

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 17th, 2015**

A regular meeting of Council was held March 17th, 2015 in the Council Chambers of the Whitewood Town Office.

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

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

*Minutes
068/15* Istace, Saltasuk- That the minutes of February 10th, 2015 regular meeting be accepted as presented.
Carried.

*FOM
Report
069/15* Stevenson, Aldous- That we accept the FOM's report as presented.
Carried.

*Corres
070/15* Istace, Aldous- That correspondence be filed and brought up in the proper order of business:

- Letter- SGI- Business Recognition
- Letter- Bio-Forest
- Letter – Trent Davenport- resignation Whitewood Housing Board
- Letter- Whitewood Volunteer Fire Department
- Letter- Whitewood Curling Club
- Letter- SUMA- MCDP
- Thank you- Legion

Carried.

*Sask
Housing
071/15* Aldous, Saltasuk - That we accept we accept the resignation of Trent Davenport from the Whitewood Housing Board, with regret, and a letter be sent thanking him for his years of service on the board.
Carried.

*Fire
Depart
072/15* McEwen, Aldous- That we approval the request from the Fire Chief to send 4 firefighters to a school in Nipawin on April 10-12/15 and that the registration and out of pocket expenses be paid by the Town and Sk. Association of Fire Chiefs convention in Swift Current April 16-18/15 and the registration and out of pocket expenses be paid by the Town.
Carried.

*Donation
073/15* Aldous, Stevenson- That we support the Whitewood Curling Club with a cash donation of \$50.00.
Carried.

*MCDP
074/15* Saltasuk, McEwen- That we approve the redirection of the revenue sharing funds for MCDP.
Motion defeated.

<i>TTP 075/15</i>	Stevenson, McEwen- That we write off \$5,263.79 (Municipal-\$4,922.91, School \$340.00) on Lots 14-14, Block 14, Plan 75 and transfer the property to Tax Title. Carried.
<i>Water Tender 076/15</i>	Stevenson, McEwen- That we approve the tender of the Borderland Co-op water main servicing in the amount of \$184,700.00 plus GST to Gee Bee Construction Co. Ltd. Carried.
<i>Loraas Bin Replace 077/15</i>	Istace, Stevenson- That the replacement cost of Loraas recycle or garbage bins that are damaged be bore by the resident and not by the Town. Carried.
<i>Computer Quote 078/15</i>	McEwen, Saltasuk- That we accept the computer quote from Call A Tech of \$1,066.25 to replace the computer at the counter. Carried.
<i>CAO Report 079/15</i>	Stevenson, Saltasuk- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Tax Arrears 080/15</i>	Aldous, Istace- That we approve the tax arrears listing for 2014 and that a copy be attached to and form a part of these minutes. Carried.
<i>Accounts Fin stat Bank Rec 081/15</i>	McEwen, Istace- That accounts #15078-15107 totaling \$55,251.46 be approved as presented and that the Bank Reconciliation and Financial Statement for February 2015 be accepted as presented and that a copy be attached to and forming a part of these minutes. Carried.
<i>In-Camera 082/15</i>	Stevenson, McEwen- That an in camera be called at 8:10 pm under <i>LIFOP</i> Carried.
<i>Regular Meeting 083/15</i>	Aldous, McEwen- That regular meeting resume at 9:15 pm Carried.
<i>Adjourn 084/15</i>	McEwen- moved the meeting adjourned at 9:20 pm. Carried.

Chief Administrative Officer

Mayor