

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 15th, 2015**

A regular meeting of Council was held September 15th, 2015 in the Council Chambers of the Whitewood Town Office.

Present:	Deputy Mayor	Brian Stevenson
	Councilors	Tony Saltasuk
		Todd Maki
		Lee Aldous
		Gordon McEwen

Absent	Denise Istace
	Doug Armstrong

CAO	Sharon Rodgers
Herald	Elaine Ashfield

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

Minutes Aldous, Maki - That the minutes of Sept. 15th, 2015
290/15 regular meeting be accepted as presented.

Carried.

Corres Saltasuk, Maki- That correspondence be filed and brought
291/15 up in the proper order of business:

- Letter- Fred Joynt
- SUMA- President's Update
- Urban Update
- Urban Voice

Carried.

Facility Operations Manager attended the meeting from 7:15 pm to 7:35 pm.

FOM McEwen, Saltasuk- That permission be given to Mathew Bahm to explore the
292/15 options for a metal bin for the rink for a period of 1-2 months and that his report be accepted as presented.

Carried.

FOM Maki, McEwen- That the request of a haunted house in the rink be turned over
293/15 to the Facility Operations Manager to explore options for the request.

Carried.

<i>Culvert- Drainage 294/15</i>	Maki, Aldous - That the culvert drainage system that runs from north of of the rink, under the railway tracks along the edge of the Knox Church property across Lalonde Street to the back alley on the east side of Lalonde be replaced with new plastic culverts due to blockages and a collapsed section of the underground drainage system. Carried.
<i>Time Extension 295/15</i>	Maki, McEwen- That council grant the request from the owners of 918 & 920 Galt Street for an extension of time till June 1 st , 2016 to have their property cleaned up and unregistered vehicles either licensed or removed from the property. Carried.
<i>Tax Title 296/15</i>	Aldous, Maki- That permission is given to commence tax title proceedings on Lot 48, Block 47, Plan 101365657 and Lot 2A, Block 40, Plan 67R04246. Carried.
<i>Course 297/15</i>	Saltasuk, McEwen- That permission be given to the CAO to attend the Municipal Financial & Yearend Accounting Information Workshop to be held in Yorkton Oct 22/15 with out of pocket expenses paid by the Town. Carried.
<i>CAO Report 298/15</i>	Maki, McEwen- That we accept the Chief Administrative Officer's report as presented. Carried.
<i>Accounts 299/15</i>	McEwen, Aldous- That accounts #15526 -#15560 totaling \$41,435.55 be accepted for payment and be attached to and forming a part of these minutes and the Bank Rec and Financial for August be accepted and be attached to and form at part of these minutes. Carried.
<i>Cemetery 300/15</i>	Saltasuk, Aldous- That after the cemetery contract is completed as of Sept.15 the CAO and Mr. Brule, at their discretion, will determine when the cemetery requires the grass being cut. Carried.
<i>Policy 14 & 15 301/15</i>	McEwen, Maki- That Policy 14-Outstanding Utility Account and Policy 15-Expenditure Authorization Policy be accepted as presented. Carried.
<i>Adjourn 302/15</i>	Maki- moved the meeting adjourned at 8:05 pm. Carried.