

**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
July 2<sup>nd</sup>, 2014**

A regular meeting of Council was held July 2<sup>nd</sup>, 2014 in the Council Chambers of the Whitewood Town Office.

|          |                            |                                                                                               |
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| Present: | Deputy Mayor<br>Councilors | Lee Aldous<br>Todd Maki<br>Brian Stevenson<br>Denise Istace<br>Gordon McEwen<br>Tony Saltasuk |
| Absent:  |                            | Mayor Armstrong                                                                               |
|          | CAO<br>Herald              | Sharon Rodgers<br>Chris Ashfield                                                              |

*Order* Deputy Mayor Aldous called the meeting to order at 7:00 p.m.

*Minutes* McEwen, Maki- That the minutes of June 17<sup>th</sup>, 2014  
*236/14* regular meeting be accepted as presented.  
Carried.

*Public* Maki, Stevenson- That we accept the Public Works Report as presented.  
*Works*  
*237/14*  
Carried.

Stephanie Nagel from MNP attended the meeting at 7:15 pm left 7:45 pm.

*Financial* McEwen, Istace- That we approve the 2013 Draft copy of the Financial Statement  
*Statement* for the Town of Whitewood, Whitewood Rink and Swimming Pool as  
*238/14* presented.  
Carried.

*Corres* Maki, Saltasuk- That correspondence be filed and brought  
*239/14* up in the proper order of business:  
- Water Plant Daily Sheets- June/14  
- Letter- WOR Association  
- Letter- SAMA  
- Letter-Government of Sask  
- Letter- SGI  
- Letter- United Steel Workers  
- Letter- Whitewood Lodge  
- Letter- Patrick Dubois  
Carried.

*Table* McEwen, Stevenson- That we table the request from WOR until we receive  
*WOR* information on the cost of the ad.  
*240/14*  
Carried.

*WTP* Maki, Stevenson- That we approve the water treatment plant daily sheets  
*Sheets* for the month of June and that a copy be attached to and form a part of  
*241/14* these minutes.  
Carried.

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| <i>Pool Payroll</i><br>242/14      | Istace, McEwen- That we approve running the Swimming Pool payroll thru the Town of Whitewood's books and that the Swimming Pool will reimburse the Town all payroll costs.<br><br>Carried.                                                                                                                                                                                                                      |
| <i>Equipment Repairs</i><br>243/14 | McEwen, Maki- That Shane orders the necessary parts to repair the Schulte mower at a cost of approximately \$1,200.00 for parts plus applicable taxes.<br><br>Carried.                                                                                                                                                                                                                                          |
| <i>Extended Landfill</i><br>244/14 | Istace, Maki- That we extend the landfill hours for the month of July/14 to 8:00 pm.<br><br>Carried.                                                                                                                                                                                                                                                                                                            |
| <i>PDAP</i><br>245/14              | Stevenson, McEwen- That the Town of Whitewood applies to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial Assistance for restoring essential services and property as a result of substantial damages caused by excessive rainfall on the dates of June 28/14 to June 29/14.<br><br>Carried. |
| <i>CAO Report</i><br>246/14        | Stevenson, McEwen- That we accept the Chief Administrative Officer's report as presented.<br><br>Carried.                                                                                                                                                                                                                                                                                                       |
| <i>Accounts</i><br>247/14          | McEwen, Maki- That accounts #14410 -#14451 totaling \$72,481.77 be accepted for payment as presented and be attached to and form apart of these minutes.<br><br>Carried                                                                                                                                                                                                                                         |
| <i>Seasonal Staffing</i><br>248/14 | Maki, Istace- That the Town hires Darrell Phillips at \$18.00/hr. as a seasonal employee.<br><br>Carried.                                                                                                                                                                                                                                                                                                       |
| <i>In Camera</i><br>249/14         | Maki, Istace- In camera called at 8:30 pm.<br><br>Carried.                                                                                                                                                                                                                                                                                                                                                      |
| <i>Regular</i><br>250/14           | Stevenson, McEwen- That the regular meeting resumes at 8:45pm<br>Carried.                                                                                                                                                                                                                                                                                                                                       |
| <i>Adjourn</i><br>251/14           | Maki- moved the meeting adjourned at 8:46 pm.<br><br>Carried.                                                                                                                                                                                                                                                                                                                                                   |

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Chief Administrative Officer

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Mayor