

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 2nd, 2014**

A regular meeting of Council was held May 20th, 2014 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	Donna Beutler

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

Minutes McEwen, Istace- That the minutes of May 20th, 2014
196/14 regular meeting be accepted as presented.

Carried.

Public Works Istace, McEwen- That we accept the Public Works report as circulated.
Report
197/14

Carried.

Corres Aldous, Istace - That correspondence be filed and brought
198/14 up in the proper order of business:

- Water Plant Daily Sheets- May/14
- Letter- Special Permit Request-Whitewood/Chacachas Rodeo
- E-mail- Mayor Summer School
- Letter- RCWA- Minutes- May 26/14
- Letter- Whitewood Lodge
- Letter- Shelley Boutin
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Carried.

Special Events Stevenson, McEwen- That we approve the issuance of a Community
Permit Events Permit to the Whitewood/Chacachas Rodeo Committee for a
199/14 Beer Gardens to take place on the Rodeo Grounds at Parcel MR, Whitewood
Saskatchewan on July 6th, 2014 from 11:00 am. to 9:00pm.

Carried.

Special Events Stevenson, McEwen- That we approve the issuance of a Community
Permit Events Permit to the Whitewood/Chacachas Rodeo Committee for a Beer
200/14 Gardens to take place on the Rodeo Grounds at Parcel MR, Whitewood
Saskatchewan on August 8th, 2014 from 6:00pm. to 2:00 am. And August
9th, 2014 from 6:00 pm to 2:00 am.

Carried.

Mayor's Saltasuk, McEwen- That Mayor Armstrong attend the Mayor's Summer School
School August 17-19th, 2014 with out of pocket expenses paid by the Town.
201/14

Carried.

Whwd Stevenson, Maki- That the Town of Whitewood contributes \$2,000.00 towards
Lodge financial assistance for the Whitewood Lode, Whitewood & District Housing
202/14 Corporation to help in the operating deficit.

Carried.

<i>Insurance Coverage</i> 203/14	Istace, McEwen- That we check one of our contractor's to insure that they have liability insurance encase of damage caused while they are working for the Town.	Carried.
<i>WTP Daily Sheets</i> 204/14	Maki, Istace- That we accept May's Water Plant Daily Sheets as presented and that a copy be attached to and forming a part of these minutes.	Carried.
<i>Beaver Trapping</i> 205/14	Maki, McEwen- That the Town of Whitewood pays Ron Petrie \$900.00 for the cost of trapping beavers in our drainage ditch.	Carried.
<i>Water Rebates</i> 206/14	Stevenson, Saltasuk- That the Town rebates the water portion of the utilities bills for those who had frozen water lines over the winter months.	Carried.
<i>Campground Signs</i> 207/14	McEwen, Saltasuk- That we order 18 sign holders for the campground at a cost of approximately \$30.00 plus applicable taxes per sign from Signal Industries.	Carried.
<i>CAO Report</i> 208/14	Istace, Maki- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Letter of Support</i> 209/14	Saltasuk, Aldous- That the Town of Whitewood writes a letter of support for the Trans Canada Pipeline East Project and offer our help in any way we can.	Carried.
<i>Plane Parking</i> 210/14	Istace, Aldous- That Mayor Armstrong check out the appropriate place for Walter White's plane to park for maintenance reasons and safety of the plane.	Carried.
<i>Accounts</i> 211/14	McEwen, Stevenson- That accounts #14331-#14362 totaling \$40,542.64 be accepted for payment and be attached to and forming a part of these minutes.	Carried
<i>In-Camera</i> 212/14	Maki, Aldous That an in-camera meeting be called at 9:10 pm to 9:35 pm under Section III LAFOIP	Carried.
<i>Regular Meeting</i> 213/14	Istace, Aldous- That the regular meeting resumes at 9:35 pm.	Carried.
<i>Staff</i> 214/14	Maki, Stevenson- That we advertise for a seasonal public works employee and the end date be June 13/14.	Carried.
<i>Adjourn</i> 215/14	McEwen- moved the meeting adjourned at 9:40 pm.	Carried.