

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
July 15th, 2014**

A regular meeting of Council was held July 15th, 2014 in the Council Chambers of the Whitewood Town Office.

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

Absent:	Councillor Maki
---------	-----------------

CAO	Sharon Rodgers
Herald	Elaine Ashfield

<i>Order</i>	Mayor Armstrong called the meeting to order at 7:00 p.m.
--------------	--

<i>Minutes</i> 252/14	Istace, Stevenson- That the minutes of July 15 th , 2014 regular meeting be accepted as presented. Carried.
--------------------------	---

<i>Amend</i> <i>Minutes</i> 253/14	Istace, Aldous- That motion 244/14 be corrected to read landfill hours 1-8 on Wednesday till July 30 th , 2014. Carried.
--	--

<i>Corres</i> 254/14	Aldous, Stevenson- That correspondence be filed and brought up in the proper order of business: - SUMA- Crime Stoppers Support - RCWA- Minutes June 23rd, 2014 - New Gas Deal - RCWA- Handling of Waste caused by flooding - E-mail- Herald- George Chopping @landfill Carried.
-------------------------	--

<i>Crime</i> <i>Stoppers</i> 255/14	Saltasuk, McEwen- That we donate \$200.00 to Crime Stoppers. Carried.
---	--

<i>Landfill Chopping</i> 256/14	Stevenson, McEwen- That a letter be written to George Chopping indicating that effective immediately he is to refrain from removing articles from the landfill and that any further continuous of these actions could result in charges being filed with the RCMP and that a copy of the letter be cc to Manley Juhlin for his records. Carried.
<i>CAO Report</i> 257/14	Saltasuk, Istace- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>20/20 Surveyor</i> 258/14	McEwen, Saltasuk- That we proceed with 20/20 Geomatics to survey 20 acres out of NE ¼ 25-15-3 W2M (landfill quarter) for a cost of \$4,000.00 plus GST and additional charges of Community Planning review and ISC charges. Carried.
<i>Notice Grenfell</i> 259/14	Stevenson, McEwen- That we accept the 90 day notice from the Town of Grenfell in regards to Bylaw 555-97, a bylaw to enter into the community service agreement between Towns of Broadview, Whitewood and Grenfell. Carried.
<i>Abatements</i> 260/14	Saltasuk, McEwen- That we approve the list of abatements as presented and a copy be attached to and form a part of these minutes. Carried.
<i>Bylaw Amend</i> 261/14	McEwen, Stevenson- That we amend Bylaw 7/71, Water Management Bylaw, Section 31, to read that the fine for sump pumps pumping into the Town sewer system be 1 st offense \$500.00/sump pump and 2 nd offense \$1,000.00/Pump. Carried.
<i>Bylaw Amend</i> 262/14	Istace, Aldous- That we amend Bylaw 7/71, Water Management Bylaw, Section 16, to read that the cost to turn water on/off for failure to pay water bill be \$75.00 and after hours be \$125.00. Carried.
<i>Term Invest</i> 263/14	Stevenson, Saltasuk- That we reinvest the \$20,000.00 term deposit for 1 yr. @1.5%. Carried.
<i>Pump</i> 264/13	Saltasuk, Stevenson- That we take a 3" pump to Croteau's to pump out slough and that Mr. Croteau will watch the pump for the Town. Carried.
	FOM Bahm attended the meeting at 7:45 to 8:15pm.
<i>Arena Operator</i> 265/13	Istace, McEwen- That Mathew Bahm attend the Arena Operator II class in Moose Jaw August 25-29/14 at a cost of \$420.00 and out of pocket expenses paid by the Town. Carried.

*FOM
Report
266/13*

McEwen, Aldous- That we approve the Facility Manager's report as presented.

Carried.

*Accounts
267/14*

McEwen, Istace- That accounts #14452 -#14480 & #14482-14494 with #14481 voided totaling \$75,217.12 be accepted for payment as presented and be attached to and form apart of these minutes.

Carried

*Sewer
Billing
268/14*

McEwen, Saltasuk- that a copy of Trevor Rooters bill be sent to the property owner and renter of 933 Southesk Street requesting reimbursement for unplugging the sewer system.

Carried.

*Abatement
269/14*

Saltasuk, Stevenson – That we abate Borderland Coop tax bill \$1,500.00 on the property known as Roll # 763 000-#765 000, as the property is zoned agriculture and not commercial.

Carried.

*New Gas
Agreement
270/14*

Saltasuk, McEwen- That the Town sign the New Gas Deal Agreement for 2014-2019.

Carried.

*In Camera
271/14*

Aldous, Istace- In camera called at 9:05 pm. - 9:10pm

Carried.

*Regular
271/14*

Istace, Aldous- That the regular meeting resumes at 9:10 pm

Carried.

*Adjourn
272/14*

McEwen- moved the meeting adjourned at 9:20 pm.

Carried.

Chief Administrative Officer

Mayor