

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 16th, 2014**

A regular meeting of Council was held December 16th, 2014 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous
		Brian Stevenson
		Gordon McEwen
		Tony Saltasuk-7:20pm
		Denise Istace
	CAO	Sharon Rodgers

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

Minutes Stevenson, McEwen- That the minutes of December 2nd, 2014
413/14 regular meeting be accepted as presented.
Carried.

Facility Operations Manager Mathew Bahm attended the meeting from 7:00 pm to 7:20pm.

Arena 2 Stevenson, Istace- That Derek Tait attends the SPRA Arena 2 course in
414/14 Melville from Jan. 12-15th, 2015 with out of pocket expenses paid by the Town.
Carried.

Rental Maki, Aldous- That the Town authorizes the Facility Operations Manager
Program to implement the advertising sign rental program in the skating and curling
415/14 areas of the Community Centre.
Carried.

Sign McEwen, Istace- That the Town of Whitewood purchases a sign to be
416/14 hung in the Community Centre as part of the advertising plan.
Carried.

FOM McEwen, Stevenson- That we accept the FOM's report as presented.
Report
417/14
Carried.

Corres Maki, Saltasuk- That correspondence be filed and brought
418/14 up in the proper order of business:
- Letter- WAFF
- SynreVoice
- RCWA- minutes
- Urban Voice
Carried.

Cross Stevenson, McEwen- That we give WAFF authorization to construct a
Country cross country ski trail on the ¼ of land owned by the Town south of
419/14 South Avenue.
Carried.

SynreVoice Aldous. Istace- That the Town of Whitewood renews the SchoolConnects
Contract subscription at a cost of \$4,200.00 for 1 year.
420/14
Carried.

<i>Auditors 421/14</i>	Maki, McEwen- That the Town sign letter of engagement with MNP as the Town's auditors for the 2014 year. Carried.
<i>RCWA Letter 422/14</i>	Istace, Aldous- That the Town of Whitewood writes a letter to Red Coat Waste Authority indicating that the Town will be opting out effective Jan. 1/16. Carried.
<i>Land Sale 423/14</i>	Saltasuk, McEwen- That the Town enter into a conditional agreement to sell NE ¼ 25-15-3-2 for a price of \$160,000.00 with a deposit of \$10,000.00 due upon signing. Carried.
<i>Land Listing 424/14</i>	Istace, Maki- That the CAO be given the authority to terminate the contract listing with Andrew Agencies for the NE ¼ 25-15-3-2. Carried.
<i>CAO Report 425/14</i>	Saltasuk, Maki- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts 426/14</i>	McEwen, Aldous- That accounts #14871-#14906 totaling \$50,931.64 be accepted for payment as presented and be attached to and form apart of these minutes and that the Bank Rec and Financial Statement for Nov/14 be accepted as presented and be attached to and form apart of these minutes. Carried.
<i>Council Reports 427/14</i>	Maki, Stevenson- That Councillor Istace's Personnel Report and Councillor McEwen's FMC report be accepted as presented and a copy of the Personnel Report be attached to and form a part of these minutes. Carried.
<i>Joynt 428/14</i>	Stevenson, Maki- That a letter is sent to Mr. Joynt thanking him for interest in our Town and that we will be reviewing his concerns. Carried.
<i>Questionnaires 429/14</i>	Istace, McEwen- That the Town responds to the questionnaires that were returned to the office and that the suggestions and concerns will be looked into at budget time. Carried.
<i>Bonus 430/14</i>	Stevenson, Saltasuk- That the Town gives Manley Juhlin and Tony Brule a \$100.00 Christmas Bonus. Carried.
<i>Adjourn 431/14</i>	Maki- moved the meeting adjourned at 8:15 pm. Carried.

Chief Administrative Officer

Mayor