

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 18th, 2013**

A regular meeting of Council was held June 18th, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Lee Aldous
		Gordon McEwen
		Brian Stevenson
		Todd Maki

Absent	Denise Istace
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CAO	Sharon Rodgers
Herald	Chris Ashfield

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

Minutes Maki, Stevenson- That the minutes of June 3rd 2013
251/13 regular meeting be accepted as presented.
Carried.

Facility Operations Manager Mathew Bahm @7:00 pm to 7:15pm

FOM McEwen, Stevenson- That we accept the Facility Operations Manager's
Report Report as presented.
252/13 Carried.

Corres Saltasuk, Maki- That correspondence be filed and brought
253/13 up in the proper order of business:

- Letter- Whitewood Chacachas Rodeo
- E-mail- Destination Whitewood
- Letter- Bob Blackstock
- Thank you- Whitewood 4-H Regional Show & Sale
- Letter- Ministry of Government Relations
- Letter- Sask Power- Wasmuth installation
- Letter- Ministry of Government Relations- TAPD Program
- Letter- Ministry of Government Relations- mill rate factor
- Letter- Water Security
- Letter- Knox Presb Church
- Water Supervisor's Report
- Urban Voice

Carried.

SPC McEwen, Aldous- That we approve Sask Power boring under South Ave.
Installation for power installation to residential site on south side of South Ave.
254/13

Carried.

Table Saltasuk, Maki- That we table the request from Knox Presb Church
Knox Church for compensation of sewer backup until such time that our insurance
255/13 company gets back to us in regards to our liability status and that a letter
be sent indicating the steps being taken to rectify the situation.

Carried.

WTP McEwen, Stevenson- That the Town accepts the WTP Supervisor's
Supervisor report for May as presented.
256/13

Carried.

<i>CAO Report 257/13</i>	Aldous, Maki- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts 258/13</i>	McEwen, Saltasuk- That accounts #13286 -13289, 132292-#13303-#13343 and voided #13290, 13291 and #13302 totaling \$70,355.97 be accepted for payment and be attached to and forming a part of these minutes. Carried.
<i>Reports 259/13</i>	Stevenson, Maki - That we accept Stevenson's drainage report (verbal), Saltasuk's Public Works (verbal) and Personal meetings of June 15 & June 10 th as presented. Carried.
<i>Staff Termination 260/13</i>	Maki, Stevenson – That we terminate the employment of Kristina Picciano due to job abandonment. Carried.
<i>Staff Hiring 261/13</i>	Saltasuk, Maki- That the Town hires Michael Shane Vennard commencing July 8 th , 2013 at \$20.00/hr. and Rae Edell commencing July 8 th , 2013 at \$18.00/hr. depended past employer references and having a valid driver's licence. That they both be on 6 month probation, subject to criminal record checks and medical information as per policy. Carried.
<i>Cemetery Headstones 262/13</i>	Stevenson, Saltasuk- That the CAO talk to the family of the damaged stone to see if they have coverage under their home insurance policy and get to Council with the information so they can make an informed decision.
<i>Phase 2 Lot Prices 263/13</i>	McEwen, Aldous - That the lot prices for Phase 2 of Heritage Crescent be as follows: Lot 1-3, Block 62 be \$37,500.00, Lots 4-5, Block 62 be \$42,500.00 Lot 26, Block 61 be \$32,500.00 & Lots 27, 25 & 24, Block 61 be \$37,500.00 Carried.
<i>Lot Sale 264/13</i>	McEwen, Maki - That we contact the interested party in Lot 3, Block 31, Plan 75 and indicate the Lot price will be \$950.00 and that the criteria will be the same as the residential property policy that was associated with minimum tax sales. Carried.
<i>Sign Purchase 265/13</i>	McEwen, Aldous- That we purchase two signs indicated the prices & map of Heritage Crescent at a cost of \$280.00 plus applicable taxes. Carried.
<i>Mayor School 266/13</i>	McEwen, Saltasuk- That the Mayor attends the Mayors Summer School August 18-20/13 in Regina with out of pocket expenses paid by the Town. Carried.
<i>Harassment Policy 267/13</i>	Maki, McEwen- That the Town adopts Policy 01, known as the Harassment Policy. Carried.
<i>Complaint Forms 267/13</i>	Stevenson, Aldous- That we accept the Complaint/Concern form for Council, Complaint/Concern form for Office to deal with & Cat Trap rental Agreement and that they be attached to and form a part of these minutes. Carried.
<i>Building</i>	Maki, Aldous- That Building Permit Number 2013-004 and 2013-002

<i>Permits</i> 268/13	be accepted as presented. Carried.
<i>WTP</i> <i>Lawyers</i> 269/13	McEwen, Aldous- That the Town hires Olive, Waller & Zinkham to represent the Town in arbitration with McDougall, Gauley in regards to outstanding accounts with the new water treatment plant. Carried.
<i>Signing</i> <i>Authority's</i> 270/13	McEwen, Stevenson- That the Facility Operations Manager have signing authority on the Whitewood Recreation Assoc. Inc., Whitewood Rink and Whitewood Swimming Pool along with the Mayor &/or the Chief Administrative Officer. Carried.
<i>R.M.</i> <i>Willowdale</i> 271/13	McEwen, Maki- That the Town of Whitewood agrees to pay \$100,000.00 over 5 years and that mutual annexation would commence July 1, 2013 with first payment of \$20,000.00 due at signing of agreement. Carried.
<i>Personal</i> <i>Report</i> 272/13	Maki, McEwen- That we accept the Personal Committee recommendations of June 11/13 meeting as presented. Recorded vote requested – 5 in favor, 1 against
<i>Audited</i> <i>Financial</i> <i>Statements</i> 273/13	Maki, Saltasuk- That we approve the audited financial statement for the Town of Whitewood for the year 2012 as presented and that they be attached to and form a part of these minutes and that we approve the unaudited financial statement for the Community Centre and Swimming Pool and that they be attached to and form a part of these minutes. Carried.

BYLAW NO. 02-2013, A BYLAW TO PROVIDE FOR THE ESTABLISHMENT OF MILL RATE FACTORS FOR THE CURRENT YEAR

<i>First reading</i> 274/13	Saltasuk, Stevenson- That Bylaw No. 02-2013, a bylaw to establish a mill rate factor for the current year be given first reading. Carried.
<i>Second</i> <i>Reading</i> 275/13	Stevenson, McEwen- that Bylaw No. 02-2013, a bylaw to establish a mill rate factor be given a second reading. Carried.
<i>Consent</i> 276/13	McEwen, Aldous- That Bylaw No. 02-2013, a bylaw to establish a mill rate factor be given consent to be read a third time and adopted at this meeting. Carried.
<i>Third</i> <i>Reading</i> 277/13	Aldous, Maki- That Bylaw No. 02-2013, a bylaw to establish a mill rate factor to be read a third time and adopted at this meeting. Carried.

BYLAW NO. 03-2013, A BYLAW TO ESTABLISH TAX INCENTIVES AND PENALTIES

<i>First reading</i> 276/13	Maki, Saltasuk- That Bylaw No. 03-2013, a bylaw to establish tax incentives and penalties be given first reading. Carried.
<i>Second</i> <i>Reading</i> 277/13	Saltasuk, Stevenson- That Bylaw No. 03-2013, a bylaw to establish tax incentives and penalties be given a second reading. Carried.
<i>Consent</i> 278/13	Stevenson, McEwen- That Bylaw No. 03-2013, a bylaw to establish tax incentives and penalties be given consent to be read a third time and adopted at this meeting. Carried.
<i>Third</i>	McEwen, Aldous- That Bylaw No. 03-2013, a bylaw to establish tax

Reading incentives and penalties be read a third time and adopted at this meeting.
279/13

Carried.

BYLAW NO. 04-2013, A BYLAW TO ESTABLISH A BASE TAX FOR MUNICIPAL PURPOSES

First reading Aldous, Maki- That Bylaw No. 04-2013, a bylaw to establish a base tax for
280/13 municipal purposes by given first reading.

Carried.

Second Maki, Saltasuk- That Bylaw No. 04-2013, a bylaw to establish a base tax for
Reading municipal purposes be given second reading.
281/13

Carried.

Consent Saltasuk, Stevenson- That Bylaw No. 04-2013, a bylaw to establish a base tax
282/13 for municipal purposes be given consent to be read a third time.

Third Stevenson, McEwen- That Bylaw No. 04-2013, a bylaw to establish a base tax
Reading for municipal purposes be read a third time and adopted at this meeting.
283/13

Carried.

2013 Saltasuk, Stevenson- That we approve the 2013 budget with a profit of \$
Budget and that the mill rate be set at 14 mills and that it form a part of these minutes.
284/13

Carried.

Adjourn Maki- moved the meeting adjourned at 9:10 pm.
285/13

Chief Administrative Officer

Mayor