

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 4th, 2014**

A regular meeting of Council was held November 4th, 2014 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous
		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 Istace, Maki- That the minutes of October 21st, 2014
371/14 regular meeting be accepted as presented.
Carried.

Foreman Shane Vennard attended the meeting at 7:05pm – 7:30pm.

Foreman Maki, McEwen- That we accept the Foreman's report as presented.
Report
372/14

Corres McEwen, Aldous- That correspondence be filed and brought
373/14 up in the proper order of business:

- Water Plant Daily Sheets- Oct/14
- E-mail- Legion-Nov. 11/14
- Certificate of Approval- Landfill
- Thank you- Orioles
- Gas Tax Gazette
- Conexus- Invitation Commercial Business Reception
- Energy East
- Letter- RCWA

Carried.

CAO Stevenson, Saltasuk- That we accept the Chief Administrative Officer's
Report report as presented.
374/14 Carried.

Increasing Saltasuk, Maki- That the CAO be instructed to commence the process to increase
Debt limit the Town's own limit once Sask Municipal Board receives the applications to do
375/14 so.
Carried.

Drainage McEwen, Istace- That a letter be written to Leslie Beutler reminding him of
Letter Council's decision in April/12 that there was to be no trenching & draining
375/14 of private water into the Town's drainage ditch.
Carried.

Lorras Aldous, McEwen- That the CAO contact Lorras Disposal for a quote on the
Quote cost to have them pick up residential garbage and residential recycling.
376/14 Carried.

<i>WTP Daily 377/14</i>	Maki, Aldous- That we accept the Water Treatment Plant Daily sheets for Oct/14, as presented and they be attached to and form a part of these minutes. Carried.
<i>Bus Parking School 378/14</i>	Maki, Istace- That a letter be written to Whitewood School indicating that the request to have the bus parking sign moved further west cannot be granted as the Regional College requires parking to run their classes and that the school Should at the look at the option of having the buses load and unload in the bus turnabout on the east side of the High School. Carried.
<i>Gateway Office 379/14</i>	Maki, Stevenson- That permission be given to install a barrier at the end of the counter in the office to limit access to inner offices unless authorization has been given. Carried.
<i>Accounts 380/14</i>	McEwen, Stevenson- That accounts #14761 -#14699, #14701-14715 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>Santa Day 381/14</i>	McEwen, Maki- That the Town purchases and serves free hotdogs at Santa Day Dec 4, 2014 and that we also sponsor and pay for 1 team of horses for that day. Carried.
BYLAW NO. 4, 2014, A BYLAW TO REPEAL BYLAWS	
<i>First Reading 382/14</i>	Maki, Saltasuk - That Bylaw 4-2014, a bylaw to repeal bylaws be given first reading at this meeting. Carried.
<i>Second Reading 383/14</i>	Saltasuk, Stevenson- That Bylaw 4-2014, a bylaw to repeal bylaws be read a second time. Carried.
<i>Consent 384/14</i>	Stevenson, McEwen- That Bylaw 4-2014, a bylaw to repeal bylaws be given consent to be read a third time and adopted at this meeting. Carried.
<i>Third Reading 385/14</i>	Istace, Aldous- That Bylaw 4-2014, a bylaw to repeal bylaws be read a third time and adopted at this meeting. Carried.
<i>Adjourn 386/14</i>	Maki- moved the meeting adjourned at 8:30 pm. Carried.

Chief Administrative Officer

Mayor