

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 3rd, 2015**

A regular meeting of Council was held March 3rd, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Deputy Mayor Councilors	Brian Stevenson Lee Aldous Gordon McEwen Tony Saltasuk Todd Maki
	Absent	Mayor Armstrong Councillor Istace
	CAO Herald	Sharon Rodgers Elaine Ashfield

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

Minutes Saltasuk, Maki- That the minutes of February 10th, 2015
050/15 regular meeting be accepted as presented.
Carried.

Foreman Maki, Saltasuk- That the Foreman's report be accepted as presented.
Report
051/15

Corres Aldous, Saltasuk- That correspondence be filed and brought
052/15 up in the proper order of business:

- Water Plant Daily Sheets- Jan/15
- E-mail- RCWA levies for 2015
- E-Mail- RCWA- recycle practices
- Letter- Premier of Sask.
- Letter- SUMA- President Button
- Letter- Mathew Bahm
- WTP Supervisor report for Sept/14 to Feb./15

Carried.

WTP Saltasuk, Maki- That we accept the Water Treatment Plant Daily
Daily sheets for Feb/15, as presented and that they be attached to and form
053/15 a part of these minutes.
Carried.

Sale Maki, McEwen- That the Town sell the 3 drawer filing cabinet from in the
Equipment council chambers to Mathew Bahm for \$20.00.
054/15
Carried.

Chemical Saltasuk, McEwen- That we purchase the chemical, at a cost of approximately
Tank \$1,000.00, for a membrane high pH cleaner to extend the life of existing
055/15 membranes and purchase a 200 gallon tank for the CIP pump for easier cleaning
of membranes.
Carried.

WTP Maki, Aldous- That we accept the WTP supervisor's report from Sept. /14
Supervisor to Feb. /15 as presented.
056/15
Carried.

CAO Maki, Aldous- That we accept the Chief Administrative Officer's
Report report as presented.
057/15
Carried.

<i>Computer Purchase</i> <i>058/15</i>	McEwen, Aldous- That we purchase a Lenovo 15.6” Laptop for the operation of the Echologics LeakFinderST at a cost of approximately \$590.00 plus applicable taxes. Carried.
<i>Well 3</i> <i>approximately</i> <i>059/15</i>	Saltasuk, Maki- That we accept the quote from Delco automation of \$4,900.00 for the replacement of variable frequency drive for well site #3. Carried.
<i>TTP</i> <i>060/15</i>	Saltasuk, McEwen- That we transfer Lot 20, Block 33, Plan 75 to TTP and writes off \$4,398.32 (Municipal \$4,158.90 & School- \$ 239.42). Carried.
<i>Housing Board</i> <i>061/15</i>	Maki, Aldous- That we accept the appointment of Shirley Kodman and Martin Davenport to the Whitewood Housing Board. Carried.
<i>Amend Motion</i> <i>062/15</i>	McEwen, Maki- That we amend motion 228/14 to read we approve accounts #14495-14546 and motion 380/14 to read we approve accounts #14761-14800. Carried.
<i>Accounts</i> <i>063/15</i>	McEwen, Saltasuk- That accounts #5037-15077 totaling \$154,481.26 be accepted for payment as presented and be attached to and form apart of these minutes and that the Bank Reconciliation and Financial Statement for January, 2015 be accepted and attached to and form a part of these minutes. Carried.
<i>Lift Pump</i> <i>064/15</i>	Maki, Saltasuk- That the old pump that was removed from the lift station be sent thru UMR to get an estimate for repairs. Carried.
<i>In-Camera</i> <i>065/15</i>	Maki, Saltasuk- That an <i>In camera</i> meeting be called under LFOIP at 7:50 pm. Carried.
<i>Regular Meeting</i> <i>066/15</i>	Maki, Saltasuk- That regular meeting resume at 8:00 pm. Carried.
	Deputy Mayor Stevenson declared an interest in the following agenda item and removed himself from the chair and Councillor Aldous took over the chair in his absence.
	Delegate Leslie Beutler attend the meeting from 8:10 to 8:15pm in regards to having a c container at the EUB Church.
	Deputy Mayor Stevenson resumed the chair at 8:16pm
<i>Adjourn</i> <i>067/15</i>	Maki- moved the meeting adjourned at 8:20 pm. Carried.

Chief Administrative Officer

Mayor