

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 19, 2013**

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

Present:	Deputy Mayor Councilors	Tony Saltasuk Denise Istace Todd Maki Gordon McEwen Lee Aldous Brian Stevenson
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Absent	Doug Armstrong
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CAO Herald	Sharon Rodgers Chris Ashfield
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| <i>Order</i> | Deputy Mayor Saltasuk called the meeting to order at 7:00 p.m. |
| <i>Minutes
121/13</i> | McEwen, Maki- That the minutes of March 5 th , 2013 regular meeting be accepted as presented.
<div style="text-align: right;">Carried.</div> |
| <i>Corres
122/13</i> | Istace, Maki- That correspondence be filed and brought up in the proper order of business:
<ul style="list-style-type: none"> - Letter- Water Security Agency - Letter- Whitewood Livestock - Letter- Minister of Environment - Letter- SGI- Business Recognition assessment - Letter- Day of Honey Bee - Letter- Legion- Military Recognition Book advert - Letter- Ochapowace- Letter of Support - Letter- Government of Canada- arena grant <div style="text-align: right;">Carried.</div> |
| <i>Livestock
Sponsorship
123/13</i> | McEwen, Maki- That the Town of Whitewood participate in the Friends Sponsorship of \$100.00 in the 2013 Manitoba/Saskatchewan Auctioneers Championship, Friday April 26 th , 2013.
<div style="text-align: right;">Carried.</div> |
| <i>Honey Bee
Proclaim
124/13</i> | McEwen, Maki- That the Town of Whitewood proclaims May 29 th , 2013 as the “Day of the Honey Bee” and that a letter of support be written to the Honourable Gerry Ritz, Minister of Agriculture and Agri-Food Canada.
<div style="text-align: right;">Carried.</div> |
| <i>Legion
Advert
125/13</i> | Maki, Istace- That the Town of Whitewood purchases an advertisement space in “Military Service Recognition Book” in the amount of \$195.00.
<div style="text-align: right;">Carried.</div> |
| <i>Ochap
Letter
126/13</i> | Stevenson, Aldous- That the Town of Whitewood writes a letter of support to Ochapowace First Nation in their bid for the 2015 Saskatchewan First Nation Summer Games.
<div style="text-align: right;">Carried.</div> |
| <i>CAO
Report
127/13</i> | Stevenson, McEwen- That we accept the Chief Administrative Officer’s report as presented.
<div style="text-align: right;">Carried.</div> |
| <i>Accounts
128/13</i> | McEwen, Maki- That accounts #13069-#13082, #13084-#13097, #13099-13106 and voided #13083 & 13098 totaling \$\$36,006.75 be accepted for payment and be attached to and form a part of these minutes.
<div style="text-align: right;">Carried.</div> |
| <i>Ditch</i> | McEwen, Maki- That the Public Works Committee proceeds with cleaning |

<i>Cleaning 129/13</i>	of the drainage ditches as required.	Carried.
<i>Council Reports 130/13</i>	McEwen, Istace- That we accept the FMC report of March 12/13, Library report of March 14/13, March 6 th WAFF report & Fire Board of Feb. 27/13 as presented.	Carried.
<i>Staffing 131/13</i>	Maki, Aldous- That we hire a Facility Operations Manager and 2 general labors as per Personnel Committee's recommendations and that their recommendations be attached to and form a part of these minutes.	Carried.
	Delegate Boyd Metzler attended the meeting from 8:00 p.m. to 8:30 p.m. He did a presentation in regards to Heritage & Tourism.	
	Deputy Mayor Saltasuk stepped away from his chair & left the room @8:45 pm. to 8:55p.m.	
	Todd Maki took over the chairing of the meeting.	
<i>Signs 132/13</i>	McEwen, Maki- That the Public Works committee awards the tenders for snow removal from the drainage ditches accordingly.	Carried.
	Deputy Mayor Saltasuk resumed the Chair position.	
<i>GX94 133/13</i>	Stevenson, Maki- That the Town turns over the GX94 Advertising Spots to Destination Whitewood to distribute as they see fit.	Carried.
<i>Trailer Court 134/13</i>	McEwen, Maki- That a letter be sent to Robert Smith of Modular Housing indicating that we support their proposal providing the modular homes are inspected by our Building Inspector and the inspection requirements are followed and that the infrastructure in the mobile home park meets the needs of the proposal.	Carried.
<i>Adjourn 135/13</i>	Maki- moved the meeting adjourned at 9:25 pm.	Carried.

Chief Administrative Officer

Deputy Mayor