

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 5, 2013**

A regular meeting of Council was held March 5th, 2013 in the Council Chambers of the Whitewood Town Office.

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

Absent	Denise Istace
--------	---------------

CAO Herald	Sharon Rodgers Chris Ashfield
---------------	----------------------------------

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

*Minutes
105/13* McEwen, Maki- That the minutes of February 19th, 2013 regular meeting be accepted as presented.
Carried.

Foreman Malansky attended the meeting from 7:05 pm-7:30pm.

*Foreman
Report
106/13* Stevenson, Saltasuk- That we accept Forman Malansky's report as circulated.
Carried.

*Corres
107/13* Saltasuk, Aldous- That correspondence be filed and brought up in the proper order of business:

- Water Plant Daily Sheets- Feb./13
- Letter- Peter Crushing & Hauling
- Letter- Minister of Government Relations
- Public Health Inspection- Skating & Curling rink
- Letter- Minister of Environment

Carried.

*WTP
Daily
108/13* McEwen, Maki- That we accept the Water Plant Daily Log for the month of February, 2013 and that it be attached to and form a part of these minutes.
Carried.

*CAO
Report
109/13* Stevenson, Maki- That we accept the Chief Administrative Officer's report as presented.
Carried.

*Plane
Parking
110/13* McEwen, Aldous- That a letter along with two copies of an agreement, be sent to Walter White, requesting his sign the enclosed agreement in regards to parking his plane at the airstrip and that a copy be attached to and form a part of these minutes.
Carried.

*Drainage
Ditch
111/13* Maki, Stevenson- That we hire Gee Bee Construction at \$195.00/hr. to clean out the drainage ditch from #9 Highway past lagoon to #1 Highway & out to McIntyre's and other spots as discussed with Foreman Malansky & Council.
Carried.

*Furnace
Quotes
112/13* McEwen, Stevenson-That we accept Flatland's quote on furnace repairs in the rink of approximately \$1,981.57 plus taxes and that the work be completed by June1st, 2013.
Carried.

Sask Stevenson, McEwen- That the Mayor signs the nomination forms for Trent

<i>Housing 113/13</i>	Davenport, Wendy Paquin as Directors and Sandi Restau as Chairman for Saskatchewan Housing Corporation. Carried.
<i>Subdivision Policy 114/13</i>	Maki, Saltasuk- That we table reviewing the Subdivision policy till next meeting so all council members can review. Carried.
<i>Generator 115/13</i>	McEwen, Maki- That the generator purchase for the lift station be put on hold until such time that all possibilities are explored and a sound and informed decision can be made. Carried.
<i>Accounts 116/13</i>	McEwen, Maki- That accounts #13039-#13068 totaling \$38,376.79 be accepted for payment Bank Reconciliation for Jan. 2013 and be attached to and forming a part of these minutes. Carried.
<i>Rec Hockey 117/13</i>	McEwen, Aldous- That the Whitewood Recreation Hockey team be a written a letter indicating that they require a special events permit and that the designated area for the beer gardens on March 30, 31 is dressing room #1. Carried.
<i>Lift Station 118/13</i>	Maki, Aldous- That the Foreman line up a Vac Truck to clean the lift station. Carried.
<i>Signs 119/13</i>	McEwen, Maki- That the Foreman order the signs indicating snow removal or street cleaning will be done. Carried.
<i>Adjourn 120/13</i>	Stevenson- moved the meeting adjourned at 8:35 pm. Carried.

Chief Administrative Officer

Mayor