

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

A regular meeting of Council was held May 7th, 2015 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	Elaine Ashfield

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

Minutes Maki, Aldous- That the minutes of April 21st, 2015
135/15 regular meeting be accepted as presented.

Carried.

Rescind Istace, Maki- That motion 114/15 be rescinded.
136/15

Carried.

Delegate Boyd Metzler 7:05 pm. to 7:10 pm in regards to worker at Tourist Booth/Museum.

James Dominey (new employee) attended the meeting from 7:10 to 7:35 pm.

Public Stevenson, Maki- That we accept the Public Works report for April/15
Works as presented.
137/15

Carried.

Corres Maki, Istace - That correspondence be filed and brought
138/15 up in the proper order of business:

- Water Plant Daily Sheets-April/15
- Drinking Water Quality – Notice to Consumers
- Letter- Whitewood School
- Letter- R.M. Willowdale
- Letter- Service Canada
- Letter- Education Tax Mill rates
- E-Mail- Heritage re: grants
- E-Mail- Energy East
- Letter- Town of Broadview
- Letter- Whitewood Golf Course

Carried.

WTP Aldous, Istace – That we approve the Water Plant Daily Sheets for
Daily April/15 as presented and that a copy be attached to and form a part of
139/15 these minutes.

Carried.

Notice to Istace, McEwen- That we accept the Drinking Water Quality and Compliance
Consumer Annual Notice to Consumers as presented and that CAO forward copies has
140/15 regulations require.

Carried.

<i>Grass School</i> <i>141/15</i>	Maki, Stevenson- That the Town Public Works and or Recreation Staff cut the grass at the school in the following locations: south of the creek, east side of high school basketball court and south of the volleyball court and that a bill be submitted to PVSD for cost incurred for this service.	Carried.
<i>WTP Supervisor</i> <i>142/15</i>	Maki, McEwen- That we accept the Water Treatment Plant Supervisor's report as presented.	Carried.
<i>Golf Course</i> <i>143/15</i>	McEwen, Maki- That permission is granted to the Golf Course to allow construction of the new golf cart shed to be moved further north allowing 20ft from the metal railing and parking lot.	Carried.
<i>CAO Report</i> <i>144/15</i>	Istace, Saltasuk- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>In Service Lots</i> <i>145/15</i>	Maki, McEwen- That the Town sells their in service lots (excluding Heritage Crescent) for \$1,000 per lot plus GST, payment is made in full at time of purchase cost of services to the property (if not serviced) are the responsibility of the Purchaser and title will be transferred at time a building permit is purchased and approved by the Town's Building Inspector.	Carried.
<i>Tender TTP</i> <i>146/15</i>	Istace, Aldous- That we advertise the following Tax Title properties for tender: Lot 20, Block 33, Plan 75 & Lots 14-15, Block 14, Plan 75. Closing date is June 12, 2015 @4:00 p.m. Must be a sealed tender and include a plan and timeframe for the project.	Carried.
<i>Pin Locate</i> <i>147/15</i>	Maki, Stevenson- That we approve Policy #13- The Property Pin Locate Waiver and that the cost be \$50.00 per locate.	Carried.
<i>New Gas Deal</i> <i>148/15</i>	Stevenson, Istace- That the project for new Gas Deal be the installation of water & sewer and small lift to Borderland Co-op project.	Carried.
<i>Heritage Road</i> <i>149/15</i>	Stevenson, McEwen- That we accept the quote of Hopehill Hauling of \$13,450 plus GST for the completion of Heritage Crescent, installation of 20" culvert and ¾" crush gravel of 100 yds.	Carried.
<i>Accounts</i> <i>150/15</i>	McEwen, Stevenson- That accounts #15180-15205, 15207-15215 & voided #115206 totaling \$50,864.05, be accepted for payment and be attached to and forming a part of these minutes.	Carried
<i>Adjourn</i> <i>151/15</i>	Maki- moved the meeting adjourned at 8:45 pm.	Carried.

Chief Administrative Officer

Mayor