

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 19th, 2013**

A regular meeting of Council was held February 19th, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Tony Saltasuk Todd Maki Gordon McEwen Lee Aldous Brian Stevenson
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Absent	Denise Istace
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CAO Herald	Sharon Rodgers Chris Ashfield
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| <i>Order</i> | Mayor Armstrong called the meeting to order at 7:00 p.m. |
| <i>Minutes
072/13</i> | McEwen, Aldous- That the minutes of February 7 th , 2013 regular meeting be accepted as presented.
<div style="text-align: right;">Carried.</div> |
| <i>Corres
073/13</i> | Saltasuk, Stevenson- That correspondence be filed and brought up in the proper order of business:
<ul style="list-style-type: none"> - Whitewood Community Drama - WTP Supervisor's report - Water Security Agency- WTP Inspection - Whitewood Volunteer Fire Department - Destination Whitewood <div style="text-align: right;">Carried.</div> |
| <i>Drama
074/13</i> | Stevenson, Maki- That a letter be written to the Not So Famous People Players indicating that the Town will not be purchasing a corporate table for the 2013 drama presentation.
<div style="text-align: right;">Carried.</div> |
| <i>WTP
Report
075/13</i> | Maki, McEwen- That we accept the Water Treatment Plant Supervisor's report and the Water Security Agency inspection report of the Water Plant as presented.
<div style="text-align: right;">Carried.</div> |
| <i>Fire
Depart
076/13</i> | Maki, Saltasuk- That the Whitewood Volunteer Fire Department sends two firefighters to the School Bus Extraction school to be held April 12-14 in Nipawin, Sk. with out of pocket expenses paid by the Town.
<div style="text-align: right;">Carried.</div> |
| <i>In-Camera
077/13</i> | Stevenson, Maki- That an in-camera meeting be called at 7:20 pm under <i>the Municipalities Act</i> Section 120 (2) (b).
<div style="text-align: right;">Carried.</div> |
| <i>Regular
078/13</i> | Stevenson, McEwen- That we resume regular meeting at 7:30 pm.
<div style="text-align: right;">Carried.</div>

Delegates Whitewood Elks (Metzler/Thompson) attended the meeting from 7:30 pm. to 7:45 pm. |
| <i>Appointment
079/13</i> | Maki, Saltasuk- That Councillor McEwen be appointed to represent the Town on the committee for the elevator installation in the Community Centre.
<div style="text-align: right;">Carried.</div> |
| <i>Amend</i> | Saltasuk, McEwen- That motion #057/13 be amended to read that the |

<i>Motion 080/13</i>	Town accepts the funding and the Elks oversee the construction, in conjunction with Councillor McEwen, Facility Management Committee representative, of the Access 2000 Vertical Wheelchair elevator for the Community Centre and agree to have R. Thompson Construction do the construction work. Carried.
<i>Destination Whitewood 081/13</i>	Aldous, Maki- that a letter be written to Destination Whitewood, in response to letter of Feb. 13/13, requesting that they go through the present website and see what information needs to be deleted or updated in order for the new site to be started. Carried.
	Delegates from the Falcons (Colton MacPherson, Jared Thompson) attended the meeting in regards to the ball diamonds from 7:50- 8:05 pm.
<i>Falcon Proposal 082/13</i>	Maki, Saltasuk- That the Town endorse the advertising sign proposal presented by the Falcon's Senior Men's team, which includes selling signage to businesses and having the signs mounted on the fence of diamond #1 & 2 in the ball park. Carried.
<i>Sign Purchase 083/13</i>	McEwen, Maki- That the Town participates in the signage at the ball diamonds and purchase a sign. Carried.
<i>RCWA Agreement 084/13</i>	Maki, Aldous- That the Town signs the Transfer Station Agreement and that the Mayor and CAO sign the agreement. Carried.
<i>Pool Safety Plan 085/13</i>	McEwen, Saltasuk-That Councillor Aldous and CAO Rodgers design a safety plan for the Whitewood Swimming Pool and submit it to the Public Health Inspector to ensure continued licensing of our pool. Carried.
<i>Pool Supervisor 086/13</i>	Aldous, McEwen- That we pay the Swimming Pool supervisor \$16.00/hr. for the purpose of applying for the Canada Summer Jobs 2013. Carried.
<i>Recreation Assoc. Inc. 087/13</i>	McEwen, Maki- That the signing authorities for the Whitewood Recreation Association Inc. be as follows: the Facility Operations Manager or the Mayor and the CAO. Carried.
<i>Lot Consolidation 088/13</i>	Stevenson, Saltasuk- That Council approves the consolidation of Lots 2 &3, Block 60, Plan 88R72046 as requested by Bridge Road Construction and Altus Geomatics. Carried.
<i>Heritage Crescent Tender 089/13</i>	Saltasuk, Aldous- That we accept the recommendation of Bullee Consulting for the contract for the construction of the Heritage Crescent Subdivision to Gee Bee Construction Co in the amount of \$399,300 plus GST. Carried.
<i>Campground Fees 090/13</i>	McEwen, Stevenson- That all campground sites that are full service be set to a rate of \$32.00 per night. Carried.
<i>General Laborer 091/13</i>	McEwen, Stevenson- That we advertise for a General laborer with a closing date of March 8 th at 4:00 pm. Carried.
<i>Ditch Cleaning</i>	Stevenson, Maki- That we advertise for tenders for snow removal in drainage ditch from Lalonde Street east to Gambetta Street, from South

<i>092/13</i>	Avenue north to ditch in school yard and ditch on south side of South Avenue from approximately Lalonde Street east to #9 Highway and north along Woodstock Street.	Carried.
<i>Plane Parking 093/13</i>	Aldous, McEwen- That the CAO draft a letter to Mr. Walter White in regards to parking his plane at the park and that he be instructed to purchase liability insurance on the plane.	Carried.
<i>Facility Operations Manager 094/13</i>	Maki, Stevenson- That the Town advertises for a Facility Operations Manager with a closing date of March 8 th at 4:00 pm.	Carried.
<i>CAO Report 095/13</i>	Maki, Aldous- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Accounts 096/13</i>	McEwen, Saltasuk- That accounts #13009-#13038 totaling \$65,485.89 be accepted for payment and be attached to and forming a part of these minutes.	Carried.
<i>Reports 097/13</i>	Maki, Aldous- That Councillor Aldous's WAFF and SUMA Convention report, Councillor Istace's Library Board report and Councillor McEwen and Councillor Istace's Personnel report as presented.	Carried.
<i>Board Revision 098/13</i>	Maki, Saltasuk – That the Town appoint Dale Vigar as the Town's representative on the Board of Revision.	Carried.
<i>In Camera 099/13</i>	Maki, McEwen- That an in-camera meeting be called at 9:40 pm under the <i>Municipalities Act</i> Section 120 (2) (b).	Carried.
<i>Regular Meeting 100/13</i>	McEwen, Aldous- That we resume regular meeting at 9:50 pm.	Carried.
<i>Willowdale 101/13</i>	Maki, McEwen- That the Town of Whitewood offers to the R.M. of Willowdale for annexation of NW08-16-02-W2 Ext 68 Plan 101874371; NW 08-16-02-W2 Ext 69 Plan 101874371; NE 08-16-02-W2 Ext 22 Plan 101874371, \$75,000.00 over a 15 year period with annual payments of \$5,000.00/year and that mutual annexation would commence in 2013 with the first payment of \$5,000.00 due at signing of agreement.	Carried.
<i>Facility Operations Manager 102/13</i>	McEwen, Saltasuk- That the job description for the Facility Operations Manager as presented by the Personal Committee be accepted as presented and that a copy be attached to and form a part of these minutes.	Carried.
<i>Legal 103/13</i>	McEwen, Stevenson -That the Mayor be authorized to seek legal advice on a personal issue.	Carried.
<i>Adjourn 104/13</i>	Stevenson- moved the meeting adjourned at 11:50 pm.	

Carried.

Chief Administrative Officer

Mayor