

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 3rd, 2013**

A regular meeting of Council was held December 3rd, 2013 in the Council Chambers of the Whitewood Town Office.

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

CAO	Sharon Rodgers
Herald	Donna Beutler

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

*Minutes
512/13* Saltasuk, Stevenson- That the minutes of November 19th, 2013 regular meeting be accepted as presented.
Carried.

*Foreman
Report
513/13* Maki, Istace- That we accept the Foreman's report as circulated.
Carried.

*Corres
514/13* Maki, Saltasuk- That correspondence be filed and brought up in the proper order of business:
- Water Plant Daily Sheets- November/13
- E-mails- Mike Kardash in regards to chlorine
- Letter- John Stevenson
- Letter- Gwen Saltasuk
Carried.

*WTP Daily
Sheets
515/13* McEwen, Stevenson- That we accept the water plant daily sheets for for November, 2013 and that they be attached to and form a part of these minutes.
Carried.

Councillor Stevenson declared an interest in the next agenda topic and left the meeting room at 7:10 p.m.

*Stevenson
Request
516/13* McEwen, Aldous- That we grant the request from John & Jill Stevenson to move a storage container at the back end of Lot 3, Block 62 until such time as the construction of their new home is completed.
Carried.

Councillor Stevenson resumed his seat at 7:15 pm.

*Funds Trsf.
517/13* Stevenson, McEwen- That we transfer \$2,500.00 to Fire Capital, \$5,000.00 to Capital Trust and \$20,000.00 to Water & Sewer Capital as per budget Items.
Carried.

*Sleigh
Rides
518/13* Maki, Aldous- That the Town hires Janet Blackstock at \$225.00/hr. to bring her team & sleigh for sleigh rides for Santa Day at the rink.
Carried.

*SUMA
Convention
519/13* McEwen, Maki- That the CAO and Councillors that wish to do so, attend the SUMA convention with out of pocket expenses paid by the Town.
Carried.

<i>CAO Report 520/13</i>	Istace, Maki - That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Accounts 521/13</i>	McEwen, Istace- That accounts #13817 -13859 totaling \$46,615.10 be accepted as presented and attach to and form a part of these minutes.	Carried.

BYLAW NO. 07-2013, A BYLAW TO ESTABLISH DEVELOPMENT AND PLANNING FEES

<i>Second Reading 522/13</i>	McEwen, Maki- That Bylaw No. 07-2013, a bylaw to establish development and planning fees be given a second reading at this meeting.	Carried.
<i>Agreement For Sale 523/13</i>	Maki, Aldous- That we accept the Agreement for Sale of lots as presented and that a copy be attached to and forming a part of these minutes.	Carried.
<i>In Camera 524/13</i>	Maki, Saltasuk- That an in camera meeting be called under the exemptions in Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> at 7:55 pm.	Carried.
<i>Regular Meeting 525/13</i>	Maki, Saltasuk- That the regular meeting resumed at 8:35 pm.	Carried.
<i>Staff Advert 526/13</i>	Maki, McEwen- That an ad be placed in the Whitewood Herald for a full time recreation general labor and part time position for cleaning of the community centre and that the ad run for 1 week.	Carried.
<i>Adjourn 527/13</i>	Maki- adjourn at 8:40 pm.	Carried.

Chief Administrative Officer

Mayor