

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 7th, 2013**

A regular meeting of Council was held May 7th, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Tony Saltasuk Todd Maki Gordon McEwen Denise Istace
	Absent	Lee Aldous Brian Stevenson
	CAO Herald	Sharon Rodgers Chris Ashfield

<i>Order</i>	Mayor Armstrong called the meeting to order at 7:00 p.m.
	Delegation from RM Willowdale attended meeting from 7:00 pm to 7:45pm.
<i>In-Camera 179/13</i>	McEwen, Maki- That an in-camera meeting be called at 7:00pm under “ <i>The Municipalities Act</i> ” Section 120(2) (b). Carried
<i>Regular 180/13</i>	Istace, Saltasuk- That we resume regular meeting at 7:50 p.m. Carried. Foreman Malansky attended the meeting from 7:50 pm to 8:15 pm
<i>Foreman Report 181/13</i>	Maki, Saltasuk- That we accept the Foreman’s report as presented. Carried.
<i>Minutes 182/13</i>	McEwen, Istace- That the minutes of April 16, 2013 regular meeting be accepted as presented. Carried. Delegate Colton MacPherson from Men’s Fastball attended meeting from 8:20 pm to 8:3pm
<i>Corres 183/13</i>	McEwen, Saltasuk- That correspondence be filed and brought up in the proper order of business: - Water Treatment Daily Sheets- April, 2013 - Letter- SPRA- June Recreation & Parks Month - Letter- SMB- Formal approval-Subdivision - Letter- Regina Qu’Appelle Health Region - Letter- Sask Lotteries- TIPS grant - Letter- Potash Corp-AED - Letter- TransCanada - Letter- Ministry of Government Relations - Letter- Government of Sask- Community Planning - WTP Supervisor report - Letter- Whitewood Fire Department - Letter- Sask Housing Corp - Letter- Brent Bachtold - Letter- Cecil & Verna Wasmuth - Letter- Mark Webster - Letter- Rhubarb Festival Committee Carried.
<i>WTP 184/13</i>	McEwen, Istace- That we approve the Water Treatment Daily Plant Daily Log for April, 2013 as presented be attached to and forming a part of these minutes. Carried.

<i>Proclamation Recreation 185/13</i>	Saltasuk, McEwen- That we Proclaim June as Recreation & Parks Month	Carried.
<i>Agri Subdivision 186/13</i>	McEwen, Istace- That the Town of Whitewood recommend the proposed agricultural subdivision in SE ¼ 8-16-2-W2M in the RM of Willowdale No. 153.	Carried.
<i>Firefighter Challenge 187/13</i>	McEwen, Saltasuk- That the Town of Whitewood be an event sponsor at a cost of \$300.00 in regards to the Potashville 9 th Annual Municipal Firefighter Challenge.	Carried.
<i>Street Close 188/13</i>	Maki, Istace- That on June 8, 2013 we temporary close Elsinore St. from Third Avenue to 4 th Ave. to accommodate Potash Municipal Firefighter Challenge from 8:00 am to 6:00 pm.	Carried.
<i>Lot Sale 189/13</i>	McEwen, Istace- That the request from Brent Bachtold to purchase Lot 121, Block 32, Plan 75 be tabled till May 21 st , 2013.	Carried.
<i>Supply Water 190/13</i>	Maki, Saltasuk- That the request for installation of water to NW 6-16-2W for Mr. Wasmuth be declined with regret.	Carried.
<i>Lot Sale 191/13</i>	McEwen, Maki- that a letter be written to Mark Webster in regards 810 Galt Street Lots 16-17, Blk 34, Plan 75 indicating that we require the remaining \$850.00, taxes and plans as to what he will be building on the lot by Dec. 31, 2013.	Carried.
<i>Street Close 192/13</i>	Maki, Istace - That the Town temporary close Lalonde Street from 3 rd Ave to 4 th Ave on June 22, 2013 from 7am to 7 pm for the Rhubarb Festival and that there is no objection to sidewalk chalk art.	Carried.
<i>Mosquito Control 193/13</i>	Istace, McEwen- That the Town signs the agreement with Lonesome View for mosquito control.	Carried.
<i>Easements 194/13</i>	McEwen, Maki - That the CAO be authorized to instruct Osman and Co to secure easements with the property owners where the Town's waterline crosses their property and that RM of Willowdale sanctions be obtained where the pipeline crosses their roads.	Carried.
<i>Generator 195/13</i>	McEwen, Maki -That a letter be written to Cummins Western Canada requesting the down payment refund of \$6,375.00 as the Town is not purchasing a diesel generator for the lift station.	Carried.
<i>CAO Report 196/13</i>	McEwen, Maki- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Accounts 197/13</i>	McEwen, Saltasuk- That accounts #13165-#1313171, 13173-13201, #13,203-13215 and voided #13172 & #13202 totaling \$144,994.52 be accepted for payment and be attached to and forming a part of these minutes.	Carried.
<i>Personnel Report</i>	Saltasuk, Maki- That we approve the Personnel Committee recommendations for hiring of Facility Operations Manager, Administrative Assistant and Pool	

<i>198/13</i>	staff and that a copy be attached to and form a part of these minutes. Carried.
<i>UMAAS Convention 199/13</i>	Maki, Istace – That the CAO attends OH &S class in Yorkton on June 4 th , 2013 UMAAS convention June 5-7 th , 2013 in Saskatoon with out of pocket expenses paid by the Town. Carried.
<i>Meeting date 200/13</i>	Saltasuk, Istace- That the first meeting in June be changed to June 3 rd @7:00 pm and that proper public notice be given. Carried.
<i>Memorandum 201/13</i>	Maki, Istace- That we approve the Memorandum of Understanding for food &/or lodging in regards to EMO. Carried.
<i>Cemetery Tender 202/13</i>	Saltasuk, McEwen- That the Town tender the caretaking of the cemetery with closing date May 21 st , 2013at 4:00 pm as a sealed tender. Carried.
<i>Council Remuneration 203/13</i>	McEwen, Istace- That the Council remuneration be paid quarterly, and further that remuneration be paid to date as of April 30, 2013 and then to align the quarterly payments again in June followed by 3 rd and 4 th quarterly payments. A record kept by the council member is to be submitted for payment at the end of each quarter. Carried.
<i>Vet Board 204/13</i>	Maki, Istace -That the Town gratefully decline the invitation to have a council representative on the Vet Board. Defeated.
<i>In-camera 205/13</i>	Maki, Saltasuk- That in-camera meeting be called from 10:15-10:30 pm Carried.
<i>Regular 206/13</i>	Maki, Istace- That the regular meeting resume at 10:30 pm Carried.
<i>Tax 207/13</i>	McEwen, Maki- That a registered letter be sent to Brian Ashfield indicating that the taxes have been recalculated on Lot 47, Block 27, copy enclosed with letter, that the amount owing is \$6,657.24, outstanding water bill of \$733.75 and Legal fees of \$151.00 totaling \$7,541.99. The total amount owing is to be paid by certified cheque by May 31, 2013.
<i>Adjourn 208/13</i>	Saltasuk- moved the meeting adjourned at 10:45 pm. Carried.

Chief Administrative Officer

Mayor