

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 1st, 2015**

A regular meeting of Council was held September 1st, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	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, Istace - That the minutes of August 18th, 2015
275/15 regular meeting be accepted as presented.

Carried.

Public Works Stevenson, Saltasuk – That the Public Works committee report be accepted
276/15 as presented and a copy be attached to and form a part of these minutes.

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, Maki- That correspondence be filed and brought
277/15 up in the proper order of business:

- Water Plant Daily Sheets-Aug/15
- Letter- Resignation-Keenan Haight
- Letter- Gov't Sk.- Gas Tax
- Letter- OWZW- re: water plant
- Health Inspection Report- Swimming Pool
- E-mail- R. M. Willowdale- Heritage

Carried.

Daily Aldous, McEwen- That Council accepts the WTP Daily report and lift station
WTP for the month of August, 2015 as presented and that a copy be attached to and
278/15 form apart of these minutes.

Carried.

- Resignation* 279/15 Maki, McEwen- That we accept Keenan Haight's resignation effective September 4th, 2015 with regret.
Carried.
- Willowdale Heritage* 280/15 Saltasuk, McEwen- That Council give permission to the R.M. of Willowdale to dismantle the brick chimney and close off the hole in the roof.
Carried.
- CAO Report* 281/15 Istace, Maki- That we accept the Chief Administrative Officer's report as presented.
Carried.
- Bylaw* 282/15 Stevenson, Maki- That we renew the contract with the Commissionaires to run from November 2nd, 2015 to October 29th, 2016 at a cost of \$5,632.00 this will include 4 hours monthly from November 2nd 2015 to April 30th, 2016 and 4 hours weekly from May 2nd to October 29th, 2016.
Carried.
- Level 1* 283/15 McEwen, Istace- That Lyle Vennard be enrolled in Level 1 Wastewater Treatment & Wastewater Collection in Regina on Nov. 16-20th/15 and that out of pocket expenses are paid by the Town.
Carried.
- Lorras* 284/15 Maki, Aldous- That we sign the amendment to memorandum of sale and purchase of Blk/ParA, Plan 102175545 Extension 0 and NE 25-15-03-W2 Shall be extended to March 1, 2016.
Carried.
- Accounts* 285/15 McEwen, Aldous- That accounts #15491 -#15525 totaling \$110,639.46 be accepted for payment and be attached to and forming a part of these minutes and the Financial Statement for July be accepted and be attached to and form a part of these minutes.
Carried.
- Power* 286/15 Aldous, Istace- That the invoice for cheque #15498, Sask Power, be invoiced to the Dr. Joomun Memorial Clock Fund in the amount of \$1,140.30.
Carried.
- Personal Committee* 287/15 McEwen, Maki- That the Town hires Neal Shawn Jackson at \$18.00/hr. with a 3month probationary period.
Carried.
- Abatements* 288/15 Maki, Aldous- That we approve the abatements in the amount of \$1,130.23 and that a copy be attached to and form a part of these minutes.
- Adjourn* 289/15 Maki- moved the meeting adjourned at 7:55 pm.
Carried.

Chief Administrative Officer

Mayor