

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 19th, 2013**

A regular meeting of Council was held November 19th, 2013 in the Council Chambers of the Whitewood Town Office.

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

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

Minutes Aldous, Istace- That the minutes of November 5th, 2013
488/13 regular meeting be accepted as presented.
Carried.

Corres Maki, Saltasuk- That correspondence be filed and brought
489/13 up in the proper order of business:
- Letter- Fire Department
- Sign Corridor License
- Letter- Bullee Consulting
Carried.

Bullee Saltasuk, McEwen- That we instruct Bullee Consulting to design a
SPS preliminary design drawing package, along with draft specifications
490/13 for sewage pumping station upgrades and Coop parcel to ensure the projects are shovel ready during the Building Canada Fund grant application process at a cost of approximately \$115,925.00 plus applicable taxes for engineering fees.
Carried.

Project Mgr. McEwen, Saltasuk- That the COA looks into the cost and options of hiring a
491/13 project manager to oversee the construction of sewage pumping station and Coop parcel servicing.
Carried.

Delegates from Trans Canada Gas David Klug & Graeme Wright from 7:20-7:45pm to discuss Energy East Pipeline.

Strong Maki, Aldous- That the Town purchases 12ft Degelman Strongbox from
Box Maple Farm Equipment complete with chains & binder for \$7,450.00 plus
492/13 applicable taxes.
Carried.

FOM Maki, Stevenson- That we accept the Facility Operation Manager's report
493/13 as presented.
Carried.

Delegates Marlene Carefoot, Tea Cederstrand, and Tammy McGonigal attended the meeting from 8:15pm to 8:30pm in regards to Pool Your Pennies (Water Park)

Boundary McEwen, Stevenson- That the Town of Whitewood agrees to pay \$100,000.00
Alterations over 5 years and that the mutual annexation of NW 08-16-02-W2 Ext 68, Plan
494/13 101874371; NW 08-16-02-W2 Ext 69 Plan 101874371; Parcel B, Plan 88R30443 Ext. 1; NE 08-16-02-W2 Ext 22 Plan 101874371 would commence July 1, 2013. The boundary alteration will be effective upon approval by the Minister, with the first payment of \$20,000.00 due at that time.

BYLAW NO. 07-2013, A BYLAW TO ESTABLISH DEVELOPMENT AND PLANNING FEES

<i>First Reading</i> 495/13	Maki, McEwen- That Bylaw No. 07-2013, a bylaw to establish development and planning fees be given first reading.	Carried.
<i>Tax Incentive</i> 496/13	Saltasuk, Istace- That the tax incentive for business be honored for Lot 22, Block 28, Plan 71R34848 in the amount of \$3,047.90 municipal tax and the owner is responsible for the school tax.	Carried.
<i>Christmas Party</i> 497/13	McEwen, Stevenson- That the Town Council & Staff Christmas party be held in January, 2014 and that the Handi-Van drivers be invited to participate with us.	Carried.
<i>Christmas Bonus</i> 498/13	Istace, Aldous- That the staff be given a \$100.00 Christmas bonus.	Carried.
<i>Expropriation</i> 499/13	McEwen, Istace- That we precede with expropriation Kutnjak.	Carried.
	Councillor Saltasuk declared an interest in the next agenda item and vacated his chair & left the room.	
<i>Pearson Saltasuk Agreement</i> 500/13	Maki, McEwen- That a letter be written to Mr. Pearson and Gwen Saltasuk outlining the requests/terms of the easement agreement on NW ¼ 14-16-03 W2M Parcel C for the Town of Whitewood's waterline as follows: payment of \$1600.00 for payment of taxes paid on Parcel A since 1960 to 2006, fence around well site, land returned to original state & compensation for loss of hay, crop or pasture of the easement area if maintenance done to line, safety of livestock during repair and payment made to land owner minus grants for the cost of a well dug in yard site if necessary.	Carried.
<i>CAO Report</i> 501/13	Istace, Saltasuk - That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Accounts</i> 502/13	McEwen, Aldous- That accounts #13780 -13816 totaling \$46,255.44 be accepted as presented and the financial statement & bank reconciliation for October, 2013 be accepted as presented and attach to and form a part of these minutes.	Carried.
<i>Personal Report</i> 503/13	Maki, Stevenson- That we accept the Personal Committee recommendations for salaries for the CAO, Facility Operations Manager, Administrative Assistant and that the salary ranges for Facility Operations Manager be \$42,000.00 to \$55,000.00 and General Labourers and Administrative Assistant be \$37,000.00 to \$49,000.00 and a copy of the report be attached to and forming a part of these minutes.	Carried.
<i>FMC Report</i> 504/13	Saltasuk, Istace- That we accept Councillor McEwen's verbal FMC report as presented.	Carried.

BYLAW NO. 5-2013, A BYLAW IN REGARDS TO DUTCH ELM

Final Reading
505/13 Aldous, Stevenson- That Bylaw No. 5-2013, a bylaw in regards to Dutch Elm be given third reading and adopted at this meeting.

Carried.

BYLAW NO. 6-2013, A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL STREET OR ROAD

First Reading
506/13 McEwen, Aldous- That Bylaw No. 6-2013, a bylaw in regards to provide for the closing and selling of a municipal street or road.

Carried.

Park Bleachers
507/13 Stevenson, McEwen- That a letter be written to PrairieVille Rally indicating that they can use the park bleachers for the 2014 mud bog rally.

Carried.

Christmas Office Hrs.
508/13 Saltasuk, Aldous- That the Christmas hours for staff be Dec. 24/13 8:30-12:00 noon, Closed Dec. 25th, 26th & 27th, Dec. 30th regular hours and December 31 closed at 3:00 pm.

Carried.

Overhead Door
509/13 Stevenson, McEwen- That the Town purchases a door opener for the overhead door at the back of the rink on the west side for a cost of approximately \$1,000.00 plus applicable taxes.

Carried.

SaskEnergy Easement
510/13 McEwen, Aldous- That the Mayor & CAO sign the easement agreement for installation of gas lines on Lots 1-11 (inclusive), Block 62, Plan 101994240 known as Heritage Crescent.

Carried.

Adjourn
511/13 McEwen- adjourn at 10:00 pm.

Carried.

Chief Administrative Officer

Mayor