

**TOWN OF WHITEWOOD
PUBLIC MEETING
FEBRUARY 18TH, 2014**

A public meeting was held February 18th, 2014 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councillor	Doug Armstrong Tony Saltasuk Brian Stevenson Gordon McEwen Todd Maki Lee Aldous
Absent:	Councillor	Denise Istace
	CAO Herald Tim Cheesman	Sharon Rodgers Donna Beutler Bron Planning Services

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

There was no public at the meeting to discuss or object to the Town's new Official Community Plan Bylaw No. 8-2013 & Bylaw No. 9-2013 The Zoning Bylaw.

Public meeting closed at 7:10 pm.

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
FEBRUARY 18TH, 2014**

A regular meeting of Council was held February 18th, 2014 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councillor	Doug Armstrong Tony Saltasuk Brian Stevenson Gordon McEwen Todd Maki Lee Aldous
Absent:	Councillor	Denise Istace
	CAO Herald FOM	Sharon Rodgers Donna Beutler Mathew Bahm @8:00pm-8:30pm

Order Mayor Armstrong called meeting to order at 7:10 pm.

Delegate Tim Cheesman 7:12pm to 7:50pm- presentation on costs South quarter.

Minutes
034/14 Stevenson, Aldous- That the minutes of January 21st, 2014 regular meeting be accepted as presented.

Carried.

WTP
Equipment
035/14 Stevenson, Maki- That Public Works staff orders the high lift hydraulic drum truck as requested for the Water Treatment Plant at a cost of approximately \$2,159.95 plus applicable taxes.

Carried.

WTP
Equipment
036/14 Aldous, McEwen- That the Public Works staff also order 4 platforms for spill prevention/control of chemicals in the chemical room at a cost of \$667.80 plus applicable taxes.

Carried.

<i>FOM Report 037/14</i>	McEwen, Stevenson- That we accept the FOM's report as presented. Carried.
<i>Corres 038/14</i>	Aldous, Saltasuk - That correspondence be filed and brought up in the proper order of business: - Letter- Government Relations- PDAP - Daily Water Plant for January/14 - Letter- Whitewood Ministerial Association - SAMA- Municipal Requisition - Letter- RM Willowdale- Council appointments - Letter- Ila Meszaros - Letter -Clayton Gehrke - Letter- Allan Cederstrand - Letter- Red Coat Waste Authority - 2nd Annual Municipal Infrastructure Conference Carried.
<i>Recreation Classes 039/14</i>	Stevenson, Maki- That Lou Constant & Derek Tait attend the Arena Operator 1 course in Yorkton on Feb. 27 & 28/14 and that out of pocket expenses be paid by the Town. Carried.
<i>SPRA Convention 040/14</i>	Maki, Saltasuk- The Mathew Bahm attend the SPRA Spring Symposium in Humboldt, Sk. April 14-17 and that out of pocket expenses be paid by the Town. Carried.
<i>FOM Report 041/14</i>	Maki, Saltasuk- That we approve the Facility Operations Managers report as presented. Carried.
<i>Tax Abatement 042/14</i>	Maki, Saltasuk- That a letter be written to Ila Meszaros indicating that the request for tax rebate on 2013 taxes at 603 3 rd . Avenue is denied and encourage her that when the assessment roll is open in 2014 to appeal the assessment on that property. Carried.
<i>WTP Daily Report 043/14</i>	Saltasuk, Aldous- That we accept the Daily WTP report for Jan/14 as presented and that they be attached to and form a part of these minutes. Carried.
<i>Snow Removal 044/14</i>	McEwen, Maki- That a letter be written to Clayton Gehrke indicating that the Town will open drainage ditch on the north side of his property in the spring to ensure water flow and that we will be developing a snow removal policy for 2014-2015 winter season. Carried.
<i>Lot Consolidation 045/14</i>	McEwen, Maki- That Allan Cederstrand's request be tabled until council can make a more informed decision. Carried.
<i>CAO Report 046/14</i>	Stevenson, Aldous - That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Board Revision 047/14</i>	Saltasuk, Maki- That we appoint Pat Ward as the secretary for the Board of Revision. Carried.

<i>Transport Canada 048/14</i>	McEwen, Saltasuk- That the Town registers with Transport Canada to receive an annual report on dangerous goods being transported by CP Rail. Carried.
<i>Accounts 049/14</i>	McEwen, Aldous- That accounts #13986 -14038, #14040-14060 with #14039 voided totaling \$193,634.67 be accepted for payment as presented and a copy be attach to and form a part of these minutes and the Bank Reconciliation for January and the Financial Statement for January be accepted as presented and form a part of these minutes. Carried
<i>Council Report 050/14</i>	Maki, Saltasuk- That we accept Councillor McEwen's FMC report and Councillor Stevenson's SUMA report as presented. Carried.
<i>Floor Scrubber 051/14</i>	McEwen, Aldous- That the rink purchase a used floor scrubber for the amount of \$3,000.00. Carried.
<i>Sewer Blockage 052/14</i>	Saltasuk, McEwen- That we reimburse Caraleah/Anil Persuad \$70.00 for the cost of sewer blockage removal. Carried.
<i>Lease Agreement 053/14</i>	Saltasuk, Maki- That we enter into a lease agreement to purchase 2003 JD 770CH motor grader with monthly payments of \$1,334.92 over 60 months with a \$14,000.00 buyout at the end of the term. Carried.
<i>Subdivision 054/14</i>	McEwen, Saltasuk- That the Town of Whitewood recommends the approval of the subdivision of the SW ¼ 13-16-3-W2M noting that under Section 8 Surrounding land uses that it be identified that the Town has a WTP & reservoir within 1.4 kms. from subdivision. Carried.
<i>Personal Policy 055/14</i>	Saltasuk, Maki- That we add to our Personal Policy the following All Town vehicles and equipment are to be used only in conjunction with the duties of the employees and are to remain at the Town shop/rink unless being used for Town work. Travel to and from work is the individual responsibility of the employees. Town vehicles are not be used to transport Town employees to and from work. Carried.
<i>In-Camera 056/14</i>	Maki, Aldous- That we call an in camera meeting at 9:45 pm under LAFIP Section 14. Carried.
<i>Regular Meeting 057/14</i>	Saltasuk, Maki- That regular meeting resume at 10:15 pm. Carried.
<i>Credit Card 058/14</i>	Stevenson, McEwen- that the Town apply for a MasterCard Credit card with a limit of \$2,000.00. Carried.

Adjourn McEwen- adjourn at10:30 pm.
059/14

Carried.

Chief Administrative Officer

Mayor