

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 17th, 2013**

A regular meeting of Council was held September 3rd, 2013 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Todd Maki
		Gordon McEwen
		Lee Aldous
		Brian Stevenson
		Denise Istace
	CAO	Sharon Rodgers
	Herald	Chris Ashfield

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

Minutes Maki, Saltasuk- That the minutes of Sept 3rd, 2013
400/13 regular meeting be accepted as presented.
Carried.

Locks McEwen, Aldous- That we accept the quote from Security Key & Lock
Rink Service of approximately \$2,750.00 to change the locks at the Whitewood
401/13 Community Centre.
Carried.

SPRA Saltasuk, Istace- That Facility Operations Manager attends the SPRA annual
Convention meeting to be held at the end of October in Swift Current and that out of
402/13 pocket expenses be paid be the Town.
Carried.

Recreation McEwen, Maki- That the Town purchases a computer from Canada
Computer Computer for \$849.79 plus shipping for the Facility Operations
403/13 Manager's office and that the one from Rec office be setup at the
Water Treatment Plant.
Carried.

FOM McEwen, Saltasuk- That we accept the Facility Operations Manager's
Report report as circulated.
404/13
Carried.

Delegate Morgan Ecklund attended the meeting from 7:15pm to 7:45 pm
in regards to construction storage facilities on his property.

Letter of McEwen, Maki- That the CAO write a letter of intent to Morgan Ecklund
Intent indicating that the town is in favor of the proposal, but the Town needs to
405/13 check the new Zoning Bylaw as to permitted uses or does an amendment
to Zoning Bylaw be required.
Carried.

Corres Maki, Stevenson- That correspondence be filed and brought
406/13 up in the proper order of business:
- Letter- David Saltasuk resignation
- Letter- Donna Lefebvre
- Letter-Trans Canada Pipeline
- E-Mail- Destination Whitewood
- Letter- Minister of Parks, Culture & Sport
- Letter- Minister of Government Relations
Carried.

<i>Letter of Resignation</i> 407/13	Maki, Stevenson- That we accept David Saltasuk's letter of resignation of full time employment, with regret, effective November 22, 2013 and that if possible retain him for casual employment at the Community Centre.	Carried.
<i>Consolidation Lot request</i> 408/13	Maki, McEwen- That we approve the consolidation Lots 5D & 5C, Block 43, Plan 67R04246 as per the request of the owner	Motion defeated.
<i>Town Signs</i> 409/13	McEwen, Maki- That we allow Destination Whitewood to finish around the base of the Town signs with shrubs & plants and they present the design and a budget before proceeding.	Carried.
<i>CAO Report</i> 410/13	Istace, Stevenson - That we accept the Chief Administrative Officer's report as presented.	Carried.
<i>TTP Transfer</i> 411/13	McEwen, Saltasuk- That we transfer Roll # 704 000 in the amount of \$73,068.76 (Municipal- \$33,951.30, School- #39,069.21 & OLDT \$58.19) to Tax Title in lieu of Parcels #114384427 & 154041353.	Carried.
<i>Abatements</i> 412/13	McEwen, Saltasuk- That we abate \$1,025.20-Roll #704 000 & \$500.00 on Roll # 145 000.	Carried.
<i>Classes Town Staff</i> 413/13	Stevenson, McEwen- That Shane Vennard attend the Powered Mobile Equipment Safety course on Sept. 24/13 in Regina at a cost of \$318.00, Class 1 Water Treatment & Distribution Dec. 9-13/13 in Regina at a cost of \$930.00, Lagoon Operation & maintenance workshop Dec. 4/13 & Water main swabbing workshop Dec. 5/13 in Regina and that out of pocket expenses be paid by the Town.	Carried.
<i>Quote</i> 414/13	Saltasuk, McEwen- That we accept Rooters General Construction quote for the construction of an 8' x 8' x 8' structure over the entry into water storage facility of \$3,757.00 for material, laborer of \$2,800.00 and that the funds be taken from surplus as this project was budgeted for last year, but was not completed.	Carried.
<i>Drainage Debris</i> 415/13	Saltasuk, Aldous- That the town rent a truck to remove the debris from the south drainage ditch (the one that runs through town) and it be taken to the old land fill.	Carried.
<i>Cemetery Tender</i> 416/13	Maki, McEwen- That we tender the cemetery maintenance contract and that the contract be for 3 years with a closing date for the tender of Oct 15 th /13	Carried.
<i>Accounts</i> 417/13	McEwen, Saltasuk- That accounts #13591 -13633 totaling \$32,808.71 be accepted for payment and be attached to and forming a part of these minutes and that the Bank Reconciliation & Financial Statement for August, 2013 be accepted as presented.	Carried.
<i>Reports</i> 418/13	Maki, Istace- That the FMC, WAFF & Whitewood Lodge reports be accepted as presented.	Carried.

<i>Water Security</i> 419/13	Maki, Saltasuk- That we accept Water Security's inspection reports of the lagoon, wastewater works, waterworks and wells and that their recommendations be addressed as soon as possible. Carried.
<i>Ditch Mowing</i> 420/13	McEwen, Maki- That we hire Brian Stevenson with his skid steer and bush mower to cut the drainage ditch & ditches on the north side of the lagoon. Carried.
<i>Equipment Costs</i> 421/13	McEwen, Saltasuk- That the Public Works committee investigate the cost of a track hoe and bring back their recommendations to council. Carried.
<i>SUMA Fall meeting</i> 422/13	Maki, Aldous- That the CAO and a Councillor or mayor attends the SUMA Fall Regional meeting to be held on October 3 rd , 2013 in Lampman with out pocket expenses paid by the Town. Carried.
<i>Reclaim</i> 423/13	Maki, Istace- That the reclaim at the Town shop be used for Town purposes only and not for sale to the public. Carried.
<i>In-Camera Session</i> 424/13	Maki, Saltasuk- That an in-camera session be called as per <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> Part III. Carried.
<i>Regular Meeting</i> 425/13	Saltasuk, Maki- That the in-camera session adjourn and the regular meeting resume. Carried.
<i>Recreation And General Laborer</i> 426/13	Maki, Aldous- That an ad be placed for a general laborer and recreation staff with a closing date of Oct 4 th , 2013.
<i>Adjourn</i> 427/13	McEwen- adjourn at 10:25 pm. Carried.

Chief Administrative Officer

Mayor