taxes. Carried.
<i>Reserve Transfers 363/15</i>	Maki, Saltasuk- That the Town transfers, as per budget, to Reserves: \$2,500 Fire Capital as 2015 Grant, \$20,000.00 to Water & Sewer, \$5,000.00 to Capital Trust, and \$26,750.00 to Public Works. Carried.
<i>Newsletter 364/15</i>	Maki, McEwen- That we accept the November newsletter as circulated and a copy be attached to and form a part of these minutes. Carried.
<i>Accounts 365/15</i>	McEwen. Saltasuk- That accounts #15674 -#15715 totaling \$129,141.64 be accepted for payment and be attached to and forming a part of these minutes and the Bank Rec and Financial for October be accepted and be attached to and form at part of these minutes. Carried.
<i>Reserve Transfer 366/15</i>	McEwen, Aldous- That the funds in the Rink Donation Acct Sub #001 are transferred to the Rink Capital Project fund. Carried.
<i>Reports 367/15</i>	Istace, Stevenson- That council reports on committee meetings be accepted as verbally presented and the WTP Supervisor's report for Sept. & Oct/15 be accepted as presented. Carried.
<i>Committee Appointments 368/15</i>	Maki, Aldous- That the Committee appointments for the period November 2015 to October 2016 are as per sheet that is attached and forming a part of these minutes.
<i>In-Camera 369/15</i>	Istace, Maki- That we move into an in-camera to discuss legal items from 7:50-8:10 pm. Carried.
<i>Regular Meeting</i>	Aldous, Maki- That the regular meeting resumes at 8:10pm.

370/15

Carried.

Adjourn
371/15

Maki- moved the meeting adjourned at 8:15 pm.

Carried.

Chief Administrative Officer

Mayor