

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 16th, 2014**

A regular meeting of Council was held September 16th, 2014 in the Council Chambers of the Whitewood Town Office.

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

CAO	Sharon Rodgers
Herald	Elaine Ashfield

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

Minutes Stevenson, Maki- That the minutes of September 2nd, 2014
319/14 regular meeting be accepted as presented.
Carried.

Corres Maki, Aldous- That correspondence be filed and brought
320/14 up in the proper order of business:
- Letter- Destination Whitewood
- Letter- SAMA
- Waterworks Compliance Inspection
- E-mail R.M. Willowdale
- Letter- Fire Department
Carried.

Open Maki, McEwen- That we respond to Destination Whitewood indicating
Forum that Council is interested in participating in a town forum on November
321/14 5th, 2014 if they will host the event.
Carried.

Waterworks McEwen, Aldous- That we accept the Waterworks Compliance Inspection
Compliance Report as presented.
322/14 Carried.

Drainage McEwen, Saltasuk- That the Town declines the R.M. of Willowdale's request
Ditch for financial help to clean out the waterway on SE 1-17-03-W2 and if they would
323/14 like to peruse this further we require more info as to total cost and if approval
has been received from Water Security Agency to clean out the waterway.
Carried.

Fire Saltasuk, Istace- That we approve the purchase of IPAD 16GB for \$399.00 plus
IPAD applicable taxes and the app of *Crash Recovery System* for \$370.00/year to
324/14 Whitewood Volunteer Fire Department.
Carried.

FOM Mathew Bahm attended the meeting from 7:20 pm to 7:40 pm.

Part-time Istace, Aldous- That the Facility Operations Manager ad and hire, under
Help contract, someone for part-time help at the rink at \$13.00/hr.
325/14 Carried.

<i>License Arena 2 326/14</i>	Stevenson, McEwen- That the Town pays for the license fee for the FOM to receives his Arena Operator 2 license at a cost of \$108.00. Carried.
<i>FOM Report 327/14</i>	Maki, Saltasuk- That we accept the FOM's report as presented. Carried.
<i>Tax Abatement 328/14</i>	Saltasuk, Stevenson- That we abate the taxes on Parcel G, Plan 77R31243 and change status to tax exempt as the property was purchased by the R.M. of Willowdale. Carried.
<i>TTP 329/14</i>	Stevenson, Maki- That we transfer Lots 12, 13, Block 51B, Plan N232 and Lot 27, Block 51B, Plan 101368278 to Tax Title and write off taxes in the amount of \$16,499.64 (Municipal \$13,591.96 & school \$2,907.68). Carried.
<i>SVFFA 330/14</i>	McEwen, Saltasuk- That we approve sending 2 volunteer Fire Fighters to attend SVFFA fall fire school and general meeting in Prince Albert at a cost of \$130.00 each, mileage, hotel room and wages to be held Oct 3 rd , 4 th & 5 th , 2014. Carried.
<i>Cemetery Hedge 331/14</i>	Saltasuk, Istace- That we hire Darla Brule to cut and dispose of the hedge clippings at the cemetery for a cost of \$300.00 maximum. Carried.
<i>CAO Report 332/14</i>	Maki, Saltasuk- That we accept the Chief Administrative Officer' report as presented. Carried.
<i>Accounts 333/14</i>	McEwen, Maki- That accounts #14633 -#14660 totaling \$29, 909.29 be accepted for payment as presented and the Bank Reconciliation and Financial Statement for August, 2014 be accepted as presented and that a copy be attached to and form apart of these minutes Carried .
<i>Council Reports 334/14</i>	Maki, Istace – That we approve Councillor Saltasuk's Lodge, Councillor Aldous's WAFF and Councillor McEwen's FMC reports as presented. Carried.
<i>Adjourn 335/14</i>	McEwen - moved the meeting adjourned at 8:20 pm. Carried.

Chief Administrative Officer

Mayor