

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 21st, 2013**

A regular meeting of Council was held May 21st, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Tony Saltasuk Lee Aldous Gordon McEwen Denise Istace Brian Stevenson
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Absent	Todd Maki
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CAO Herald	Sharon Rodgers Chris Ashfield
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Order Mayor Armstrong called the meeting to order at 7:00 p.m.

*Minutes
209/13* Istace, McEwen- That the minutes of May 7th, 2013 regular meeting be accepted as presented.
Carried.

*Corres
210/13* Istace, Stevenson- That correspondence be filed and brought up in the proper order of business:

- Letter- Whitewood School- re: handicap signs
- Letter- Curtis Dykens- resignation
- E-mail- Ron Kerr
- AirScapes
- Letter- Regina Qu'Appelle
- Letter- RCMP Policing Costs- 2013
- Letter- Tyson Thompson- request of leave of absence
- Letter- Bullee Consulting re: SPC/Sask Energy
- Letter- Wilf & Donna Sulz
- Letter- Sask Crime Stoppers
- Letter- Cecil & Verna Wasmuth
- Letter- Whitewood Orioles
- Special Permit

Carried.

*Handi-cap
211/13* McEwen, Istace- That we approve the removal of the handi-cap signs on Lalonde St by the School, as per their request, and also that the school be notified that they should address their staff parking issues along Lalonde and 5th Ave.
Carried.

Delegation from MNP attended the meeting from 7:05 pm to 7:30pm in regards to the financial statements of the Town.

*Resignation
211/13* Stevenson, McEwen- That we accept Curtis Dykens resignation effective May 13th, 2013, with regret.
Carried.

*Community
Health Auction
212/13* Stevenson, McEwen- That the Town makes a \$50.00 donation to Whitewood Community Health Centre Activity Department Auction Fundraiser.
Carried.

*Leave of
Absence
213/13* McEwen, Aldous- That the Town declines Tyson Thompson's request for a year's leave of absence, with regret.
Carried.

House McEwen, Saltasuk- That we approve the Sulz's request to move in a house

<i>Move-in 214/13</i>	in on Lots 18, 19, Block 27, as long as there is a pre-move inspection by Professional Building Inspectors and their recommendations are followed.	Carried.
<i>Crime Stoppers 215/13</i>	Istace, Aldous- That we donate \$200.00 to Saskatchewan Crime Stoppers	Carried.
<i>Supply Water 216/13</i>	Aldous, McEwen- That a letter be written to the Wasmuth's indicating that the Town is unable to supply water and that we give permission to put an access approach off South Ave to their property providing there is no damage to South Avenue and at no cost to the Town.	Carried.
<i>Special Events 217/13</i>	Stevenson, Istace- that we approve the issuance of a Community Event Liquor Permit to the Whitewood Orioles for a street dance to take place on Third Avenue between Balfour Street and Elsinore Street, in front of Whitewood Community Centre at 505 3 rd Avenue on Saturday June 22, 2013 from 9:00 pm to 2:00 am.	Carried.
<i>Street Close 218/13</i>	Stevenson, Istace - That the Town temporary close 3 rd Avenue in front of Community Centre from Elsinore Street to Balfour Street from 4:00 pm to 3:00 am on June 22, 2013 for a street dance.	Carried.
<i>CAO Report 219/13</i>	Aldous, Stevenson- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Gravel Tender 220/13</i>	Istace, McEwen- that we tender ¾" road gravel by phone tender to Hopehill Hauling and Peter Crushing & Hauling and that the tender be in written form indicating the cost of the product and delivery & spreading charges.	Carried.
<i>Dust Control 221/13</i>	McEwen, Aldous- That dust control be ordered once roads are graveled.	Carried.
<i>Park Bleachers 222/13</i>	Stevenson, Aldous- That Ecklund's be given permission to repair ball diamond bleachers and that we allow them to use them on June 15 th weekend for the mud bog in return for their work on bleachers.	Carried.
<i>Accounts 223/13</i>	McEwen, Istace- That accounts #13216-13247, 13249, and voided #13248 totaling \$43,938.82 be accepted for payment and be attached to and forming a part of these minutes.	Carried.
<i>Council Reports 224/13</i>	McEwen, Saltasuk- That we approve the FMC report of May 14/13, WAFF report of May 1/13, Pool report of May 11/13, Golf Course report of May 9/13 and RCWA meeting of April/13 as presented.	Carried.
<i>Subdivision Lot prices 225/13</i>	McEwen, Istace – That the Heritage Crescent (Phase 1) lots be sold at \$500 per frontage foot and after 1 full year of occupancy the tax incentive be 50% of municipal taxes.	Carried.
<i>Excising Lots 226/13</i>	Stevenson, McEwen- That the price of existing Town lots be \$10,000 per lot.	Carried.
<i>Cemetery Contract</i>	Stevenson, Istace- That we award the cemetery tender to Tony Brule at \$600 per week and that he is responsible for purchase of own Worker's Compensation.	

227/13		Carried.
In-camera 228/13	Stevenson, Istace- That in-camera meeting be called from 9:55 pm	Carried.
Regular 229/13	McEwen, Saltasuk- That the regular meeting resume at 10:15pm	Carried.
Willowdale 230/13	McEwen, Istace- That the Town of Whitewood offer to R.M. of Willowdale for annexation of the following properties: NW 08-16-02 W2 Ext 68, Plan 101874371; NW 08-16-02 W2 Ext 69, Plan 101874371; NE 08-16-02-W2 Ext 22 Plan 101874371 for \$100,000.00 paid over 10 years, and that the mutual annexation would commence July 1, 2013 with the first payment of \$10,000.00 due at signing of agreement. The reasoning behind this amount Is the Town has already spent \$35,000.00 in engineering fees.	Carried.
Adjourn 231/13	McEwen- moved the meeting adjourned at 10:30 pm.	Carried.

Chief Administrative Officer

Mayor