

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 18th, 2014**

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

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

CAO	Sharon Rodgers
Herald	Donna Beutler

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

*Minutes
087/14* Aldous, McEwen- That the minutes of March 4th, 2014 regular meeting be accepted as presented.

Carried.

Delegate Brian Bartlam from 7:05-7:25pm to discuss drainage on Heritage Crescent.

Facility Operations Manager from 7:25-7:40pm.

*Workshop
088/14* Maki, Stevenson- That Mathew Bahm & Councillor Aldous attend a pool volunteers workshop in Kipling on April 3rd, 2014 with out of pocket expenses paid by the Town.

Carried.

*Ball
Diamond
089/14* McEwen, Istace- That permission is given to use approximately \$2,000.00 of Parks/Ball diamonds for cash flow until the project is complete and a grant applied for to repay the Town.

Carried.

*FOM
Report
090/14* McEwen, Maki- That the FOM report for February is accepted as presented.

Carried.

Andrea Wasmuth attend the meeting from 7:40-7:50 pm to request tax concessions for business that is expanding.

Denise Peter attended the meeting from 7:50-8:00pm in regards to safety of contractors working for town.

*Corres
091/14* Maki, McEwen- That correspondence be filed and brought up in the proper order of business:

- E-mail-Destination Whitewood
- Letter- Whitewood Community Health Centre
- Letter- SAMA- Annual meeting
- Letter- Sask Assessment Appraiser's Association
- Letter- SGI
- Letter- Whitewood Curling Club
- Letter- Whitewood Community Drama
- WTP Supervisor's report for Jan & Feb/14

Carried.

<i>Curb Day</i> 092/14	Maki, Aldous- That Garage Sale /Curb Day /Metal Pickup will not have garbage pickup for any remaining items left on the curb the Monday following the event.	Carried.
<i>Health Donation</i> 093/14	Stevenson, Istace- That we make a cash donation of \$50.00 to the Whitewood Community Health Centre Activity Department Auction to be held on April 15 th , 2014.	Carried.
<i>Curling Donation</i> 094/14	McEwen, Aldous- That the Town make a cash donation of \$50.00 to the Whitewood Curling Club for the annual Farmers & Friends Bonspiel.	Carried.
<i>WTP Supervision</i> 095/14	Maki, Stevenson- That the Town accepts the WTP Supervisor's report for Jan & Feb. 2014 as presented also noted that the staff is doing an excellent job at the plant.	Carried.
<i>CAO Report</i> 096/14	Aldous, Istace- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Auditor GST</i> 097/14	Stevenson, McEwen- That we enroll the help of MNP to help CAO straighten out the GST remittance from 2012 at a cost between \$500.00 \$1,000.00.	Carried.
<i>April 2nd Meeting</i> 098/14	Maki, Aldous- That the 2 nd meeting in April be held April 22, 2014 and that proper notice is given under our Bylaw 15-2005, Public Notice Bylaw.	Carried.
<i>Accounts</i> 099/14	McEwen, Maki- That accounts #14101-#14145 totaling \$45,299.79 be accepted for payment and the Bank Reconciliation and Financial Statement for February be accepted and be attached to and forming a part of these minutes.	Carried.
<i>Personal Committee</i> 100/14	Maki, Stevenson- That we accept the Personnel Committee recommendations to increase Shane Vennard & Lyle Vennard's salary and that a copy is attached to and forming a part of these minutes.	Carried.
<i>Dental Plan</i> 101/14	Stevenson, McEwen- That Dental Plan C be added to the employee's benefit package and that the Town be responsible for the premium of single premium and the employees are responsible for spouse and family premiums.	Carried.
<i>In-Camera</i> 102/14	Stevenson, Maki- That we call an in camera meeting at 9:05 pm under <i>Municipalities Act</i> Section 120(2) (b)	Carried.
<i>Regular Meeting</i> 103/14	Stevenson, Maki- That the regular meeting resumes at 9:30 pm.	Carried.
<i>Adjourn</i> 104/14	Stevenson- moved the meeting adjourned at 9:55 pm.	Carried.

Chief Administrative Officer

Mayor