

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 2nd, 2013**

A regular meeting of Council was held April 2nd, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Denise Istace
		Tony Saltasuk
		Gordon McEwen
		Lee Aldous
		Brian Stevenson

Absent	Todd Maki
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CAO	Sharon Rodgers
Herald	Chris Ashfield

Foreman Malansky attended meeting from 7:00pm. to 7:10pm

<i>Order</i>	Mayor Armstrong called the meeting to order at 7:00 p.m.
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<i>Minutes 137/13</i>	McEwen, Saltasuk- That the minutes of March 19 th , 2013 regular meeting and Special Meeting of March 26 th , 2013 be accepted as presented. Carried.
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<i>Foreman Report 138/13</i>	Saltasuk, Stevenson- That the Foreman's report be accepted as circulated. Carried.
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<i>Corres 139/13</i>	Istace, Stevenson- That correspondence be filed and brought up in the proper order of business: - Water Plant Daily Sheets- March./13 - Letter- Whitewood 4-H Regional Show - Letter- Michelle Huber - Letter- Minister of Government Relations- Education Mill Rate - Letter- Councillor Aldous- Minister of Environment - Letter- Councillor Aldous- Minister of Health - Letter- Councillor Istace- Minister of Social Services - Minutes of Red Coat Waste - WTP- Supervisor's report - Letter- CFHF office- Fallen Heroes - Letter- New Gas Deal - Letter- WCB- Noise Exposure Carried.
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<i>WTP Report 140/13</i>	Aldous, Saltasuk- That we accept the Water Treatment Plant report as circulated. Carried.
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<i>Admin Assist 141/13</i>	Aldous, Istace- That we accept the resignation of Michelle Huber, with regret. Carried.
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RCMP @ 7:30 pm to 7:55pm

<i>Police Report 142/13</i>	McEwen, Istace- That we accept the Police Report as presented by Cpl. Michael Shortlund. Carried.
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<i>CAO Report 143/13</i>	Aldous, McEwen- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts 144/13</i>	McEwen, Aldous- That accounts #13107-#13029, totaling \$47,794.48 be accepted for payment and be attached to and form a part of these minutes. Carried.
<i>Ditch Cleaning 145/13</i>	McEwen, Stevenson- That the Town of Whitewood hires Whiteline Charters to remove the drainage channels in the drainage ditches. Carried.
<i>4-H Regional 146/13</i>	Saltasuk, McEwen- That we donation \$100.00 to the 4-H Regional Show and Sale to help with expenses putting on a show and sale. Carried.
<i>Staff Advert 147/13</i>	Aldous, Saltasuk- That we advertise in the Whitewood Herald, SUMA web site, Sask Jobs and KIJJI for an Administrative Assistant with a closing date of April 19 th , 2013. Carried.

BYLAW NO. 1-2013, A BYLAW TO PROVIDE FOR INCURRING A DEBT BE ATTACHED TO AND FORMING A PART OF THESE MINUTES

<i>First Reading 148/13</i>	McEwen, Stevenson- That Bylaw No. 1-2013, a bylaw to provide for incurring a debt be given first reading. Carried.
<i>Ditch Cleaning 149/13</i>	Saltasuk, Aldous- That we hire Neil Davis with his backhoe to remove snow from the drainage ditch by the rink and west of the Inn. Carried.
<i>Trash Pumps 150/13</i>	Saltasuk, McEwen- That the town purchases 2 3" trash pumps from NAPA to have a spares. Carried.
<i>Close Office 151/13</i>	Stevenson, McEwen-- That the Town Office be closed on April 11 th from 9:30 am to 1:00 pm to accommodate the CAO attending a meeting out of Town and that notice be posted on the door and put in the Town Ad. Carried.
<i>Lot Purchase 152/13</i>	McEwen, Stevenson- That a letter be sent to Tyson Thompson in regards to his request of purchasing lots and being supplied with water & sewer and and fill that the Town has a policy indicating that lots owned by the Town that have water & sewer installed to property line will be sold for minimum tax per lot (\$950.00) all other requirements to get lot ready for building on it at the cost to the purchaser. The Town has a policy for tax incentives once construction is complete. Carried.
<i>Handi Cap 153/13</i>	McEwen, Saltasuk- That we designate a parking spot at 606 3 rd Ave. as handi cap parking. Carried.
<i>In Camera 154/13</i>	Stevenson, Saltasuk- That an in-camera meeting be called at 9:25 pm under the <i>Municipalities Act</i> Section 120 (2) (b).

Regular Aldous, Istace- That we resume regular meeting at 10:00 pm.

Meeting
155/13

Carried.

Adjourn Maki- moved the meeting adjourned at10:05 pm.
156/13

Carried.

Chief Administrative Officer

Mayor