

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 18th, 2014**

A regular meeting of Council was held November 18th, 2014 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Lee Aldous Brian Stevenson Gordon McEwen Tony Saltasuk Denise Istace
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Absent	Todd Maki
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CAO Herald	Sharon Rodgers Elaine Ashfield
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<i>Order</i>	Mayor Armstrong called the meeting to order at 7:00 p.m.
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<i>Minutes 387/14</i>	Stevenson, McEwen- That the minutes of November 18th, 2014 regular meeting be accepted as presented. Carried.
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Facility Operations Manager Mathew Bahm attended the meeting from 7:00 pm to 7:10pm

<i>FOM Report 388/14</i>	Istace, McEwen- That we accept the FOM's report as presented. Carried.
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Delegate Theresa Fayant from Red Cross attended meeting from 7:10 pm to 7:25 pm

<i>Corres 389/14</i>	Istace, Aldous- That correspondence be filed and brought up in the proper order of business: - Letter- SGI- Golf Shed - SAMA- Certificate of Confirmation - Letter- PBI 2015 Rates Carried.
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<i>CAO Report 390/14</i>	Stevenson, Saltasuk- That we accept the Chief Administrative Officer's report as presented. Carried.
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<i>Christmas Hours 391/14</i>	McEwen, Saltasuk- That the Christmas Hours be set as follows: Dec 24th closed at 12 noon, closed Dec. 25 & 26th, Dec. 31st closed at 3:00 pm and closed Jan 1 & 2, 2014. Carried.
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<i>Christmas Bonus 392/14</i>	Saltasuk, Istace- That the staff receives a Christmas bonus of \$100.00 each. Carried.
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<i>Reserve Transfer 393/14</i>	Saltasuk, McEwen- That we transfer \$2,500.00 to the Fire Capital representing our 2014 Grant, \$5,000.00 to Capital Trust and \$20,000.00 to Water & Sewer Capital. Carried.
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<i>Newsletter Questionnaire 394/13</i>	McEwen, Stevenson- That we accept the format of the quarterly News Letter and Questionnaire as presented and that it be inserted with the water bills and that a copy be attached to and form a part of these minutes. Carried.
<i>Tax Enforcement 395/14</i>	Saltasuk, McEwen- That we proceeds with tax enforcement on the following Lot 20, Block 33, Plan 75 and Lots 14-15, Block 14, Plan 75. Carried.
<i>SUMA Grenfell's Resolution 396/14</i>	Istace, Saltasuk- That the Town of Whitewood co-sponsors the Town of SUMA resolution in regards to rest areas on highways for large trucks and that a copy be attached to and form a part of these minutes. Carried.
<i>Accounts 397/14</i>	McEwen, Istace- That accounts #14801-#1414807, #14809-14835 and #14808 be held back until further clarification of invoice is received totaling \$22,478.53 be accepted for payment as presented and be attached to and form apart of these minutes and that the Bank Rec and Financial Statement for Oct/14 be accepted as presented and be attached to and form apart of these minutes. Carried.
<i>Council Reports 398/14</i>	Istace, Aldous- That Councillor Istace's Personnel Report and Councillor McEwen's FMC report be accepted as presented and a copy of the Personnel Report be attached to and form a part of these minutes. Carried.
<i>Sander 399/14</i>	Stevenson, Aldous- That the Town purchases HS8Spreader from Bobcat and that the Town tries to get the 30% off and if unable to that the purchase price is approximately \$4,589.20. Carried.
<i>Adjourn 400/14</i>	Istace- moved the meeting adjourned at 8:40 pm. Carried.

Chief Administrative Officer

Mayor