

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 7th, 2013**

A regular meeting of Council was held February 7th, 2013 in the Council Chambers of the Whitewood Town Office.

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

Absent	Todd Maki
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CAO	Sharon Rodgers
Herald	Donna Beutler

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

Minutes Aldous, McEwen- That the minutes of January 15th, 2013
042/13 regular meeting be accepted as corrected.
Carried.

In-Camera McEwen, Stevenson- That an in-camera meeting be called at 7:00 pm
043/13 under *the Municipalities Act* Section 120 (2) (b).
Carried.

Delegation from RM Willowdale attended meeting at 7:05 pm to 7:15 pm.

Regular Stevenson, Saltasuk- That we resume regular meeting at 8:05 pm.
044/13 Carried.
Delegate Mike Webb attended the meeting at 8:05 pm to 8:10 pm
There was discussion on cleaning ditch thru his property.

Foreman McEwen, Stevenson- That we accept Foreman Malansky's written
045/13 report as circulated.
Carried.

Corres Maki, McEwen- That correspondence be filed and brought up in the proper
046/13 order of business:

- Water Plant Daily Sheets- Jan/13
- Letter- Ministry of Environment
- Letter of resignation
- Letter- Not so Famous People Players
- Letter- Legion
- Boiler Inspection & Insurance
- Letter- Head Start Forum
- WHIMIS class for staff
- SynreVoice- Quote
- Letter- Bullee Consulting re: tenders
- Letters- Fire Chief Brule
- Red Coat Waste- Minutes
- In motion
- Letter- Whitewood Elks & JC Kenyon Engineering Inc.
- Addendum to Agreement- Building Inspectors- add an Inspector

Carried.

WTP Istace, Saltasuk- That we accept the Water Plant Daily Sheets for Jan. /13
047/13 as presented.
Carried.

<i>Sk Envir 048/13</i>	Stevenson, Istace-That we write a letter to Sask Environment indicating that we in regards to the property located at 801 Lalonde Street, The Town of Whitewood will be leaving the property as bare land. Carried.
	Delegates Leanelle Brehaut and Amanda Sepke at 8:20 pm to 8:45 pm Discussion in regards to Child Care Services.
<i>Letter Resignation 049/13</i>	Aldous, Stevenson- That we accept the letter of resignation of Cam Page, effective Feb. 28, 2013, with regret, and a letter be written to him thanking him for his years of service and best of luck in future endeavors. Carried.
<i>Legion 050/13</i>	Istace, Aldous- That we table the Legion's letter of request for funding, and be dealt with at budget time. Carried.
<i>Lift Station 051/13</i>	McEwen, Aldous- We accept the Boiler Inspections report as corrected under the summary section, it should read Harry Malansky and Trent Merkel. Carried.
<i>WHIMIS 052/13</i>	McEwen, Istace- That the staff be instructed to take part in the WHIMIS class to be held at the Southeast College in Whitewood on April 4 th , 2013 from 1:00 pm to 5:00 pm and that the office be closed during this time. Carried.
<i>SynreVoice 053/13</i>	McEwen, Istace- That we table the SynreVoice quote until budget time. Carried.
<i>Heritage Tender 054/13</i>	McEwen, Istace- That we table the tender bids for Heritage Crescent till next meeting. Carried.
<i>Fire Accounts 055/13</i>	Istace, Aldous- That the signing authorities on the Whitewood Fire and Rescue account be changed to Bernard Brule, Chris Ashfield, and Ken Matsalla. Carried.
<i>Fire Request 056/13</i>	McEwen, Aldous- That a letter be written to the Fire Department indicating that council is requesting a cost of expenditure and that it be submitted to the council representative, Todd Maki. Carried.
<i>Elevator Rink 057/13</i>	Saltasuk, McEwen- That the Town accept the funding and take responsibility to oversee the construction of the Access 2000 Vertical Wheelchair elevator for the Community Centre and agree to have R. Thompson Construction do the construction work. Carried.
<i>Building Permit 058/13</i>	Istace, Saltasuk- That the Building Permit #2013-001 be accepted as presented. Carried.
<i>CAO Report 059/13</i>	Stevenson, Saltasuk- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Snow Machine 060/13</i>	McEwen, Stevenson- That a letter be written to the Jorgensen's indicating that the Town will not be assisting in the repairs to Artic Cat snowmobile as per the request dated Jan. 5 th , 2013. Carried.
<i>Legion 061/03</i>	Istace, Aldous- That a letter of apology be written to the Whitewood Legion Ladies in regards to the Christmas supper indicating that equal opportunity was

given to another caterer.

Carried.

Accounts
062/13 McEwen, Saltasuk- That accounts #12938-#13005, ㋏-13008, voided #13006 totaling \$163,878.16 be accepted for payment and be attached to and forming a part of these minutes.

Carried.

Bank
Reconciliation
063/13 Saltasuk, Aldous- That the Bank Reconciliation for December, 2012 be accepted as presented and attached to and form a part of these minutes.

Carried.

Christmas
Gift
064/13 Aldous, McEwen – That a \$100.00 Christmas gift be given to each staff member.

Carried.

EMO
Convention
065/13 Istace, Saltasuk- That the Mayor attend the EMO Conference from March 18-21, 2013 in Regina, with out of pocket expenses paid by the Town.

Carried.

Scenic
Sask
066/13 Aldous, Istace- That the Town turns over the request for advertisement in the See Scenic Saskatchewan- Tourism Guide to Destination Whitewood to see if they would like to participate.

Carried.

Building
Permit
067/13 Stevenson, Istace- That we accept Building Permit #2013-001 as presented.

Carried.

In-Camera
068/13 Saltasuk, Stevenson -That we call an in-camera at 10:30 pm to discuss personnel issues.

Carried.

Regular
Meeting
069/13 Stevenson, Saltasuk- That the regular meeting resume at 11:20 pm.

Carried.

Employment
070/13 Stevenson, McEwen - That an ad be put in the paper for casual employment at the Community Centre.

Carried.

Adjourn
071/13 Istace- moved the meeting adjourned at 11:50 pm.

Carried.

Chief Administrative Officer

Mayor