

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 17th, 2014**

A regular meeting of Council was held June 17th, 2014 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Todd Maki
		Lee Aldous
		Brian Stevenson
		Denise Istace
		Gordon McEwen

Absent:	Tony Saltasuk
---------	---------------

CAO	Sharon Rodgers
Herald	Donna Beutler

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

Minutes Istace, McEwen- That the minutes of June 2nd, 2014
216/14 regular meeting be accepted as corrected date should be June 2nd, 2014.

Carried.

Plane Aldous, Istace- That a letter be written to Walter White requesting that his
Moving plane be moved to south & east of existing ball diamond & on south side of
217/14 of main entrance to Larson Park, as discussed with Mayor Armstrong, by
June 30th, 2014 or the Town will have it moved at his expense.

Carried.

Motor Stevenson, McEwen- That a letter be written to OK Tire requesting that he
Home remove the motorhome from 810 Galt Street & store in OK Tire compound
218/14 Town will pay towing charges, motorhome to be released to owner when
Town is reimbursed for charges.

Carried.

Corres Maki, McEwen - That correspondence be filed and brought
219/14 up in the proper order of business:

- Licence- Whitewood Campground
- Letter- Charles Herbst
- Letter- RCMP Rural Policing Costs
- Letter-Ministry of Government Relations
- Letter- Todd Maki
- WTP Supervisor's report
- Urban Voice – at meeting.

Carried.

Street Istace, McEwen- That the authorize the temporary blocking of Lalonde Street
Closure on June 21st, 2014 from south side of Outdoor and Pet Supplies to 4th Ave.
220/14

Carried.

Councillor Todd Maki declared an interest in the next agenda item & left the room at 7:10 pm

Street McEwen, Aldous- That the Town sells Todd Maki 228ft of Green Street adjacent
Sale to his property on the south side for \$5,000.00 plus legal costs.
221/14

Motion Defeated.

Councillor Maki resumed his chair at 7:30 pm.

<i>WTP Report 222/14</i>	Stevenson, McEwen- That we approve the WTP Supervisor's report as presented. Carried.
<i>Landfill Hours 223/14</i>	Istace, McEwen- That we extend the landfill hours on Monday's to 1:00- 8:00pm. Carried.
<i>CAO Report 224/14</i>	Maki, Aldous- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>FOM Report 225/14</i>	Stevenson, Maki- That we accept the Facility Operations Manager's Report as presented. Carried.
<i>Accounts 226/14</i>	McEwen, Istace- That accounts #14363-#14409 totaling \$95,484.21 be accepted for payment and Bank Reconciliation and Financial Statement for May be accepted as presented and be attached to and form apart of these minutes. Carried
<i>Reports 227/14</i>	McEwen, Istace- That Councillor Stevenson's RCWA report, Councillor McEwen's Water Park report, Councillor Aldous's WAFF report and Councillor Maki's Fire Board Report be accepted as presented. Carried.
<i>Lagoon Dredge 228/14</i>	Stevenson, Maki- That we accept Roy & Son's report in regards to sludge removal from the lagoon at a cost of approximately \$47,625.00 plus applicable taxes and that Shane get the size of the dry bed measurements, material required and that tenders be put out for construction of dry bed. Carried.
<i>4-H 229/14</i>	Maki, McEwen- That we donate \$50.00 to Whitewood 4-H Regional Show and Sale to be held July 8 th , 2014. Carried.
<i>Elevator Fund 230/14</i>	Maki, Stevenson- That we release the excess funds from the elevator project to the Whitewood Elks #410 in the amount of \$10,741.95 and that the funds are to be used towards Town Capital projects as directed by Elks. Carried.
<i>Staffing 231/14</i>	McEwen, Istace- That the Town of Whitewood terminates the employment of Harry Malansky effective June 4 th , 2014 and the Town shall thereafter pay \$40,833.33 less all required statutory deductions, in lieu of notice and further consideration for obtaining a release of claim from Mr. Malansky with regard to any claim which Mr. Malansky may have against the Town of Whitewood with regard to his employment and/or termination of said employment. The Town shall further enter into a settlement agreement with Mr. Malansky giving effect of this settlement arrangement and a copy be attached to and forming a part of these minutes. Carried.
<i>Summer Student 232/14</i>	Istace, Maki- That we hire Christian Kendall as a summer student at \$14.00/hr. with commencement of employment to start as soon as possible. Carried.

Insurance Claim Maki, McEwen- That a letter be written to Harvey & Shelley Boutin indicating that they will need to file a claim with our insurance company in regards to compensation for loss of furnace during water break incident.
233/14

Carried.

Meeting Date Maki, Istace- That the 1st meeting in July, 2014 be moved to July 2nd, 2014
234/14 @7:00 pm and that proper notice be given.

Carried.

Adjourn McEwen- moved the meeting adjourned at 10:15 pm.
235/14

Carried.

Chief Administrative Officer

Mayor