

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 1, 2015**

A regular meeting of Council was held December 1st, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous
		Denise Istace
		Gordon McEwen
		Brian Stevenson
		Todd Maki
		Tony Saltasuk
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	Acting Foreman	James Dominey 7:00-7:15pm

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

Minutes Stevenson, Aldous - That the minutes of November 17th, 2015
372/15 regular meeting be accepted as presented.

Carried.

Public Works Stevenson, Aldous – That the Public Works report be accepted
373/15 as presented.

Carried.

Corres Maki, Istace- That correspondence be filed and brought
374/15 up in the proper order of business:

- Water Plant Daily Sheets-Nov/15
- Letter- Southeast College
- Letter- Ministry Gov't Relations
- E-Mail- RCWA
- Letter- Elaine Ashfield
- Letter- Ministry of Gov't Relations
- Letter- RM Silverwood- Fire Board Appointment
- SUMA- General Member Communication
- Letter- Janet Blackstock

Carried.

Daily Stevenson, Saltasuk- That Council accepts the WTP Daily report and lift station
WTP for the month of November, 2015 as presented and that a copy be attached to and
37515 forms apart of these minutes.

Carried.

<i>Recycle RCWA 376/15</i>	Istace, Stevenson- That the Town sends an e-mail to Multi Material Stewardship Western to authorize RCWRA to report all recycling date and details on behalf of the Town of Whitewood, Carried.
<i>Title Transfer 377/15</i>	Maki, McEwen- That we accept to transfer title of Lot 8, Block 32, Plan 75 in lieu of taxes outstanding in the amount of \$6,599.72. Carried.
<i>CAO Report 378/15</i>	Aldous, Stevenson- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Landfill 379/15</i>	Aldous, McEwen- That the landfill be closed Dec. 26/15 and that proper public notice be given. Carried.
<i>Christmas Hours 380/15</i>	Maki, McEwen- That the Christmas hours are as follows: Dec. 24-8:30-12 noon closed Dec. 25, 26, 27 & 28 th & closed at Noon on Dec. 31/15 and Jan. 1/15 and that the hours be posted and put in paper. Carried.
<i>Sewer Bill 381/15</i>	McEwen, Maki- That the Town pays \$175.00 towards MC Mechanical bill for 933 Lalonde Street. Carried.
<i>2016 Meeting Schedule 382/15</i>	Saltasuk, Aldous- That we approve the 2016 meeting schedule and that a copy be attached to and form a part of these minutes. Carried.
<i>Accounts 383/15</i>	McEwen, Istace- That accounts #15717-15739 totaling \$150,305.25 voided #15716 be accepted for payment and be attached to and forming a part of these minutes. Carried.
<i>Christmas Bonus 384/15</i>	Maki, Istace- That the staff receive a \$100.00 each Christmas Bonus. Carried.
<i>WTP Supervision 385/15</i>	Istace, Saltasuk- That a letter be sent to Mike Kardash indicating that effective Jan. 1/16 the Town of Whitewood no longer requires supervision for the water plant and we thank you for your service in the past. Carried.

Cemetery
386/15

Maki, Stevenson- That a letter be sent to Matthews Funeral Home indicating that the bill of \$495.00 for damages to cemetery is still outstanding and that Council feels that as the individual is a subcontract under you, you too are also responsible to make sure that cemetery is left in same condition as before digging.
Carried.

Adjourn
387/15

Maki- moved the meeting adjourned at 8:00 pm.

Carried.

Chief Administrative Officer

Mayor