

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 3rd, 2013**

A regular meeting of Council was held June 3rd, 2013 in the Council Chambers of the Whitewood Town Office.

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

CAO	Sharon Rodgers
Herald	Donna Beutler

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| <i>Order</i> | Mayor Armstrong called the meeting to order at 7:00 p.m. |
| <i>Minutes
232/19</i> | Maki, Saltasuk- That the minutes of May 21 st , 2013 regular meeting be accepted as presented.
<div>Carried.</div> |
| <i>Corres
233/19</i> | Saltasuk, McEwen- That correspondence be filed and brought up in the proper order of business: <ul style="list-style-type: none">- Water Plant Daily Sheets- May/13- Letter- Carol Armstrong- SCM Notifier- Fire Chief of Year- Letter- Mark Webster- Letter- Water Security Agency- Permit to Operate a Waterworks- Letter- Invitation Parkland Victim Services- Letter- Sask Tourism- Report- Health Inspector- Campground- Letter of Resignation- Tyson Thompson- Copy of Ad re: Moosomin- E-mail- Lower Qu'Appelle Watershed Stewards Inc.- Whitewood Fire Department <div>Carried.</div> |
| <i>Water Daily
234/13</i> | McEwen, Maki- That we approve May, 2013 Water Plant Daily Sheets as presented and that they be attached to and forming a part of these minutes.
<div>Carried.</div> |
| <i>Resignation
234/13</i> | Stevenson, Saltasuk- That we accept the Foreman's Report as presented.
<div>Carried.</div> |
| <i>Sk Tourism
236/13</i> | McEwen, Saltasuk- That the Town extend the Sask Tourism's invitation to attend the 14 th Annual North Portal Barbeque on June 14 th , 2013 to Boyd Metzler and whomever he would like to take with.
<div>Carried.</div> |
| <i>Resignation
Staff
237/13</i> | Stevenson, Aldous- That the Town accepts Tyson Thompson's letter of resignation with regret.
<div>Carried.</div> |
| <i>South 1/4
Permission
238/13</i> | Maki, McEwen- That permission be given to White's Ag to use the south quarter as a demonstration area for a mechanical sprayer class and that discretion be used as not to damage too much of the hay area.
<div>Carried.</div> |

<i>Crescent Additions</i> 239/13	Stevenson, McEwen- That we proceed with the additions to Heritage Crescent as in completion of nine more lots with water & sewer and drainage on the north side of Heritage Crescent providing that the addition cost is not more than 5% of the verbal quote of \$130,000.00. Carried.
<i>Road Grading</i> 240/13	Stevenson, Istace- That the town grader grade the road on the north side of the airstrip and that Foreman Malansky talk to Tom Dodd before proceeding with the work. Carried.
<i>CAO Report</i> 241/13	Aldous, Maki- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts</i> 242/13	Aldous, Stevenson- That accounts #13250-1323, 13255-#13285 and voided #13254 totaling \$77,627.11 be accepted for payment and be attached to and forming a part of these minutes. Carried.
<i>Bank Rec</i> 243/13	Aldous, Istace- That the Bank Reconciliation for April/13 be accepted as presented and that it be attached to and forming a part of this documents. Carried.
<i>Building Permits</i> 244/13	Maki, Stevenson – That we accept the Building Permits for a garage total cost of \$15,000.00 and a deck totaling \$3,000.00 as presented. Carried.
<i>Cemetery Damage</i> 245/13	McEwen, Stevenson- That the CAO contact our insurance broker to file a claim for damages to a headstone in the Whitewood cemetery. Carried.
<i>Heritage SPC quote</i> 246/13	Istace, Maki- That we verbally accept the quote from SaskPower for for the installation of power to the 20 lots on Heritage Crescent of \$32,000.00 total.
<i>Arena Operator</i> 247/13	Saltasuk, Istace- That the Facility Operations Manager attend the Arena Operator Level 1 course to be held in Melville in July/13 and that out of pocket expenses be paid by the Town. Carried.
	CAO declared an interest in the next agenda item and refrained from Participating.
<i>Gravel Tender</i> 248/13	Saltasuk, Stevenson - That we accept PCH gravel tender including delivery of crushed gravel spread and delivered of 500 yds. of \$19.85/cubic yd. delivered by June 10, 2013. Carried.
<i>Foreman</i> 249/13	Istace, McEwen- That Mayor Armstrong and Councillor Stevenson meeting with Foreman Malansky to discuss council concerns in regards equipment and scheduling of staff. Carried.
<i>Adjourn</i> 250/13	Maki- moved the meeting adjourned at 9:10 pm. Carried.

Chief Administrative Officer

Mayor