

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 16th 2013**

A regular meeting of Council was held April 16th, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Denise Istace
		Tony Saltasuk- 7:45 pm
		Gordon McEwen
		Lee Aldous
		Brian Stevenson
		Todd Maki

CAO	Sharon Rodgers
Herald	Chris Ashfield

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

Minutes Maki, Stevenson- That the minutes of April 2nd, 2013
157/13 regular meeting be accepted as presented.
Carried.

Corres Istace, McEwen- That correspondence be filed and brought
158/13 up in the proper order of business:

- Government of Saskatchewan- MRIF
- Plain & Valley Development Issue
- Certificate of Appreciation- Legion
- Letter- Whitewood & District Vet Board
- Letter- Tourism Sask.
- Letter- Joe Ashfield
- Letter- Richardson Pioneer
- Letter –SUMA
- Letter- RM Willowdale
- Letter- Prairieville Rally
- Urban Voice- at meeting.

Carried.

Plain & Valley Ad McEwen, Istace- That we advertise in the Plain & Valley Development Issue
159/13 of May, 2013 for a full page color ad at a cost of \$860.00 and that Destination Whitewood be authorized to handle the information and layout of ad.
Carried.

Vet Board Stevenson, McEwen- That we table the Whitewood & District Vet
160/13 Board letter until next meeting when the CAO brings back more info regarding the Board.
Carried.

Sk. Tourism McEwen, Maki- That we hand off the 2013 SK. Campaign Spring-
161/13 Summer through Sask Tourism to Destination Whitewood.
Carried.

Reimburse Istace, McEwen- That Mr. Ashfield’s request for re-imburement of \$250.00
162/13 for ditch cleaning be denied and that he be informed that in the future to please come to council with requests and council as a whole will make a decision on the request.
Carried.

RM Willowdale McEwen, Maki- That the RM of Willowdale’s request be denied to opt out
163/13 the monthly share of rent for the garbage bin.
Carried.

<i>Prairie Ville 164/13</i>	McEwen, Maki- That the request from PrairieVille Rally be denied due to the fact that the bleachers are old & not in the best condition. Carried.
	Delegate Heather McEwen at 7:30 pm- 7:55 pm Discussed Disaster Plan & budget request.
<i>EMO 165/13</i>	Stevenson, Istace- That permission be given to Heather McEwen as EMO coordinator to fund raise, have table at Trade Fair etc. Carried.
<i>CAO Report 166/13</i>	Maki, Aldous- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Pool Safety 167/13</i>	McEwen, Istace- That we hire Haley Ingham, Recreation Director, at Lampman to do the Whitewood Swimming Pool's Aquatic Safety Plan at a base cost of \$300.00 and \$30/hr. for the hours worked on the project. Carried.
<i>Accounts 168/13</i>	McEwen, Aldous- That accounts #13130-#13164, totaling \$31,296.73 be accepted for payment and be attached to and form a part of these minutes. Carried.
<i>Bank Rec 169/13</i>	Istace, Stevenson- That the Bank Reconciliations for Feb. & March/13 be accepted as presented and be attached to and forming a part of these minutes. Carried.
<i>Cordless Mic(rink) 170/13</i>	Saltasuk, McEwen- That we purchase TOA WS-5225 cordless mic for the rink and that the cost be transferred from the Rink Donation acct. Carried.
<i>Personnel Report 171/13</i>	Aldous, Saltasuk- that the Personnel Committee report and recommendations dated April 8/13 be accepted as presented. Carried.
<i>Ditch Cleaning 172/13</i>	Maki, McEwen- That Whiteline Charter be hired to remove the snow from the drainage ditch from Randy Miller's to Gambetta Street by the Inn. Carried.
<i>In-Camera 173/13</i>	Maki, McEwen- That an In-camera meeting be called at 8:40 pm to discuss legal matters. Carried.
	Mayor Armstrong declared an interest in the following item and vacated his chair and left the room from 8:55pm to 9:00pm at which time he resumed his chair.
<i>Regular Meeting 174/13</i>	Maki, McEwen-- That the regular meeting resumes at 9:10pm. Carried.
<i>Land Returned 175/13</i>	McEwen, Saltasuk- That the Town accept Par A, Plan #101363295 Ext 8, Title #128773211, Parcel #154041353 & SE 8,16,2,W2 extension 65. Title #106983995, Parcel#114384427 once Community Planning has the tie codes removed and the lands are free of any encumbrances in lieu of taxes in the amount of \$69,716.96 (Municipal- \$32,393.50, School- \$37,267.57 & Tax enforcement of \$55.49) Carried.
<i>Crow Shooting</i>	Stevenson, Istace- That the Town writes a letter to Dexter Samida giving him permission to shoot crows & magpies if requested by a ratepayer.

176/13

Carried.

SGI
177/13

Stevenson, McEwen- That we refund SGI the amount of \$3,109.92.
as per their letter dated April 11, 2013.

Carried.

Adjourn
178/13

Stevenson - moved the meeting adjourned at 9:30 pm.

Carried.

Chief Administrative Officer

Mayor