

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 1st, 2014**

A regular meeting of Council was held April 1st, 2014 in the Council Chambers of the Whitewood Town Office.

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

CAO	Sharon Rodgers
Herald	Donna Beutler

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

*Minutes
105/14* Stevenson, Aldous- That the minutes of March 18th, 2014 regular meeting be accepted as presented.

Carried.

*Public
Works
105/14* Aldous, Stevenson- That we accept the Public Works report for March, 2014 as presented.

Carried.

*Corres
106/14* Aldous, Stevenson- That correspondence be filed and brought up in the proper order of business:

- Water Plant Daily Sheets-March/14
- Letter- Minister of Government Relations-Potential School Rate
- E-Mail- RCWA General Meeting
- E-Mail- Sandra Restau- resignation Whitewood Housing
- Letter- SUMA membership
- Letter- Military Service Recognition Book
- Letter- Legion- Military Service Recognition Book

Carried.

*WTP
Daily
107/14* Maki, Aldous – That the Water Treatment Plant sheets for March, 2014 be accepted as presented and be attached to and form a part of these minutes.

Carried.

*RCWA
Meeting
108/14* Maki, Saltasuk- That Councillor Brian Stevenson attend the General meeting for Red Coat Waste Authority on April 28th at 7:30 pm with location to be determined at a later.

Carried.

*Letter
RCWA
109/14* Istace, Aldous- That the CAO writes a letter to RCWA notifying them of the concerns the Town of Whitewood has in regards to garbage costs and how information is communicated to the membership of the authority.

Carried.

*Housing
Resignation
110/14* Stevenson, Maki- That we accept Sandra Restau's resignation from the Whitewood Housing Authority Board, with regret, and that a letter be written to Sandra thanking her for her years of service on the board.

Carried.

<i>CAO Report 111/14</i>	Aldous, Istace- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Museum Tourist 112/14</i>	Stevenson, Maki- That we hire Samantha Merrett at \$12.00/hr. to work in the Museum/Tourist Booth during the summer months.	Carried.
<i>Ag. Base 113/14</i>	Maki, Aldous- That the Agriculture Base tax for 2014 be set at \$500.00 for land.	Carried.
<i>PST 114/14</i>	Stevenson, Saltasuk- That we pay the account submitted from WS Ag Sales in the amount of \$602.70 for PST that was not charged on our bills.	Carried.
<i>Accounts 115/14</i>	Stevenson, Saltasuk- That accounts #14146-#14195 totaling \$156,137.52 be accepted for payment and be attached to and forming a part of these minutes.	Carried.
<i>Board Revision 116/14</i>	Maki, Aldous- That we sign Exhibit "A" Memorandum of Agreement for the establishment of a District Board of Revision.	Carried.
<i>Co-op Project 117/14</i>	Istace, Aldous- That the Town approves the Borderland Co-op project providing all Town bylaws, policies and building codes are adhered to.	Carried.
<i>Office Equipment 118/14</i>	Maki, Istace- That Brian Stevenson purchase a Dyson Vac to be used at the office at a cost of approximately \$700.00 plus applicable taxes.	Carried.
<i>Lagoon Evaluation 119/14</i>	Stevenson, Maki- That we engage the services of Roy & Sons Dredging Services to do an on-site in-cell evaluation of the Town's lagoon at a cost of \$175.00 plus \$.055 per km one way.	Carried.
<i>UMAAS Convention 120/14</i>	Maki, Istace- That the CAO attends the UMAAS Convention in Saskatoon June 3 rd .-June 6/14 with out of pocket expenses paid by the Town.	Carried.
<i>June Meeting 121/14</i>	Maki, Aldous- That the Council meeting in June be held June 2 nd at 7:00 and that proper notice be given as per our Public Notice Bylaw.	Carried.
<i>Recreation Employee 122/14</i>	Maki, Aldous- That we accept the Personnel Committee's recommendation to hire Keenan Haight, of Port Stanley, Ontario to the position of Recreation Labourer at \$18.00/hr. with employment to commence April 28, 2014, subject to satisfactory employment references.	Carried.
<i>WAFF Report 123/14</i>	Stevenson, Istace- That we accept Councillor Aldous's WAFF report as presented.	Carried.
<i>Gravel Heritage 124/14</i>	Maki, Saltasuk- That the Town hires Hopehill Hauling to gravel Heritage Crescent with approximately 20-25 yards of road gravel.	Carried.

<i>2014 Budget 125/14</i>	Stevenson, Maki- That we approve the 2014 budget with a profit of \$670.00 and that the mill rate be set at 14 mills and that if form a part of these minutes. Carried.
<i>Adjourn 126/14</i>	Stevenson- moved the meeting adjourned at 9:00 pm. Carried.

Chief Administrative Officer

Mayor