

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 7th, 2015**

A regular meeting of Council was held March 3rd, 2015 in the Council Chambers of the Whitewood Town Office.

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

CAO	Sharon Rodgers
Herald	Elaine Ashfield

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

Minutes Saltasuk, Maki- That the minutes of March 17th, 2015
085/15 regular meeting be accepted as corrected.
Carried.

Public Works Stevenson, Saltasuk- That the Public Works report be accepted as presented.
Report
086/15

Corres Maki, Saltasuk- That correspondence be filed and brought
087/15 up in the proper order of business:

- Water Plant Daily Sheets- March/15
- E-mail- WTP Supervisor report-March/15
- Letter- Legion-Military Service Recognition Book
- Letter- AirScapes
- Letter- RCWA
- E-mail- RCWA- General Meeting
- Complaint-Dustin Domres
- Letter- Government of Saskatchewan- PST refund
- Letter- Crime Stoppers
- Letter- Whitewood Golf Club
- Letter- Resignation- Shane Vennard
- Letter- New Gas Fund
- Letter- Ministry of Highways
- Letter- United Church Board
- Letter- Ken Woodhouse- Building Inspector

Carried.

WTP Aldous, McEwen- That we accept the Water Treatment Plant Daily
Daily sheets for March/15, as presented and that they be attached to and form
088/15 a part of these minutes.
Carried.

WTP Stevenson, Saltasuk- That we accept the WTP Supervisor's report for March/15
Supervisor as presented.
089/15
Carried.

Legion Aldous, Maki- That we support the Royal Canadian Legion Saskatchewan
Book Command by purchasing a business card ad for \$195.00 in the Military Service
090/15 Recognition Book.
Carried.

<i>Crime Stoppers</i> 091/15	Maki, Istace- That we donate \$200.00 to Saskatchewan Crime Stoppers. Carried.
<i>Golf Course</i> 092/15	McEwen, Maki- That we approve the rebuilding of the golf storage shed that would be 192' x 28' and to be rebuilt in the same location as the one that burnt. Carried.
<i>Foreman Resignation</i> 093/15	Istace, Aldous- That we accept Shane Vennard's resignation effective April 1 st , 2015, with regret. Carried.
<i>United Church</i> 094/15	McEwen, Maki- That a letter be written Whitewood United Church Board indicating that we acknowledge their concerns in regards to the sidewalk in front of the United Church on Balfour St. and that the repairs/replacement will be dealt with during the budget process. Carried.
<i>Building Inspector</i> 095/15	Aldous, McEwen- That a letter be sent to Ken Woodhouse thanking him for his letter informing us that he has his Building Inspection license and that at present time we have a contract with a Building Inspection firm and that we request a list of his fees for service. Carried.
<i>UMAAS Convention</i> 096/15	Maki, Istace- That the CAO attend the UMAAS Convention in Saskatoon June 2-5 th , 2015, with out of pocket expenses paid by the Town. Carried.
<i>Cemetery Damage</i> 097/15	McEwen, Maki- That a letter be written to Matthew's Funeral Home indicating that we are getting an estimate as to cost of repairs for damage done by the grave digger, and that the Town will be requesting compensation for the expense. Carried.
<i>Bylaw Enforcement</i> 098/15	Istace, Saltasuk- That the Town hires the services of the Commissionaires for bylaw enforcement from May 4 th to October 31, 2015 at a cost of \$4,888.00. Carried.
<i>Course</i> 099/15	Aldous, McEwen- That Derek Tait be enrolled in the Pesticide Applicator course at the Southeast College in Whitewood at a cost of \$850.00. Carried.
<i>CAO Report</i> 100/15	Maki, Saltasuk- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts</i> 101/15	McEwen, Stevenson- That accounts #15108-15150 totaling \$53,283.59 be accepted for payment as presented and be attached to and form apart of these minutes. Carried.
<i>Library Board</i> 102/15	Maki, Saltasuk- That we accept Councillor Aldous's Library Board report as presented. Carried.
<i>Lodge Report</i> 103/15	Aldous, Stevenson- That we accept Councillor Saltasuk's Lodge report as presented. Carried.
<i>Personnel Report</i> 104/15	Stevenson, Aldous- That we hire James Dominey and Chad Brown as per Personnel Recommendations, and that their start date be April 20, 2015 and that a copy of the Personnel report be attached to and form apart of these minutes. Carried.

Delegates Donna Beutler and Marlene Carefoot (Destination Whitewood) attended the meeting in regards to 150 Celebration in 2017 from 8:20 pm to 8:30 pm.

*Hay
Tender
105/15*

Maki, Saltasuk- That we accept the hay tender on NE 6-16-2 W2 from Fourie Farms Ltd. at \$15.00 per acre for a 1 year agreement.

Carried.

*Moosomin
Health
106/15*

Maki, Saltasuk- That Mayor Armstrong attends the Moosomin Health Foundation meeting and bring back to council his findings and recommendations.

Carried.

*Shoring
Cage
107/15*

Aldous, McEwen- That we rent WDK our shoring cage for \$1500/month and that it be stipulated that when the Town of Whitewood requires it that it is brought back and if any damages occur during the rental period it is the responsibility of WDK to repair it.

Carried.

*Pool
Building
Account
108/15*

Istace, McEwen- That the CAO open an account at the Conexus Credit Union called Swimming Pool Building Fund and that the signing officers be the same as for the Town of Whitewood account.

Carried.

*Staff
Training
109/15*

Maki, McEwen- that CAO look into hiring Murray MacPherson to grade the streets and train the present and new employees on how to operate the grader.

Carried.

*Joomun
Clock
109/15*

McEwen, Maki- That permission be given to have the Dr. Joomun Memorial Clock incorporated into the Town Square Park.

Carried.

*In-Camera
110/15*

Maki, Istace- That an *In camera* meeting be called under LFOIP at 9:05 p.m.

Carried.

*Regular
Meeting
111/15*

Maki, Istace- That regular meeting resume at 9:50 pm.

Carried.

*Sewer
112/15*

McEwen, Istace- That we install a 4 inch sewer main from the Co-op project on Highway 9 to the man hole south of the Whitewood Inn at the same time as water line is being installed by Gee Bee and that the CAO instruct Bullee Consulting to look into the costs of a holding tank and pumping system to force the sewer from the Co-op site.

Carried.

*Adjourn
113/15*

McEwen- moved the meeting adjourned at 9:50 pm.

Carried.

Chief Administrative Officer

Mayor