

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 1st, 2015**

A regular meeting of Council was held June 1st, 2015 in the Council Chambers of the Whitewood Town Office.

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

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

Minutes Maki, Istace- That the minutes of May 19th, 2015
172/15 regular meeting be accepted as presented.

Carried.

Public Saltasuk, McEwen- That we accept the Public Works report for May/15
Works as presented.
173/15

Carried.

Corres Aldous, Maki - That correspondence be filed and brought
174/15 up in the proper order of business:
- Water Plant Daily Sheets-May/15
- Letter- Hockey Hall of Fame re: support
- Letter- Fred Joynt
- Letter- Gas Tax Fund
- Technical Safety Authority- Elevator Safety
- Southeast Community Living
- Letter- Brian Ashfield
- Letter- Lower Souris River Watershed
- Letter- Monarchist League of Canada

Carried.

WTP Saltasuk, McEwen – That we approve the Water Plant Daily Sheets for
Daily May/15 as presented and that a copy be attached to and form a part of
175/15 these minutes.

Carried.

Hockey Hall McEwen, Istace- That we decline support for the Hockey Hall of Fame.
Fame
176/15

Carried.

Elevator Maki, Aldous- That we accept the Technical Safety Authority report on
Inspection the elevator in the rink as presented.
177/15

Carried.

CAO Maki, Saltasuk- That we accept the Chief Administrative Officer's
Report report as presented.
178/15

Carried.

Public Class
179/15 Maki, McEwen- That the Foreman and Water Treatment Plant Operator attend a demonstration of hydraulic valve exercising machine in Arcola with out of pocket expenses paid by the Town.

Carried.

Housing Authority
180/15 Istace, Aldous- That we approve the appointment of Martin Davenport as Chairperson and Paul Niemen and Val Kitzul as Board of Directors to Whitewood Housing Authority Board.

Carried.

Accounts
181/15 McEwen, Saltasuk- That accounts #15235-15269 totaling \$301,219.11 be accepted for payment and be attached to and forming a part of these minutes.

Carried.

Personnel Committee
182/15 Maki, Saltasuk- That we accept the recommendations of the Personnel Committee and that a copy of the report be attached to and form a part of these minutes.

Carried.

BYLAW NO. 1-2015 A BYLAW TO PROVIDE FOR A BASE TAX AND TO AUTHORIZE THE MILL RATE FOR THE YEAR 2015

A recorded vote has been requested.

Second Reading
183/15 Maki, McEwen- That Bylaw No. 1-2015 be read a second time.

Istace, McEwen, Aldous, Armstrong -yes
Saltasuk- no

Carried.

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

Second Reading
184/15 McEwen, Aldous- That Bylaw No. 2-2015 be read a second time.

Carried.

In-Camera
185/15 Maki, Aldous- That an In-Camera meeting be called to discuss a legal matter from 7:50pm to 8:10pm.

Carried.

Regular Meeting
186/15 Istace, Make- That the regular meeting resumes at 8:10pm.

Carried.

Legal Matters
187/15 Istace, McEwen- That we go under the recommendations of our lawyer in regards to the legal matter.

Carried.

Adjourn
188/15 Maki- moved the meeting adjourned at 8:45 pm.

Carried.

Chief Administrative Officer

Mayor