

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 19th, 2015**

A regular meeting of Council was held May 19th, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Lee Aldous Brian Stevenson Todd Maki Tony Saltasuk- Denise Istace
	Absent	Gordon McEwen
	CAO Herald FOM Foreman	Sharon Rodgers Elaine Ashfield Mathew Bahm @8:25-8:40pm David Gravelle 7:00- 7:15pm

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

Minutes Istace, Maki- That the minutes of May 7th, 2015
152/15 regular meeting be accepted as presented.
Carried.

New Foreman David Gravelle was introduced to council and gave a small report as to what he sees that requires immediate attention.

Corres Maki, Saltasuk- That correspondence be filed and brought
153/15 up in the proper order of business:

- Urban Update
- Letter- Sask Housing Corporation
- Letter – Whitewood 4-H Regional Show
- Letter- Government of Saskatchewan
- Letter- Government of Saskatchewan- PDAP
- E-mail- 2015 Southeast Regional Meeting
- RCWA- Annual meeting minutes
- Special Events Permit

Carried.

Donation Stevenson, Aldous - That the Town donates \$50.00 to the Whitewood
4-H 4-H Regional Show & Sale to be held July 2nd, 2015.
154/15 Carried.

SUMA Aldous, Istace- That the Town contact SUMA Director for the Southeast
Meeting Region, Mike Strachan and indicate that the Town would like to host the
155/15 Fall Regional Meeting to be held Sept. 30/15.
Carried.

Community Maki, Saltasuk- That the Town of Whitewood grants a Community Events
Event Permit to the Whitewood Falcons Fastball Club to hold a beer gardens on
156/15 June 20 & 21, 2015 from 11: 00 am to 11:00 pm, both days, to take place at the
Ball Diamonds located at COT 54-55, Plan 11925, behind the Golf Club Cart
Storage Shed and Ball Diamond #1
Carried.

CAO Stevenson, Saltasuk- That we accept the CAO's report as presented.
Report
157/15 Carried.

<i>Hay Rent 158/15</i>	Istace, Aldous- That we accept the hay rental of \$11.50 per acre for the NE25-15-3-W2 for a one year tender from Gustav Fourie. Carried.
<i>FMC Chair 159/15</i>	Aldous, Maki- That Council accepts to appointment of Lisa Istace as Chair of the Facility Manager Committee. Carried.
<i>Section 321 MA 160/15</i>	Maki, Istace- That we instruct our lawyer to notify the owner of Lot 47, Block 27, Plan 101365758, as per Section 321 of <i>Municipalities Act</i> that any rent collected on the above mentioned property be forwarded to the Town of Whitewood to be put towards tax arears. Carried.
<i>Golf Course Lease 161/15</i>	Stevenson, Istace- That the Town enters into a 25year lease agreement with the Whitewood Golf Course for a \$1.00/year and that the Golf Course will be responsible for the insurance premium on their equipment and buildings. Carried.
<i>Bylaw Officer 162/15</i>	Maki, Aldous- That the e-mail received from the Bylaw Officer be put on the webpage in the hopes that it helps citizens understand the reasons behind the decision to contract the Commissionaires to enforce the Town's Bylaws. Carried.
<i>Bylaw Variance 163/15</i>	Aldous, Istace- That permission be granted, as a variance to Bylaw 7/71 Section 31, to allow the owner of Lot 22, Block 28, Plan 71R34848, 604 3 rd Ave as having sump pump to outside of building will cause hardship on the neighboring businesses and pumping onto 3 rd Ave. is a safety hazard in the winter with ice formation on street and in summer water lying on pavement causing deterioration. Carried.
<i>Accounts Fin stat Bank Rec 164/15</i>	Stevenson, Maki- That accounts #15217, #15234 totaling \$39,691.16 be approved as presented and that the Bank Reconciliation and Financial Statement for April 2015 be accepted as presented and that a copy is attached to and forming a part of these minutes. Carried.
<i>Abatement 165/15</i>	Istace, Maki- That the request to have the taxes prorated to base land tax for 2015 on Lots 35-37, Block 27, Plan 101365499 located at 615 Lalonde St. be denied as council feels that this would set a precedent as in the following example- house being vacant and listed for sale taxes are still levied and payment required. Carried.
<i>FOM 166/15</i>	Istace, Maki- That we accept the FOM's report as presented. Carried.
<i>Quote Ice Plant 167/15</i>	Aldous, Istace- That we award Stevenson's Industrial the contract to complete the work required on the ice plant in the arena at a cost of \$9,825.90. Carried.
BYLAW NO. 1-2015 A BYLAW TO PROVIDE FOR A BASE TAX AND TO AUTHORIZE THE MILL RATE FOR THE YEAR 2015.	
<i>First Reading 168/15</i>	Istace, Maki- That Bylaw No. 1-2015, a bylaw to provide for a base tax and to authorize the mill rate for the year 2015 is given first reading. Carried.

BYLAW NO. 2-2015, A BYLAW TO PROVIDE FOR THE ESTABLISHMENT OF MILL RATE FACTORS FOR THE CURRENT YEAR

<i>First Reading</i> 169/15	Stevenson, Aldous- That Bylaw No. 2-2015m a bylaw to provide for the establishment of mill rate factors for the current year, be given first reading.	Carried.
<i>May/15 Newsletter</i> 170/15	Maki, Stevenson- That we accept the May Newsletter and Questionnaire as presented and a copy be attached to and form a part of these minutes.	Carried.
<i>Adjourn</i> 171/15	Maki- moved the meeting adjourned at 8:45 pm.	Carried.

Chief Administrative Officer

Mayor