

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 2nd, 2014**

A regular meeting of Council was held September 2nd, 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 Istace, McEwen- That the minutes of August 19th, 2014
305/14 regular meeting be accepted as presented.
Carried.

Foreman Shane Vennard attended the meeting at 7:00 pm to 7:20pm

Public Works Maki, Stevenson- That we accept the Public Works report as circulated.
306/14 Carried.

Corres Aldous, Stevenson- That correspondence be filed and brought
307/14 up in the proper order of business:
- Water Plant Daily Sheets-Aug/14
- Letter- Government -New Gas Deal
Carried.

WTP Maki, Istace- That we accept the Water Treatment Daily Sheets for
Daily August 2014 as presented and that a copy be attached to and form a
308/14 part of these minutes.
Carried.

CAO Stevenson, Aldous- That we accept the Chief Administrative Officer's
Report report as presented.
309/14 Carried.

CAO McEwen, Istace- That we accept Policy # 08, a policy for the Chief
Policy #08 Administrative Officer (CAO) as presented.
310/14 Carried.

Property Maki, Stevenson- That we put Lot 12, Block 51B, Plan N232 Extension 95,
Tender Lot 13, Block 51B, Plan N232 Extension 0 and Lot 27, Block 51B, Plan
311/14 101368278 Extension 94 up for tender with closing date of Oct 6, 2014
at 4:00 pm and that highest tender not necessarily accept.
Carried.

Unightly McEwen, Istace- That letters be sent to the owners of the following property
Property under Bylaw No. 14/05, *Nuisance Abatement Bylaw*, and that they be given
312/14 2 weeks to comply or the Town with clean up the property and the costs will
be charged to the property taxes, 2 lots north of 513 Campbell Street, 513
Campbell St., 205 Parks, 314 Parks, 707 North Railway & 711 North Railway.

Carried.

<i>Tax Arrears 313/14</i>	Maki, Saltasuk- That we accept the listing of tax arrears as presented and that a copy be attached to and form a part of these minutes.	Carried.
<i>Strat Planning 314/14</i>	Istace, Maki- That the Strat Planning be the evening of Oct.17 & the day of Oct 18/14.	Carried.
<i>Accounts 315/14</i>	McEwen, Stevenson- That accounts #14602 -#14632 totaling \$71,289.46 be accepted for payment as presented and be attached to and form apart of these minutes.	Carried
	Boyd Metzler attended the meeting from 8:00 pm to 8:10 pm.	
<i>Heritage 316/14</i>	Saltasuk, Stevenson – That we reimburse the Whitewood Heritage and Tourism Committee \$2,250.00 for salary costs.	Carried.
<i>WTP Supervisor 317/14</i>	Maki, Aldous- That we accept the WTP Supervisor’s report for June, July and August 2014 as circulated.	Carried.
<i>Adjourn 318/14</i>	Maki- moved the meeting adjourned at 8:25 pm.	Carried.

Chief Administrative Officer

Mayor