

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
July 7th, 2015**

A regular meeting of Council was held July 7th, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Todd Maki
		Lee Aldous
		Denise Istace
		Gordon McEwen
		Brian Stevenson
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield

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

Minutes Maki, Aldous- That the minutes of June 16, 2015
212/15 regular meeting be accepted as presented.

Carried.

Corres Stevenson, Istace - That correspondence be filed and brought
213/15 up in the proper order of business:

- Water Plant Daily Sheets-June/15
- Letter- Outdoor Pet & Supplies
- Letter- Fred Joynt
- Special Events Permit- Rodeo
- Letter- Whitewood Housing
- Letter- Lorraine Dunnigan
- Letter- Grasslands News Group

Carried.

Abatement Maki, McEwen- That Council grants the request from owner of Lot 20,
214/15 Block 28, Plan 75, 702 Lalonde Street, the municipal tax abatement as per our Business Retention of 50% abatement in the amount of \$2,048.55.

Carried.

Letter McEwen, Aldous- That a letter be written to Mr. Joynt extending the invitation
215/15 to attend a council meeting to discuss his concerns with Council as a whole.

Carried.

Special Stevenson, Istace- That we approve the issuance of a Special Events Permit
Events to Whitewood Chacachas Rodeo Committee for a Beer Gardens to take
Permit place on the Rodeo Grounds at Parcel MR, Whitewood, and Saskatchewan

- 216/15 Friday Aug. 7th, 2015 and Saturday Aug. 8th, 2015 from 6:00 p.m. to 2:00 a.m. and Sunday Aug. 9th, 2015 from 11:00 a.m. to 6:00 p.m.
Carried.
- Branch Cutting*
217/15 Maki, Stevenson- that permission be given to Whitewood Housing Authority to remove the branches up to about 5ft from the ground, from the evergreen trees that are obstructing the sidewalk at 804A Second Ave. and that the town is responsible for the removal of said debris.
Carried.
- Predator Birds*
218/15 Aldous, Istace- That permission be given to Tony Brule to shoot predator birds and that the CAO notify the RCMP of this decision and that it be indicated to Mr. Brule that safety to himself and the public is a concern and must exhibit extreme caution during process.
Carried.
- Amend Policy*
219/15 Maki, McEwen- That Policy 4-Council Meeting Packages, item 5.01 to read "That the CAO or her/his delegate shall provide the Press with the agenda & minutes via e-mail no later than Friday by 4:00 preceding the Council meeting and if requested after Council has dealt with correspondence, CAO report, FOM report, accounts for approval, and Financial Statements they can be made available to media free via website &/or e-mail" and 5.02 "That the CAO or her/his delegate shall provide the public with an agenda and minutes on the website no later than Monday by noon preceding the council meeting and if requested after Council has dealt with correspondence, CAO report, FOM report, accounts for approval, and Financial Statements they can be made available to public free via website &/or e-mail.
Carried.
- Grassland*
220/15 McEwen, Istace- That a letter be written to the Managing Editor of Grasslands News Group indicating the amendment to Policy 4-Council Meeting Packages.
Carried.
- WTP Daily*
221/15 Maki, Stevenson – That we approve the Water Plant Daily Sheets for June/15 and also the report on the Lift Station as presented and that a copy be attached to and form a part of these minutes
Carried.
- Truck Purchase*
222/15 Stevenson, Saltasuk- That we increase the purchase price of the 2008 International Model 7500 truck Serial #1HTWNAZR28J695117 with under belly plow, to \$53,000.00 plus applicable taxes and that the funds For the payment be transferred from Capital Trust Fund.
Carried.
- Capital Trust*
223/15 McEwen, Aldous- That we continue to contribute \$5,000.00 per year to the Capital Trust Fund Reserve.
Carried.

<i>Co-op Servicing 224/15</i>	Istace, Maki- That we approve the increase of the sewage pumpout system of approximately \$20,000.00 and that this be transferred from surplus. Carried.
<i>Fire Hydrant 225/15</i>	Maki, Stevenson- That we have Gee Bee Construction replace the fire hydrant and snub off the water going south in the ditch on the west side of the #9 highway. Carried.
<i>Wood 226/15</i>	McEwen, Aldous- That the Town writes a letter to the home that requested the trees be removed from the west of their property indicating that the Town will be keeping the wood for the fire pits at the Whitewood Campground. Carried.
<i>Dicipline Policy 227/15</i>	Istace, McEwen- That we accept Policy #3 known as the Staff Dicipline Policy as presented. Carried.
<i>CAO Report 228/15</i>	Maki, Stevenson- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts 229/15</i>	McEwen, Istace- That accounts #15317, #15320 -#15377 & voided #15318 & #15319 totaling \$137,485.97 be accepted for payment and be attached to and forming a part of these minutes. Carried.
<i>Tax Abatements 230/15</i>	Maki, Stevenson- That we accept the tax abatement of \$35,783.19 and that a copy of the report be attached to and form a part of these minutes. Carried.
<i>2014 Financial Statement 231/15</i>	Aldous, McEwen- That we accept the Final Financial Statement for 2014 for Town of Whitewood, Whitewood Rink and Whitewood Swimming Pool and that a copy be attached to and form a part of these minutes. Carried.
<i>In-Camera 232/15</i>	Stevenson, Istace- That an In-Camera meeting be called at 8:20-8:40 pm Carried.
<i>Regular Meeting 233/15</i>	Aldous, Maki- That the regular meeting resumes at 8:40pm. Carried.
<i>Personnel Committee 234/15</i>	Istace, McEwen- That we approve the Personnel Committee's recommendation and a copy be attached to and form a part of these minutes. Carried.

Adjourn
235/15

Maki- moved the meeting adjourned at 8:45 pm.

Carried.

Chief Administrative Officer

Mayor