

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
July 2nd, 2013**

A regular meeting of Council was held July 2nd, 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	Chris Ashfield

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

Minutes McEwen, Saltasuk- That the minutes of June 18, 2013
286/13 regular meeting be accepted as presented.
Carried.

Delegate Doreen Westcott 7:05-7:10 pm

Corres Stevenson, Aldous- That correspondence be filed and brought
287/13 up in the proper order of business:

- Water Plant Daily Sheets- June/13
- Fax- Canadian Fallen Firefighters Foundation
- Complaint/Concern- request for speed pumps
- Letter- SPC for subdivision
- Letter- R.M. Willowdale- Road Maintenance Agreement
- Letter- Rodeo Committee
- Annual Consumer Compliance Notice

Carried.

WTP McEwen, Saltasuk- That we accept the Daily Water Treatment Plant
288/13 report as presented and a copy attached to and forming a part of these minutes.
Carried.

Letter of Saltasuk, Aldous- That a letter be written to Dorothy Polvi thanking her
Concern for her letter of concern and indicate that we will be contacting the RCMP
289/13 and that we encourage her to contact the RCMP themselves voicing their
concerns about the speeding vehicles on 1st Avenue.
Carried.

SPC Istace, McEwen- That the CAO sign the agreement for power & street
Subdivision lights installation on Heritage Crescent & that the down payment request
290/13 of \$8,000.00 be remitted.
Carried.

Road McEwen, Saltasuk- That we sign the Road Maintenance Agreement
Maintenance with R.M. of Willowdale and that a letter be sent with it indicating that
291/13 the Town will be designating truck routes and during the gravel tender
process that will also be taken into consideration.
Carried.

Community McEwen, Stevenson- That we approve the issuance of a Community
Event Event Liquor Permit to the Whitewood Chacachas Rodeo Committee for
292/13 a beer gardens & cabaret to take place on the Rodeo Grounds at Parcel MR and
Curling rink at 503 3rd Ave Whitewood, Sk. on Friday August 9, 2013 from
6:00 pm to 1:00 am, Saturday August 10, 2013 from 6:00 pm to 10:00 pm Beer
Gardens- Rodeo Grounds & Saturday August 10, 2013 from 10:00 pm to 2:00 am
Cabaret at Curling Rink and August 11, 2013 from 3:00 pm to 7:00 pm Beer

	Gardens at Rodeo Grounds.	Carried.
<i>Drinking Water</i> 293/13	Stevenson, Aldous- That we accept the Drinking Water Quality and Compliance Annual Notice to Consumers as presented.	Carried.
<i>Staffing Foreman</i> 294/13	McEwen, Aldous- That we relieve Harry Malansky of his current position of Foreman and that he retain his current salary and the Town advertise for the Foreman position.	Carried.
<i>Office Equip</i> 295/13	McEwen, Stevenson- That permission be given to order a commercial grade router for the office computers at a cost of approximately \$175.00 plus taxes.	Carried.
<i>Retainer Lawyer</i> 296/13	Stevenson, Saltasuk- That we send Oliver, Waller, Zinkhan & Waller a retainer of \$5,000.00 for legal advice in regards to the water treatment plant and CCM construction.	Carried.
<i>Consolidation Istace</i> 297/13	Stevenson, McEwen- That we authorize Octave Istace permission to consolidate Lot 16, Block 15, Plan 75 and Lot 17-18, Block 15, Plan 75 onto one property title.	Carried.
<i>Public Notice</i> 298/13	Stevenson, McEwen- That we give Public Notice in regards to the mutual annexation of NW08-16-02-W2 Ext 68 Plan 101874371; NW 08-16-02-W2 Ext 69, Plan 101874371; NE 08-16-02-W2 Ext 22, Plan 101874371 and that we apply for expansion of Town boundaries.	Carried.
<i>Delegation Policy</i> 299/13	Istace, McEwen- That we approve the Delegation Policy No. 2 as corrected and that a copy be attached to and forming a part of these minutes.	Carried.
<i>Table Headstone</i> 300/13	McEwen, Istace- That we table the ordering of the Daniel headstone until the CAO receives more information on what other communities are doing so that an informed decision can be made.	Carried.
<i>Interest Write-off</i> 301/13	Stevenson, McEwen- That permission be given to correct Roll No. 605 000 and Roll # 604 000 and that \$271.25 worth of interest be written off.	Carried.
<i>CAO Report</i> 302/13	Saltasuk, Aldous- That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>Accounts</i> 303/13	McEwen, Stevenson- That accounts #13344 -13379 totaling \$51,824.02 be accepted for payment and be attached to and forming a part of these minutes.	Carried.
<i>Building Permits</i> 304/13	Istace, Saltasuk- That Building Permit #2013-005 in the amount of \$100,000.00 be approved as presented.	Carried.
<i>Deputy Mayor</i> 305/13	Saltasuk, McEwen- That Lee Aldous be appointed as Deputy Mayor.	Carried.

<i>Lot Sale 306/13</i>	Stevenson, McEwen- That Lot 23, Block 62 in Heritage Crescent have a value of \$37,500.00.	Carried.
<i>Adjourn 307/13</i>	McEwen- adjourn at 9:25 pm.	Carried.

Chief Administrative Officer

Mayor