

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 18, 2015**

A regular meeting of Council was held August 18th, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous @7:30
		Tony Saltasuk
		Gordon McEwen
	:	Brian Stevenson
		Denise Istace
		Todd Maki
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield

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

Minutes Istace, Saltasuk - That the minutes of August 4th, 2015
261/15 regular meeting be accepted as presented.
Carried.

Corres Stevenson, McEwen- That correspondence be filed and brought
262/15 up in the proper order of business:
- Inspection WTP- Water Security
- Waterworks Inspection- Water Security
- An Evening for Paislee
- Urban Update
Carried.

WSA Maki, Istace - That we approve the Waterworks Compliance Inspection
Compliance for the water treatment plant and the wells as presented.
263/15 Carried.

Delegate Boyd Metzler attended meeting at 7:20 pm

Museum McEwen, Stevenson- That the Town authorizes the closing for the season
Closing of the Museum as of August 21st as there are no workers to run it.
264/15 Carried.

CAO Stevenson, Maki- That we accept the CAO's report as presented.
Report
265/15 Carried.

Amendment Maki, Stevenson- That the Town amends Bylaw 4-2011 *The Dog & Cat Bylaw*
Bylaw Section 14 (a) Penalties to read: First Offense \$300.00, Second Offense
266/15 \$500.00 and Third and subsequent offenses \$1,000.00.
Carried.

908 McEwen, Maki- That a letter be sent to the owner of 908 4th Ave. indicating
4th Ave that the property must be cleaned up, cement removed from foundation &
267/15 basement, basement filled in and that the time frame for this will be 10 days
from date of letter or the town will hire someone to do the work and the cost
will be charged against the taxes of the property.
Carried.

<i>Unightly Property 268/15</i>	Maki, Aldous- That a letter be sent to the owners of 910 & 908 Galt St. and 716 Cartier St. that they have 10 days to clean up their properties or the town will hire someone to do so at a minimum cost of \$2,000.00 and that cost will be charged to the taxes. Carried.
<i>2014 Waterworks 269/15</i>	Maki, Saltasuk- That we accept the 2014 Waterworks Financial and that a copy be attached to and form a part of these minutes. Carried.
<i>Accounts 270/15</i>	McEwen, Stevenson- That accounts #15442-15478 , #15480-#15490 with #15478 voided totaling \$93,883.64 be approved as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>Bank Rec 271/15</i>	McEwen, Aldous- That the Bank Reconciliation for July 2014 be accepted as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>WTP Supervisor 272/15</i>	Maki, McEwen- That we accept the WTP Supervisor's report for July/15 as presented. Carried.
<i>Public Works 273/15</i>	Stevenson, Aldous- That we approve the Public Works recommendation of spending the remaining paving budget of \$35,000.00 plus an extra \$15,000.00 from operating surplus to complete the paving of South Railway to No. 9 Highway. Carried.
<i>News Letter 274/15</i>	Aldous, Maki- That the Newsletter for August 15 be accepted as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>Gate Valves 27/15</i>	Aldous, Stevenson- That we purchase 2 gates for the culverts at the #9 Highway on South Ave.
<i>In-Camera 272/15</i>	Istace, Maki- That an in-camera session be called @8:35 pm -8:50 pm Carried.
<i>Regular Session 273/15</i>	Maki, Istace- That regular meeting resume at 8:50 pm Carried.
<i>Adjourn 274/15</i>	Maki- moved the meeting adjourned at 8:50 p.m. Carried.

Chief Administrative Officer

Mayor