

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 15, 2015**

A regular meeting of Council was held December, 15, 2015 in the Council Chambers of the Whitewood Town Office.

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

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

Minutes Maki, Saltasuk - That the minutes of December 1st, 2015
388/15 regular meeting be accepted as presented.

Carried.

FOM Mathew Bahm attended the meeting from 7:00 pm to 7:15 pm

FOM Istace, McEwen- That we accept the FOM report as presented.
Report
389/15

Carried.

Corres Istace, Maki- That correspondence be filed and brought
390/15 up in the proper order of business:

- Letter- SUMA
- E-mail- Ombudsman
- Letter- Chalupiak & Associates
- Letter- SynreVoice
- SUMA- President's Update
- Letter- Wendy Saltasuk
- Urban Voice- at meeting
- Thank You --Public Works

Carried.

SynreVoice Maki, Saltasuk- That we renew our contract with SynreVoice for 1 more year
391/15 at a cost of \$4,200.00 including GST.

Carried.

<i>Tax Reimburse 392/15</i>	McEwen, Istace- That we reimburse Wendy Saltasuk for taxes from 2007-2014 for property that the Town owns at well site #1 in the amount of \$343.42. Carried.
<i>Reserve Transfer 393/15</i>	McEwen, Maki- That \$119,000.00 be transferred from the Water Plant Plan 24 to the General Operating Account and that the remainder of the Plan 24 be transferred to the Water & Sewer Capital Reserve account. Carried.
<i>Dec 31/15 394/15</i>	Maki, Istace- That permission be given to Destination Whitewood to have a fireworks display on New Year's Eve and that they can also have a bonfire at a suitable location by the rink. Carried.
<i>Auditor 2016 395/15</i>	Saltasuk, Aldous- That the Town signs the Letter of Engagement to hire MNP as their auditors for 2016. Carried.
<i>Level I & II 396/15</i>	Istace, Aldous- That the CAO enroll Lyle Vennard for Level II Water Treatment & Distribution, in spring of 2016 and Neal Jackson, in fall of 2016, for Level I Water Treatment & Distribution and that out of pocket expenses be paid by the Town. Carried.
<i>SUMA Convention 397/15</i>	Maki, Aldous- That permission be given to the CAO to attend the SUMA Convention in Regina from Jan. 31/16-Feb. 3/16 with out of pocket expenses to be paid by the Town. Carried.
<i>Tax Enforcement 398/15</i>	McEwen, Aldous- That the Town commences Tax enforcement on Lot 47, Blk.27 Plan 101365758 and Lots 26-27, Blk. 28, Plan 101365927. Carried.
<i>CAO Report 399/15</i>	Istace, Saltasuk- That we except the CAO's report as presented Carried.
<i>Accounts 400/15</i>	McEwen, Maki- That accounts #15740-#15777, #15779-15790 voided #15778 totaling \$35,675.33 be accepted for payment and be attached to and forming a part of these minutes and the Bank Rec and Financial for November be accepted and be attached to and form at part of these minutes. Carried.
<i>Personal 401/15</i>	Istace, Saltasuk- That the Personal Committee's recommendation to hire Allen Stevenson as Foreman at \$55,000.00/yr. and a relocation allowance of \$500.00 be offered with employment to commence as soon as can be arranged prior to January 31/16. Carried.

Reports
402/15 Maki, Saltasuk- That Councillor McEwen's FMC report of Dec. 7/15 and Councillor Aldous's verbal Destination Whitewood report be accepted as presented.

Carried.

Abatements
403/15 Aldous, Saltasuk- That we accept the abatements on Roll # 701 000 in the amount of \$1,219.70, Roll #119 000 in the amount of \$1,549.86 and Roll # 530 000 in the amount of \$1,402.86.

Carried.

Adjourn
404/15 Maki- moved the meeting adjourned at 7:45 pm.

Carried.

Chief Administrative Officer

Mayor