

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 6th, 2014**

A regular meeting of Council was held May 6th, 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 Maki, Istace- That the minutes of April 22nd, 2014
155/14 regular meeting be accepted as presented.

Carried.

Public Aldous, McEwen- That we accept the Public Works report for April/14
Works as presented.
156/14

Carried.

Corres Stevenson, Maki - That correspondence be filed and brought
157/14 up in the proper order of business:

- Water Plant Daily Sheets-April/14
- Letter- Minister of Government Relations- Emergency Preparedness
- Letter- Sask Housing Corporation
- Letter- Whitewood & District Veterinary Board
- Letter- SUMA
- Letter- Whitewood Elks Golf Tournament
- Letter- Bullee to Water Security Agency
- Letter- Bullee to Ministry of Highways & Infrastructure
- Letter- Trans Canada
- Letter- Wilfred Sulz
- Letter- Destination Whitewood

Carried.

WTP Maki, Aldous – That we approve the Water Plant Daily Sheets for
Daily April/14 as presented.
158/14

Carried.

Hole in Stevenson, McEwen- That we sponsor a hole for \$100.00 at the
One Whitewood Elks Texas Scramble Golf Tournament on June 7 & 8/14.
159/14

Carried.

Destination Saltasuk, Maki- That we honor the grant request f or Destination Whitewood
Whitewood in the amount of \$5.000.00.
160/14

Carried.

CAO Aldous, Istace- That we accept the Chief Administrative Officer's
Report report as presented.
161/14

Carried.

<i>EMO Agreement</i> <i>162/14</i>	Aldous, Istace- That we approve the agreement between EMO and Fire Department in regards to providing food & fluids when Fire Department is on scene for extended periods or in inclement weather and the costs to be covered by the municipality where the incident occurred.	Carried.
	Councillor Stevenson declared an interest in the accounts payable and left the room.	
<i>Accounts</i> <i>163/14</i>	McEwen, Maki- That accounts #14250-#14283, #14285-#14294 & voided #14284 totaling \$68,261.71, be accepted for payment and be attached to and forming a part of these minutes.	Carried.
	Councillor Stevenson resumed his chair.	
<i>SPRA</i> <i>164/14</i>	McEwen, Armstrong- That the Town Proclaims June as Recreation & Parks month.	Carried.
<i>Compensation Request</i> <i>165/14</i>	McEwen, Istace- That the Town declines Mr. White's request to compensate him for repairs done to his vehicle by hitting a barricade	Carried.
<i>Drinking Water</i> <i>166/14</i>	Aldous, Stevenson- That we approve the Drinking Water Quality & Compliance Annual Notice to Consumers as presented.	Carried.
<i>Gravel Tender</i> <i>167/14</i>	Stevenson, McEwen- That the Town award the gravel tender to Hopehill Hauling Ltd. at a cost of $\frac{3}{4}$ " crushed traffic gravel spread 7 delivered at \$21.95/cubic yd. and sand at \$16.00/cubic yd. delivered and stock piled in Whitewood.	Carried.
<i>In-Camera</i> <i>168/14</i>	Maki, Istace- That an in-camera meeting be called at 8:45 pm to 9:10 pm under Section III LAFOIP	Carried.
<i>Regular Meeting</i> <i>169/14</i>	McEwen, Maki- That the regular meeting resumes at 9:10 pm.	Carried.
<i>Town/Golf</i> <i>170/14</i>	Istace, McEwen- That permission be given to town staff to share equipment with Golf Course staff and work together to maintain designated areas at Larson Park.	Carried.
<i>Street</i> <i>171/14</i>	Stevenson, McEwen - That we barricade Lalonde Street from 4 th Ave to South Railway from 10:00 am to 11:30 am on May 31, 2014 to allow the Legion, hosting District 1 Rally, to march from the Legion to cenotaph.	Carried.
<i>Golf Course Report</i> <i>172/14</i>	McEwen, Maki- That we accept Councillor Istace's Golf Course report as presented.	Carried.
<i>RCWA Report</i> <i>173/14</i>	Maki, Aldous- That we accept Councillor Stevenson's Red Coat Waste Report as presented.	Carried.

Adjourn
174/14

McEwen- moved the meeting adjourned at 9:30 pm.

Carried.

Chief Administrative Officer

Mayor