

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
July 16th, 2013**

A regular meeting of Council was held July 16th, 2013 in the Council Chambers of the Whitewood Town Office.

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

Absent	Todd Maki
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CAO	Sharon Rodgers
Herald	Donna Beutler
FOM	Mathew Balm- 7:00 pm – 7:15pm

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

*Minutes
308/13* McEwen, Saltasuk- That the minutes of July 2nd, 2013 regular meeting be accepted as presented.
Carried.

*FOM
Report
309/13* Saltasuk, Aldous- That we accept the Facilities Operation Manager's Report as presented.
Carried.

Delegate Sherry Frier @ 7:05pm to 8:05 pm
Delegate Brian Bartlam @8:05-8:15 pm

*Corres
310/13* Stevenson, Istace- That correspondence be filed and brought up in the proper order of business:

- WTP Supervisor's Report
- E-mail- Lower Souris River Watershed
- E-mail- Kevin White
- Letter- Everrette Thompson
- Letter- Jean Lowen
- Letter- Diana Parker
- Letter- Clayton Gehrke
- Letter- Howard Balon
- Letter- Wayne & Donna Beutler

Carried.

*WTP
Sup Report
311/13* McEwen, Stevenson- That we accept the WTP Supervisor's report for June as presented.
Carried.

*Table
K White
312/13* McEwen, Saltasuk- That we table Kevin White's request to change zoning on property at 720 Lalonde Street until such time as Council can make an informed decision.
Carried.

*Table
Thompson
313/13* McEwen, Istace- That we table Mr. E. Thompson's request on SW 7-2-2 for tax abatement until such time as Council makes a decision on taxes as a whole.
Carried.

*No-Thru
Road
314/13* Stevenson, Saltasuk- That a "No Through Road" sign be installed at the corner of Southesk St. and First Ave.
Carried.

<i>Table Parker 315/13</i>	Aldous, Stevenson- That we table Mrs. D. Parker's request for a tax abatement until such time that Council makes a decision on taxes as a whole. Carried.
<i>Letter Gehrke 316/13</i>	McEwen, Istace- That a letter be written to Clayton Gehrke indicating that he should add an extension to his discharge sump pump hose and put it into the culvert on the north east side of his property rather than the ditch. Carried.
<i>Variance Zoning 317/13</i>	McEwen, Stevenson- That we grant the 1 foot variance on the south side of Lot 3, Block 31, Plan 75 to accommodate the garage on the front of a home. Carried.
<i>FOM Cell 318/13</i>	McEwen, Saltasuk- That we pay \$50.00 monthly towards the Facilities Operation Manager's cell phone as it is used for work. Carried.
<i>TIPS Grant 319/13</i>	McEwen, Stevenson- That the TIPS Grant be processed through Facility Management Committee and handled through this organization in the future. Carried.
<i>Tax Enforcement 320/13</i>	Aldous, Istace- That we precede with Tax enforcement on Lots 12, 13 Block 51B, Plan N232 and those instructions be sent to Osman & Co. to commence the process. Carried.
<i>CAO Report 321/13</i>	Saltasuk, Aldous- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts 322/13</i>	McEwen, Stevenson- That accounts #13380 -13424 totaling \$59,046.83 be accepted for payment and be attached to and forming a part of these minutes. Carried.
<i>Bank Rec Financial 323/13</i>	Saltasuk, Stevenson- That the Bank Rec & Financial Statements for May & June, 2013 be accepted as presented and be attached to and forming a part of these minutes. Carried.
<i>Personal Report 324/13</i>	Saltasuk, McEwen- That the Personal Committee report of July 8 th , 2013 be accepted as presented. Carried.
<i>Software Purchase 325/13</i>	McEwen, Aldous- That the Facilities Operation Manager proceed with the purchase of Book King Scheduling and Public Access Modules at a cost of approximately \$399.98 plus applicable taxes and a monthly fee of \$119.99. Carried.
<i>In-Camera 326/13</i>	Saltasuk, McEwen- That the regular meeting end and an in camera meeting commence at 9:20 pm.
<i>Regular 327/13</i>	Stevenson, McEwen- That the in camera session end and regular meeting commence at 10:00 pm. Carried.
<i>Adjourn 328/13</i>	McEwen- adjourn at 10:15 pm. Carried.

Chief Administrative Officer

Mayor