

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 2nd, 2014**

A regular meeting of Council was held December 2nd, 2014 in the Council Chambers of the Whitewood Town Office.

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

Absent	Todd Maki
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CAO	Sharon Rodgers
Herald	Elaine Ashfield

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

Minutes Istace, Saltasuk- That the minutes of November 18th, 2014
401/14 regular meeting be accepted as presented.

Carried.

Delegates Scott Nelson & Brian Waynert from Loraas Disposal attended the meeting from 7:00 pm – 7:15 pm.

Corres Stevenson, McEwen- That correspondence be filed and brought
402/14 up in the proper order of business:

- Water Plant Daily Sheets- Nov/14
- Energy East Pipeline info
- R.M. Willowdale- drainage ditch
- Letter- Fred Joynt
- RCWA- Minutes of Oct meeting
- R.M. Silverwood- Fire Board Appointment
- Whitewood School

Carried.

Public Works Stevenson, Saltasuk- That we accept the Public Works Report as
403/14 presented.

Carried.

CAO Istace, Aldous- That we accept the Chief Administrative Officer's
Report report as presented.

404/14

Carried.

*WTP
Daily
405/14* Saltasuk, Aldous- That we accept the Water Treatment Plant Daily sheets for Nov. /14, as presented and they be attached to and form a part of these minutes.

Carried.

*Pink Shirt
Day Donation
406/14* Saltasuk, McEwen- That we donate \$150.00 to Whitewood School to be used towards the purchase of pink T-shirts to be worn on Pink Shirt Day.

Carried.

*Account
Approval
407/14* Saltasuk, Stevenson- That we authorize payment of account #14808 that was held back on Nov. 18/14 for clarification before paying.

Carried.

*Co-op
Letter
408/14* McEwen, Aldous- That a letter be sent to Borderland Co-op requesting a commitment in the building of a C-Store & Card lock facility at junction of 1 & 9 so that we can authorize the commencement of the tendering process for installation of water to the site.

Carried.

*Accounts
409/14* McEwen, Istace- That accounts #14836 -#1414870, totaling \$56,832.56 be accepted for payment as presented and be attached to and form apart of these minutes.

Carried.

*In-Camera
410/14* Stevenson, Aldous- That an in-camera meeting be called at 7:55 pm under Section 120 (2) (a).

Carried.

*Regular
Meeting
411/14* Aldous, Stevenson- That the regular meeting resume at 8:15 pm.

Carried.

*Adjourn
412/14* McEwen- moved the meeting adjourned at 8:20 pm.

Carried.

Chief Administrative Officer

Mayor