

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 5th, 2013**

A regular meeting of Council was held November 5th, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Tony Saltasuk Gordon McEwen Lee Aldous Todd Maki Brian Stevenson Denise Istace
----------	---------------------	---

CAO Herald	Sharon Rodgers Donna Beutler
---------------	---------------------------------

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

Minutes Maki, Aldous- That the minutes of October 15th, 2013
466/13 regular meeting be accepted as presented.
Carried.

Foreman Maki, Saltasuk- That we accept the Foreman's report as circulated.
Report
467/13
Carried.

Corres Maki, Aldous- That correspondence be filed and brought
468/13 up in the proper order of business:

- Water Plant Daily Sheets- Oct/13
- E-Mail- Mike Strachan- SUMA
- Letter- CUPW
- Letter- Community Planning- Certificate of Approval
- 2014/2015 Southern Vacation Guide
- E-mail- Herald Christmas Trip giveaway
- Letter- Saltasuk
- Letter-FCM
- Letter- Brian Bartlam
- Ministry of Corrections, Public Safety & Policing
- Letter- SGI
- WTP Supervisor report- Oct/13

Carried.

WTP Aldous, Istace- That we accept the WTP daily sheets for October/13
Daily as presented & that they be attached to and forming a part of these
46913 minutes.
Carried.

Post Office Istace, Stevenson- That we pass two resolutions requesting the Minister
470/13 Responsible for Canada Post to focus on revenue-generating services, not cuts and to improve the Canadian Postal Service Charter and that copies be attached to and forming a part of these minutes.
Carried.

Destination Maki, McEwen- That the Town refers the request of 2014/2015 Southern
Whitewood Saskatchewan Vacation Guide advertisement to Destination Whitewood for
471/13 their consideration.
Carried.

Herald Stevenson, McEwen- That the Town participates in the Christmas Trip Giveaway
472/13 promotion at a cost of \$199.00 plus taxes.
Carried.

<i>FCM Membership 473/13</i>	McEwen, Aldous- That the Town renews their membership with the Federation of Canadian Municipalities (FCM) at a cost of \$277.46. Carried.
<i>WTP Supervisor 474/13</i>	Maki, Aldous- That we accept the WTP Supervisor's report for the month of October/13 as presented. Carried.
<i>CAO Report 475/13</i>	Istace, Saltasuk - That we accept the Chief Administrative Officer's report as presented. Carried. Mayor Armstrong, Councillor Saltasuk, Stevenson & Istace declared a Pecuniary Interest in the next agenda item and left the room. Deputy Mayor Aldous assumed the chair.
<i>Street Sale 476/13</i>	McEwen, Maki- Town sells a portion of Baldwin Street & Cartier Street that borders Lot 4, Block 60 to Bridge Road Construction for a \$1.00 & that the CAO commence with the necessary procedures for selling a street as per the <i>Municipalities Act</i> . Carried.
<i>Policy 8 & 9 477/13</i>	McEwen, Maki- That we approve Policy 8, a policy to define the key roles for Mayor and Policy 9, a policy to define the role of Council and that a copy be attached to and form a part of these minutes. Carried.
<i>Accounts 478/13</i>	McEwen, Maki- That accounts #13723 -13779 totaling \$80,037.49 be accepted as presented and attach to and form a part of these minutes. Carried.
<i>Building Permit 479/13</i>	McEwen, Stevenson- That we accept Building Permit No. 13-007 as presented and that it be inspected by PBI as required. Carried.
BYLAW NO. 5-2013, A BYLAW IN REGARDS TO DUTCH ELM	
<i>Second Reading 480/13</i>	Stevenson, McEwen- That Bylaw No. 5-2013, a bylaw in regards to Dutch Elm be given second reading. Carried.
<i>Orioles Advert 481/13</i>	Maki, Aldous- That we purchase advertisement thru the Whitewood Orioles under the web page plus TV lobby ad in the amount of \$200.00. Carried.
<i>Procedure Asset Sale 482/13</i>	McEwen, Maki- That the CAO investigate the procedure for selling an asset & bring the information back to the next council meeting. Carried.
<i>Personal Committee 483/13</i>	Maki, McEwen- That we accept the Personal Committee's recommendations to hire Brok Terril in Public Works at \$16.50/hr. and Louis Constant in position of General labor recreation at \$16.00/hr. & that a copy of their recommendations be attached to and form a part of these minutes. Carried.

<i>In-Camera</i> 484/13	Maki, McEwen- That an in-camera session be called in regards to <i>Municipalities Act Section 120 (2) (b)</i> at 8:05pm	Carried.
<i>Regular Meeting</i> 485/13	Maki, McEwen- That regular meeting be called to order at 9:30pm	Carried.
<i>Borderland W&S</i> 486/13	Maki, McEwen- That a letter be sent to Borderland Coop indicating that the Town will construct & supply water & fire protection with installation of a 6”-8” water line, to a mutually agreed property line location, and fire hydrant and pumping/dumpling holding tank, for sewer and that all costs associated will be covered by Town of Whitewood. We are committed to the area and will, commence looking into supplying a permanent sewer solution that will accommodate business partners to the site.	Carried.
<i>Adjourn</i> 487/13	McEwen- adjourn at 10:15 pm.	Carried.

Chief Administrative Officer

Mayor