

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 5th, 2014**

A regular meeting of Council was held August 5th, 2014 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Lee Aldous Brian Stevenson Todd Maki Gordon McEwen Tony Saltasuk
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Absent:	Denise Istace
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CAO Herald	Sharon Rodgers Chris Ashfield
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<i>Order</i>	Mayor Armstrong called the meeting to order at 7:00 p.m.
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<i>Minutes</i> 273/14	Aldous, Maki- That the minutes of July 15 th , 2014 regular meeting be accepted as presented.
	Carried.

<i>Corres</i> 274/14	Aldous, Stevenson- That correspondence be filed and brought up in the proper order of business:
	- Water Plant Daily Sheets- July/14 - Letter- Barber family re cemetery - Thank you- Whitewood 4-H Regional Show & Sale - Thank you – Don & Deb Croteau - Letter- Resignation- Liz
	Carried.

<i>WTP</i> <i>Daily</i> 275/14	Saltasuk, Stevenson- WTP Daily Sheets for the month of July/14 be approved as presented and a copy be attached to and form a part of these minutes.
	Carried.

<i>Cemetery</i> <i>placements</i> 276/14	Maki, McEwen- That a letter be written to the Barber family representatives indicating that they will be allowed to put their memorials on their family plots and that the town accepts no responsibility or liability for any damages that may occur to the memorials in the future (put at own risk).
	Carried.

<i>Letter</i> <i>Resignation</i> 277/14	Stevenson, Aldous- That we accept the resignation of Liz Domoslai with regret.
	Carried.

Public Works Shane Vennard attended the meeting from 7:10 pm to 7:30pm

<i>Public</i> <i>Works</i> 278/14	Maki, Saltasuk- That we accept the Public Works report as circulated.
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<i>CAO</i> <i>Report</i> 279/14	Aldous, Maki- That we accept the Chief Administrative Officer's report as presented.
	Carried.

<i>Strategic Planning</i> 280/14	Stevenson, McEwen- That we engage the services of Kim Wondrasek to develop a Strategic Plan and STRAT Plan checklist for the Town of Whitewood at a cost of approximately \$1,500 plus expenses. Carried.
<i>Pumps Lift Station</i> 281/14	Maki, Aldous- That we purchase 6 ½ horsepower submersible pumps plus hose and a generator to be used at lift station in case of power outage or flooding emergencies at a cost of approximately \$5,000.00 plus applicable taxes. Carried.
<i>Accounts</i> 282/14	McEwen, Stevenson- That accounts #14536 -#14546 totaling \$292,022.69 and Bank Reconciliation for June/14 are accepted for payment as presented and be attached to and form apart of these minutes. Carried
<i>Zamboni Repairs</i> 283/14	Maki, Saltasuk- That we repair the Zamboni at a cost of approximately \$12,000.00 plus applicable taxes. Carried.
<i>Fire Sprinkler</i> 284/14	McEwen, Aldous – That we complete the recommended fire sprinkler deficiencies at the rink as per Vipond recommendations at a cost of approximately \$5,000.00 plus taxes and that part of the cost could be covered by Elks in regards to the elevator and mechanical room for elevator. Carried.
<i>Truck Route Signs</i> 285/14	Saltasuk, Stevenson- That the Town orders Truck Route and Dangerous Goods Route signs and that the Town staff install them according to our Traffic Bylaw. Carried.
<i>In Camera</i> 286/14	McEwen, Aldous- In camera called at 8:40 pm. – 8:50 pm Carried.
<i>Regular</i> 287/14	Maki, Aldous- That the regular meeting resumes at 8:50 pm Carried.
<i>Adjourn</i> 288/14	McEwen- moved the meeting adjourned at 8:55 pm. Carried.

Chief Administrative Officer

Mayor