

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 4th, 2014**

A regular meeting of Council was held March 4th, 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
060/14* Maki, McEwen- That the minutes of February 18th, 2014 regular meeting & February 18th Public meeting be accepted as corrected (motion#052/14).
Carried.

*Public Works
Report
061/14* Maki, Stevenson- That we accept the Public Works report as circulated.
Carried.

*Public
Committee
062/14* Maki, Aldous- That the Public Works Committee meeting of March 3rd 2014 be accepted as presented.
Carried.

*Lodge
Report
063/14* McEwen, Aldous- That Councillor Saltasuk's Whitewood Lodge report be accepted as presented.
Carried.

*Water
Park
064/14* Istace, Stevenson- That Councillor McEwen's Water Park report be accepted as presented.
Carried.

Delegate Allan Cederstrand attended at 7:20 pm to 7:30 pm in regards to Plans for property at 305 & 309 Lalonde Street.

*Corres
065/14* Istace, McEwen- That correspondence be filed and brought up in the proper order of business:

- Water Plant Daily Sheets- Feb./14
- Letter- SUMA Municipal Blanket Bond Program
- Public Health Inspection-rink
- WSA- Waterworks Compliance Inspection
- Letter- Whitewood Volunteer Fire Department (2)
- Letter- Robert & Wendy Robinson
- Letter- Town of Grenfell
- Letter- CUPW
- E-mail- HeadStart
- Letter- Energy East-Trans Canada
- Letter- Town of Wawota

Carried.

<i>WTP Daily 066/14</i>	Stevenson, Maki- That we accept the Water Plant Daily Log for the month of February, 2014 and that it be attached to and form a part of these minutes. Carried.
<i>WSA 067/14</i>	Stevenson, Maki- That we approve the Waterworks Compliance Inspection report as presented and note that the Health & toxicity sampling has been sent in as of March 3 rd , 2014. Carried.
<i>Fire Depart Requests 068/14</i>	McEwen, Maki- That permission be given to the Whitewood Fire Department to send a Deputy Fire Chief to Fire Chief's Conference in Saskatoon on April 3, 4 & 5 th at a cost of \$250.00 plus \$125.00 membership fee plus Hotel and mileage and for 2 fire fighters to attend a three day fire school in Humboldt on April 25, 26 & 27 th , 2014 and that all expenses be paid by the Town. Carried.
<i>Snow Removal 069/14</i>	McEwen, Istace- That the Town hires WDK Construction to remove snow piles on old Foster lot, across from the Legion Hall and on Heritage Crescent road to a maximum cost of \$4,000.00 and that it be hauled to the Town's quarter south of South Avenue. Carried.
<i>Valve Exerciser 070/14</i>	McEwen, Saltasuk- That the Town rent out the valve exerciser at a cost of \$500.00 per week and that arrangements for pick up as required (if available) be made through the Town Office. Carried.
<i>CAO Report 071/14</i>	Maki, Aldous- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Photocopier Fax 072/14</i>	Maki, Istace- That the we enter into a lease for a Toshiba photocopier/fax machine Model e2555c a cost of \$144.00 per month. Carried.
<i>Paymate Program 073/14</i>	McEwen, Stevenson- That the Town purchase the payroll program called Paymate from Munisoft at a cost of \$650.00 including training and a cost of \$200.00 per year for updated tax tables. Carried.
<i>Office Chair 074/14</i>	McEwen, Istace-That the CAO purchase an office chair for the CAO's office. Carried.
<i>Labour WCB 075/14</i>	McEwen, Maki- That the CAO and Councillor Istace attend the 2014 Labour Standards Workshop and WCB WorkSafe Presentation in Yorkton or Regina and that out of pocket expenses be paid by the Town. Carried.
<i>Municipal Infrastructure 076/14</i>	McEwen, Maki- That the CAO and a Councillor attend the 2 nd Annual Municipal Infrastructure Conference to be held April 15 & 16, 2014 in Kindersley with out of pocket expenses paid by the Town. Carried.
<i>POS 077/14</i>	Stevenson, Istace- That the Town purchase a Vx810 Duet VeriFone for POS machine for \$829.00. Carried.
<i>Delco 078/14</i>	Stevenson, Maki- That the Town enters into a one year agreement with Delco Automation for service and support package and membrane cleanings twice a year. Carried.

Accounts McEwen, Istace- That accounts #14061-#14100 totaling \$44,003.19
079/14 be accepted for payment and be attached to and forming a part of these minutes.
Carried.

BYLAW NO. 8-2013, A BYLAW FOR OFFICIAL COMMUNITY PLAN AND BYLAW NO. 9-2013, ZONING BYLAW

Second Saltasuk, Stevenson- That Bylaw No 8-2013, a bylaw for Official Community
Reading Plan and Bylaw No. 9-2013, Zoning Bylaw be given second reading at this
080/14 meeting.
Carried.

Third McEwen, Istace- That Bylaw No. 8-2013, a bylaw for Official Community Plan
Reading and Bylaw No. 9-2013, Zoning Bylaw be given third reading and adopted once
081/14 has Ministerial approval.
Carried.

Cemetery Maki, Aldous- That the cemetery contract be honored as per the tendered
Contract previously approved and that it be reviewed with Tony Brule every spring
082/14 to review expense increases or decreases.

In-Camera Stevenson, Maki- That we call an in camera meeting at 9:05 pm under LAFIP
083/14 Section 14.
Carried.

Regular Stevenson, Maki- That the regular meeting resume at 9:30 pm.
Meeting
084/14
Carried.

Adjourn Maki- moved the meeting adjourned at 9:35 pm.
085/14
Carried.

Chief Administrative Officer

Mayor