

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 10, 2015**

A regular meeting of Council was held February 10th, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Lee Aldous Brian Stevenson Gordon McEwen Tony Saltasuk-
	Absent	Denise Istace Todd Maki
	CAO Herald Foreman FOM	Sharon Rodgers Elaine Ashfield Shane Vennard@7:00 – 7:15 pm Mathew Bahm @7:00 – 7:45 pm

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

*Minutes
027/15* Aldous, McEwen- That the minutes of January 20th, 2015 regular meeting be accepted as presented.
Carried.

*Staff
Report
028/15* McEwen, Aldous- That we accept the FOM's report and the Foreman's report as presented.
Carried.

*SPRA
Symposium
029/15* Stevenson, McEwen- That Mathew Bahm and Keenan Haight attend the SPRA Spring Symposium in Humboldt April 13-17/15 with out of pocket expenses paid by the Town.
Carried.

*Old Ice
Plant
030/15* McEwen, Stevenson- That the Facility Operations Manager explores avenues for the sale of the old ice plant by whatever means and whatever value that he deems reasonable.
Carried.

*Corres
031/15* Saltasuk, Aldous- That correspondence be filed and brought up in the proper order of business:

- Water Plant Daily Sheets- Jan 2015
- Letter- SUMA- Debra Button- MMRP
- Letter- R.M. Willowdale- appointments
- Letter- Wendy Paquin
- Letter- Whitewood Housing Board
- Letter- Whitewood Figure Skating Club
- Letter- CUPW- request for support
- Thank you- Whitewood School
- FCL Grant

Carried.

*WTP
Jan/15
032/15* McEwen, Stevenson - That we accept the Water Treatment Plant daily operating report as presented and that a copy be attached to and form a part of these minutes.
Carried.

*Letter
Resignation
033/15* Aldous. Saltasuk- That we accept Wendy Paquin's letter of resignation from the Whitewood Housing Board and a letter be written to Wendy thanking her for her service on the Board.
Carried.

<i>Donation 034/15</i>	McEwen, Aldous- That we support the Whitewood Figure Skating Club by purchasing a Level 3 quarter page ad in the amount of \$50.00. Carried.
<i>CAO Report 035/15</i>	Stevenson, Saltasuk- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>STRAT PLAN 036/15</i>	McEwen, Stevenson- That the Town accepts the STRAT Plan as presented and that a copy be put on the Town's website and a copy be attached to and form a part of these minutes. Carried.
<i>STRAT plans 037/15</i>	Aldous, Saltasuk- That the CAO be instructed to do the following: 1) look into a plaque for council chambers with our Mission Statement from the Strat Plan, 2) Write a letter to Health Region and Minister of Health in regards to recruiting doctors, 3) Moving to Whitewood tab for webpage 4) Design a pamphlet Heritage Crescent, 5) Letter to developers on rental Properties and 5) get quotes on roof repairs for town shop. Carried.
<i>Flooring Office 038/15</i>	Stevenson, McEwen- That we accept Carson's Carpet quote of \$5,400.00 to replace the carpet in the council chambers and coffee room and blinds at a cost of approximately \$500.00. Carried.
<i>Personnel Policy 039/15</i>	McEwen, Aldous- That we approve the revised Personnel Policy dated January, 2015 as presented. Carried.
<i>Tender C-Store Water 040/15</i>	Saltasuk, Stevenson- That the CAO instruct Bullee Consulting to send out invitational tenders for the installation of water to the site of the Borderland Co-op C-store at junction of #1 & # 9 Highways. Carried.
<i>Accounts 041/15</i>	McEwen, Saltasuk- That accounts #14993-#15021, #15023-#15036 totaling \$63,141.79 with #15022 voided during printing be approved as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>News Letter Questionnaire 042/15</i>	Aldous, McEwen- That the February News Letter & Questionnaire be approved and a copy be attached to and form a part of these minutes. Carried.
<i>Delco Support 043/15</i>	Saltasuk, Aldous- That the Town into a 1 year contract with Delco Water for support and cleaning at the water plant in the amount of \$19, 896.92. Carried.
<i>Hay Tender 044/15</i>	Stevenson, Saltasuk- That the CAO put in the Town ad, a hay Tender for the south quarter for a one year contract by the acre. Carried.
<i>Waste Water Class 045/15</i>	McEwen, Stevenson- That Lyle Vennard be enrolled in Class 1 Wastewater Treatment and Wastewater Collection in Regina April 13-17/15 at a cost of \$945.00 and that out of pocket expenses be paid by the Town. Carried.
<i>In-Camera 046/15</i>	Aldous, McEwen- That In-Camera meeting be called at 8:40 pm to 9:00 pm under <i>LIOP</i> . Carried.

<i>Regular Meeting</i> 047/15	Aldous, McEwen- That regular meeting resume at 9:00 pm	Carried.
<i>Staffing</i> 048/15	Stevenson, McEwen- That the Town advertise for a Full time employee with heavy equipment experience an asset and a summer employee with a closing date of March 20, 2015.	Carried.
<i>Adjourn</i> 049/15	McEwen- moved the meeting adjourned at 9:00 pm.	Carried.

Chief Administrative Officer

Mayor