

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 22nd, 2014**

A regular meeting of Council was held April 22nd, 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
		Gordon McEwen

CAO	Sharon Rodgers
Herald	Donna Beutler

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

Minutes Aldous, Maki- That the minutes of April 1st, 2014
127/14 regular meeting be accepted as presented.

Carried.

Corres Stevenson, McEwen - That correspondence be filed and brought
128/14 up in the proper order of business:

- Letter- Dennis Brule
- Letter- Keenan Haight
- Letter- Water Security Agency
- Letter- Gov't Sask- Fine Options
- Urban Voice

Carried.

Moving McEwen, Maki – That the Town contribute \$1,000.00 towards
Expense moving expenses for Keenan Haight relocation to Whitewood.
129/14

Carried.

CAO Aldous, Istace- That we accept the Chief Administrative Officer's
Report report as presented.
130/14

Carried.

Letter Stevenson, McEwen- That we write a letter of support for Borderland
Support Co-op to be submitted with their application to Department of Highways
131/14 indicating that the Town supports their request for 2 entrances off #9
Highway into their property.

Carried.

IPads Maki, Istace- That the Town purchases 9 iPads to be used by Council, office
132/14 and WTP operations and that a policy be set up in regards to the electronic
devices owned by the Town.

Carried.

Delegation of Aldous & Stratton from Whitewood Vet Board @7:30 pm to
7:50 pm.

Vet Clinic Stevenson, McEwen- That the Town appoints Todd Maki to the Whitewood
133/14 Vet Board & contribute \$700.00 levy per year.

Defeated.

Vet Clinic Saltasuk, Maki- That the Town appoints Todd Maki to the Whitewood
134/14 Vet Board & contribute \$1,000.00 levy per year.

Carried.

<i>Webinar</i> 135/14	McEwen, Istace- That the CAO & Administrative Assistant signs up for webinar on Utilities Advanced (water & sewer) in July, 2014.	Carried.
<i>Echologics</i> 136/14	Maki, Aldous- That we invite Brian Turner of Echologics to come to Whitewood and give us a demonstration on Echologics LeakFinderRT System as we are interested in purchasing one.	Carried.
<i>CPWA</i> <i>Class</i> 137/14	Stevenson, Aldous- That Shane attends 2014 SPWA Spring Workshop in Yorkton on May 22 nd , 2014 and that out of pocket expenses be paid by the Town.	Carried.
<i>Accounts</i> 138/14	McEwen, Maki- That accounts #14196-#14211, #14213-#14249 & voided #14212 totaling \$116,315.93, the Financial Statement & Bank Reconciliation for March 2014 be accepted for payment and be attached to and forming a part of these minutes.	Carried.
<i>Council</i> <i>Reports</i> 139/14	Aldous, Istace- That we accept Councillor McEwen's Water Park verbal report and Mayor Armstrong's Fire Board report as presented.	Carried.
<i>Lot</i> <i>Consolidation</i> 140/14	Stevenson, McEwen- That the Town replies to Darius & Debbie Terleski Allan Cederstrand and Andrea Wasmuth's request for consolidation of lots indicating that the Town is unable to grant their request.	Carried.

BYLAW NO. 1-2014, A BYLAW TO PROVIDE FOR A BASE TAX AND TO AUTHORIZE THE MILL RATE FOR THE YEAR 2014

<i>First</i> <i>Reading</i> 141/14	Saltasuk, Stevenson- That Bylaw No. 1-2014, a bylaw to provide for a base tax and to authorize the mill rate for the year 2014 be given first reading at this meeting.	Carried.
<i>Second</i> <i>Reading</i> 142/14	Stevenson, McEwen- That Bylaw No. 1-2014, a bylaw to provide for a base tax and to authorize the mil rate for the year 2014 be read a second time.	Carried.
<i>Consent</i> 143/14	McEwen, Istace- That Bylaw No. 1-2014, a bylaw to provide for a base tax and to authorize the mill rate for the year 2014 be given consent to be read a third time and adopted at this meeting.	Carried.
<i>Third</i> <i>Reading</i> 144/14	Istace, Aldous- That Bylaw No. 1-2014, a bylaw to provide for a base tax and to authorize the mill rate for the year 2014 be read a third time and adopted at this meeting.	Carried.

BYLAW NO. 02-2014, A BYLAW TO PROVIDE FOR THE ESTABLISHMENT OF MILL RATE FACTORS FOR THE CURRENT YEAR

<i>First</i> <i>Reading</i> 145/14	Aldous, Maki- That Bylaw No. 2-2014, a bylaw to provide for the establishment of mill rate factors for the current year be given first reading at this meeting.	Carried.
<i>Second</i> <i>Reading</i> 146/14	Maki, Saltasuk- That Bylaw No. 2-2014, a bylaw to provide for the establishment of mill rate factors for the current year be read a second time at this meeting.	Carried,

<i>Consent 147/14</i>	Saltasuk, Stevenson- That Bylaw No. 2-2014, a bylaw to provide for the establishment of mill rate factors for the current year be given consent to be read a third time and adopted at this meeting. Carried.
<i>Third Reading 148/14</i>	Stevenson, McEwen- That Bylaw No. 2-2014, a bylaw to provide for the establishment of mill rate factors for the current year be read a third time and adopted at this meeting. Carried.
<i>Recreation Classes 149/14</i>	McEwen, Maki- That Keenan & Derik attend the Pool Operator 1 course on May 22 nd in Indian Head and that out of pocket expenses be paid by the Town. Carried.
<i>FOM Report 150/14</i>	McEwen, Aldous- That we approve the Facility Operator Manager's report as presented. Carried.
<i>In-Camera 151/14</i>	McEwen, Maki- That an in camera meeting be called at 9:10 to 9:35 pm in regards to personal. Carried.
<i>Regular 152/14</i>	Aldous, Maki- That the regular resume at 9:35pm. Carried.
<i>Gravel Tenders 153/14</i>	Stevenson, McEwen- That gravel tender requests for ¾" road gravel delivered & spread, ¾" road gravel delivered and stockpiled per yard and sand delivered and stock piled per yard be written to PCH & Hopehill Hauling. Carried.
<i>Adjourn 154/14</i>	Stevenson- moved the meeting adjourned at 9:30 pm. Carried.

Chief Administrative Officer

Mayor