

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 3rd, 2015**

A regular meeting of Council was held November 3rd, 2015 in the Council Chambers of the Whitewood Town Office.

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

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

RCMP Delegate Rick Miller attended the meeting from 7:00-7:40 pm

In-Camera Istace, Aldous- That an in-camera meeting be called from
338/15 7:00 pm. to 7:15 under *Municipalities Act Section 120 (2)(a)* and *LFIPP Part III*.

Carried.

Regular McEwen, Aldous- That the regular meeting resumes at 7:15pm.
339/15

Carried.

Minutes Aldous, Istace - That the minutes of October 20th, 2015
340/15 regular meeting be accepted as presented.

Carried.

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

Public Works Stevenson, McEwen – That the Public Works committee report be accepted
341/15 as presented.

Carried.

<i>Corres</i> <i>342/15</i>	Stevenson, Istace- That correspondence be filed and brought up in the proper order of business: - Water Plant Daily Sheets-Oct/15 - ECDC- Annual meeting notice - Conexus Commercial Business Reception - Trans Canada - Urban Update
	Carried.
<i>Daily</i> <i>WTP</i> <i>343/15</i>	McEwen, Aldous- That Council accepts the WTP Daily report and lift station for the month of October, 2015 as presented and that a copy be attached to and form apart of these minutes.
	Carried.
<i>CAO</i> <i>Report</i> <i>344/15</i>	Stevenson, Aldous- That we accept the Chief Administrative Officer's report as presented.
	Carried.
<i>Accounts</i> <i>345/15</i>	McEwen, Istace- That accounts #15635-#15673 totaling \$81,401.93 be accepted for payment and be attached to and forming a part of these minutes.
	Carried.
<i>Snow Policy</i> <i>346/15</i>	McEwen, Aldous- That Policy 16, known as the Snow Policy be accepted as presented with the addition under Section 5.08 Other- When time permitting stock -piled snow will be moved to the South 1/4.
	Carried.
<i>Equipment</i> <i>Rental</i> <i>347/15</i>	Stevenson, McEwen- That Policy 17, known as the Equipment Rental Policy be accepted as presented.
	Carried.
<i>In-Camera</i> <i>348/15</i>	McEwen, Aldous- In Camera called under <i>LFIPP</i> Part III/ <i>Municipalities Act</i> Section 120 (2)(a).
	Carried.
<i>Regular</i> <i>349/15</i>	Stevenson, McEwen- That the regular meeting resume @8:50 pm.
	Carried.
<i>WTP</i> <i>350/15</i>	Aldous, McEwen-- That the Town accepts the WTP settlement with CCM in the amount of \$119,000.00 plus GST and that the settlement would be in full and complete satisfaction of any claim against the Town of Whitewood.
	Carried.
<i>RQHR</i> <i>Report</i> <i>351/15</i>	Aldous, Istace- That we accept Councillor Aldous's RQHR report as presented.
	Carried.

Personnel
352/15 Istace, McEwen- That Councillor Istace's Personnel Report & recommendations be accepted as presented and a copy be attached to and form a part of these Minutes.

Carried.

RCWA
353/15 Stevenson, McEwen- That we accept Councillor Stevenson's verbal RCWA report as presented.

Carried.

Adjourn
354/15 Istace- moved the meeting adjourned at 9.10 pm.

Carried.

Chief Administrative Officer

Mayor