

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 21st, 2015**

A regular meeting of Council was held April 21st, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Lee Aldous Brian Stevenson Gordon McEwen Tony Saltasuk- Denise Istace
	Absent	Todd Maki
	CAO Herald FOM	Sharon Rodgers Elaine Ashfield Mathew Bahm @7:00 – 7:15 pm.

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

*Minutes
114/15* Istace, Saltasuk- That the minutes of April 7th, 2015 regular meeting be accepted as presented.
Carried.

*Corres
115/15* Stevenson, McEwen- That correspondence be filed and brought up in the proper order of business:

- Letter- Sherri Frier
- Letter- Gov't of Sask
- Letter – Howard Balon
- Letter- Sask Tel
- Letter- SUMA-Town Sector Meeting
- Urban Voice
- Thank you- Whitewood Orioles

Carried.

*Safety
Concerns
114/15* Istace, Aldous - That the CAO write a letter to the insurance company that is insuring Malcolm & Sherri Frier's building on Lalonde Street voicing the Town's concerns over safety issues that have resulted from the incident of where a car entered the building and took out the front wall and a wall further into the building and has effected the buildings on either side of the damage.
Carried.

*Letter
Tabled
115/15* Istace, Stevenson- That we table the letter of request from Sherri Frier until the CAO can find what other communities do in the situation where a business has incurred damage to the point that they cannot operate out the building.
Carried.

*AGM
116/15* McEwen, Istace- That Mathew Bahm and a Councillor attend the Annual General Meeting for Southeast Connection Sport Culture and Recreation on May 27th, 2015 at Stoughton Legion Hall and that out of pocket expenses be paid by the Town.
Carried.

*Campground
117/15* Aldous, McEwen- That we approve the campground fees as follows:
Full Service- daily \$32.00, weekly- \$192.00, monthly- \$600.00, Partial Service- daily\$24.00, weekly- \$144.00, monthly- \$550.00.
Carried.

<i>FOM Report 118/15</i>	McEwen, Aldous- That we accept the Facility Operations Manager's as presented. Carried.
<i>Balon Letter 119/15</i>	Stevenson, Istace- That a letter be written to Mr. Howard Balon acknowledging the state of 4 th Avenue and that we will be looking at options to rectify the situation. Carried.
<i>New Gas Deal 120/15</i>	Aldous, Istace- That the Town of Whitewood uses the Sewer Pumping Station as their infrastructure investment plan under the New Gas Deal requirements. Carried.
<i>Council Meeting 121/15</i>	McEwen, Istace- That the first council meeting in June be June 1 st , 2015 and that proper public notice be given as per Public Notice Bylaw. Carried.
<i>Reports Public 122/15</i>	Istace, McEwen- That the Facility Operations Manager's report can be released as public document as per Section 117 of the <i>Municipalities Act</i> . Carried.
<i>Cemetery Repair 123/15</i>	McEwen, Istace- That we hire Hopehill Hauling Ltd. to repair the damage in the cemetery by leveling, applying black dirt and seeding at a cost of approximately \$400.00 and that the bill be submitted to the person causing the damages. Carried.
<i>CAO Report 124/15</i>	Aldous, Saltasuk- That we accept the CAO's report as presented. Carried.
<i>Accounts Fin stat Bank Rec 125/15</i>	McEwen, Aldous- That accounts #15151, #15153-#15179 totaling \$33,006.08 be approved as presented and that the Bank Reconciliation and Financial Statement for March 2015 be accepted as presented and that a copy be attached to and forming a part of these minutes. Carried.
<i>Personnel 126/15</i>	Istace, McEwen- That we hire David Gravelle at \$54,080.00 annually, moving allowance of \$1,500.00 and a start to be determined of approximately 2-3 weeks. Carried.
<i>FMC Report 127/15</i>	Aldous, Saltasuk- That we accept Councillor McEwen's FMC verbal report as presented. Carried.
<i>Training Policy 128/15</i>	Istace, McEwen- That we accept Policy 11 "Employee Training Policy" as presented. Carried. Delegate Heather McEwen attended the meeting from 8:00- 8:20 pm in regards to Sask Alert.
<i>Barricades 129/15</i>	Stevenson, McEwen- That the Town purchases the material to build barricades and EMO and Fire Department will work together to build them. Carried.

<i>Sask Alert 130/15</i>	Stevenson, Aldous- That Sask Alert will be implemented when an emergency has occurred or threatens to occur and implantation will be authorized by: a) Mayor and/or Reeve, b) in the absence of the Mayor and/or Reeve, the Council(s), c) in the absence of the Mayor and/or Reeve, and Council(s), the Emergency coordinator/Deputy coordinator d) or, by Emergency Response personnel authorized to act in accordance with the existing emergency plan. Authorization by one of the above personnel to one of the following trained personnel to initiate the Sask Alert is permitted for the Town of Whitewood, R.M. of Silverwood and R.M. of Willowdale: Sharon Rodgers, Michelle Struthers, Heather McEwen, Elaine Ashfield, Kathy Gamble, Jennalee Beutler, Bob Laing and Ken Aldous. Carried.
<i>Grundfos Pump 131/15</i>	Stevenson, Saltasuk- That we accept Delcowater quote of \$3,297.84 plus freight and taxes. Carried.
<i>Site Access 132/15</i>	Saltasuk, Stevenson- That we sign the site access agreement with Federated Co-operative Limited regarding access to install up to 3 boreholes in South Railway St and up to 1 borehole in Southesk St. that will be completed as monitoring wells and capped with 6” diameter cast iron covers and that a copy of the agreement be attached to and form a part of these minutes. Carried.
<i>Pressure Vessels 133/15</i>	Stevenson, McEwen- That we purchase the service package for our PRO 8-300 MSP pressure vessels for the RO system from Delcowater at a cost of \$1,172.68 plus applicable taxes. Carried.
<i>Adjourn 134/15</i>	McEwen- moved the meeting adjourned at 8:45 pm. Carried.

Chief Administrative Officer

Mayor