

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 19th, 2014**

A regular meeting of Council was held August 19th, 2014 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong @7:10pm
	Councilors	Lee Aldous
		Brian Stevenson
		Todd Maki
		Gordon McEwen
		Tony Saltasuk
		Denise Istace

CAO	Sharon Rodgers
Herald	Elaine Ashfield

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

Minutes Stevenson, McEwen- That the minutes of August 5th, 2014
28914 regular meeting be accepted as presented.
Carried.

Deputy Mayor Aldous stepped down from the chair and Mayor Armstrong chaired the meeting.

Corres Istace, Maki- That correspondence be filed and brought
290/14 up in the proper order of business:
- Police 2014 Crime Prevention Guide Ad
- Letter- Fred Joynt
Carried.

CAO Maki, Saltasuk- That we accept the Chief Administrative Officer's
Report report as presented.
291/14 Carried.

Track Maki, McEwen- That we enter into a Rental Agreement with Brandt on
Hoe Rental 2014 John Deere 210G LC Excavator for 1 month (160 hrs.) at a cost
292/14 of \$7,500 plus applicable taxes and an over hour charge of \$47.00/hr.
Carried.

Audited Istace, Aldous- That we approve the 2013 Audited Financial Statements
Statements for the Town of Whitewood, Whitewood Community Centre and Swimming
293/14 Pool as presented and that a copy of each be attached to and form apart of
these minutes.
Carried.

Waterworks Maki, Saltasuk- That we approve the 2013 Financial Waterworks Overview
Financial as presented and a copy be attached to and form apart of these minutes.
294/14 Carried.

RCI Saltasuk, Istace- That we sign the Rental Construction Incentive Agreement
Agreement as presented.
295/14 Carried.

*Addendum
Building Insp
296/14* Istace, McEwen- That in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Whitewood hereby resolves that the Town of Whitewood issue or confirm Certificates of Appointment for the Following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Roy Jensen, Walter Schroeder, David Kindred, Grant Paulson and Dan Babyak. The Town of Whitewood hereby further resolves that the appointment of the following Licensed Building Officials be rescinded if previously appointed by the Town of Whitewood: Herb Kindred, Mike Carpenter, Jack Lyster, Ty Tweidt and Ryan Shepherd.

Carried.

*Class 1
Water
297/14* Maki, McEwen- That Lyle Vennard be registered at the Southeast Regional College for Class 1 Water Treatment and Distribution and that out of pocket expenses be paid by the Town.

Carried.

*Accounts
298/14* McEwen, Maki- That accounts #14547 -#14584 t, #14585- #14601 with voided #14584 and #14583 held till project completed totaling \$140,348.37 and Bank Reconciliation and Financial Statement for July/14 are accepted for payment as presented and be attached to and form apart of these minutes.

Carried

*Personnel
Committee
299/14* Maki, Aldous- That we accept the Personnel Committee recommendation of hiring Shane Vennard as Foreman and Darryl Phillips move to full time employment and that Derek Tait and Keenan Haight salary be increased as per recommendation after successful 6 month probationary period and a copy be attached to and form a part of these minutes.

Carried.

*Reports
300/14* Saltasuk, Stevenson – That we accept Councillor McEwen’s FMC report and Councillor Stevenson & Saltasuk’s verbal report on meeting with Water Security Agency.

Carried.

FOM Mathew Bahm attended the meeting from 7:50 pm to 8:20 pm

*FOM
Report
301/14* McEwen, Istace- That we accept the FOM’s report as presented.

Carried.

*SPRA
302/14* Istace, Aldous- That the FOM attend the Annual AGM in Humboldt on October 23, 24 & 25/14 and that out of pocket expenses be paid by the Town.

Carried.

*¼ Land
303/14* McEwen, Maki- That the Town counter offer the offer of \$90,000.00 for NE ¼ 25-15-3 W of 2 to be \$120,000.00

Carried.

*Adjourn
304/14* Maki- moved the meeting adjourned at 8:35 pm.

Carried.

Chief Administrative Officer

Mayor