

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 4th, 2015**

A regular meeting of Council was held August 4th, 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, McEwen - That the minutes of July 21st, 2015
248/15 regular meeting be accepted as corrected motion 240/15 & 246/15.

Carried.

Public Works Saltasuk, McEwen – That the Public Works committee report be accepted
249/15 as presented and a copy be attached to and form a part of these minutes.

Carried.

Personnel McEwen, Aldous- That the Personnel Committee report and recommendations
250/15 be accepted as presented and be attached to and form a part of these minutes.

Carried.

Acting McEwen, Maki- That James Dominey be the Acting Foreman effective August 5,
Foreman 2015 at a salary of \$26.00/hr. and that he be on a 3 month probationary period.
251/15

Carried.

Daily Maki, Aldous- That we accept the WTP Daily report & Lift Station report for the
WTP month of July/15 as presented and that a copy be attached to and form apart of
252/15 these minutes.

Carried.

Corres Stevenson, Istace - That correspondence be filed and brought
253/15 up in the proper order of business:

- Water Plant Daily Sheets-July/15
- Letter- SAMA
- Letter- Marcel Gravelle
- Heath Inspection Report-Spray Park
- Health Inspection Report- Swimming Pool

Carried.

Health Aldous, Maki- That Council accepts the Heath Inspectors reports for the
Inspection Spray Park and Swimming Pool and that the FOM insure the that non
254/15 compliance items be corrected as recommended.

Carried.

Delegate Sherry Steeves attended the meeting at 7:30 pm to – 7:40 pm.

<i>CAO Report 255/15</i>	Aldous, Saltasuk- That we accept the Chief Administrative Officer’s report as presented.	Carried.
<i>Sewer Bill 256/15</i>	Maki, Saltasuk- That we reimburse the home owner \$200.00 which represents the cost to unblock sewer line at 60ft.	Carried.
<i>Accounts 257/15</i>	McEwen, Stevenson- That accounts #15412 -#15441 to totaling \$183,245.30 be accepted for payment and be attached to and forming a part of these minutes.	Carried.
<i>In-Camera 258/15</i>	Aldous, Maki- That an In-Camera meeting be called at 8:10-8:20 pm	Carried.
<i>Regular Meeting 259/15</i>	Aldous, Maki- That the regular meeting resumes at 8:20pm.	Carried.
<i>Adjourn 260/15</i>	Maki- moved the meeting adjourned at 8:21 pm.	Carried.

Chief Administrative Officer

Mayor