

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 3rd, 2013**

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

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

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

*Minutes
380/13* McEwen, Aldous- That the minutes of August 20, 2013 regular meeting be accepted as presented.
Carried.

*Recreation
Staff
381/13* Maki, Saltasuk- That we hire Elizabeth Domoslai to be part of the recreation staff and that her starting salary be \$18.00/hr. and that benefits, pension & probationary period be as per our personal policy.
Carried.

*Foreman
Report
382/13* Stevenson, McEwen- That we accept the Foreman's report as circulated.
Carried.

*Corres
383/13* Stevenson, Maki- That correspondence be filed and brought up in the proper order of business:

- Water Plant Daily Sheets- August /13
- Government of Sask.- New Gas Deal
- Letter- Crime Stoppers
- Government of Sask.- Volunteer Medal
- Email- Lower Souris re: Water Security Agency
- Letter- Diane Dartige
- E-mail-Mike Kardash-WTP reports-Supervisor-July & Aug/13
- Urban Voice

Carried.

*Water
Plant
384/13* McEwen, Maki- That we accept the Water Plant Daily Sheets for August as presented.
Carried.

*Tax
Abatement
385/13* McEwen, Stevenson- That we grant Diane Dartige's request to abate \$500.00 land tax on Lot 6-12 as they are on one title and that they be put on pickup sheets for SAMA to be consolidated on one tax card.
Carried.

*WTP
Supervisor
386/13* McEwen, Maki- That we accept WTP Supervisor's report for July and August as circulated.
Carried.

*Rink Staff
387/13* McEwen, Aldous- That we increase David Saltasuk's salary to \$19.00/hr. & that his probationary period be over.
Carried.

<i>CAO Report 388/13</i>	Maki, Saltasuk - That we accept the Chief Administrative Officer's report as presented. Carried.
	Delegate Heather McEwen (EMO Coordinator) attended the meeting at 7:30 p.m. till 7:40pm to go over the Town's Disaster Plan.
<i>Accounts 389/13</i>	McEwen, Maki- That accounts #13551 -13590 totaling \$105,077.78 be accepted for payment and be attached to and forming a part of these minutes. Carried.
<i>Advertising 390/13</i>	Maki, Saltasuk- That the 2014/2015 Southern Vacation Guide & World Spectator request for advertising be handed off to Destination Whitewood and that a copy of the advertisement be brought back to the Town for approval for design and cost. Carried.
<i>Abatements 391/13</i>	Saltasuk, Maki- That we accept the abatements totaling \$53,003.57 and that a copy be attached to and forming a part of these minutes. Carried.
<i>Policy 4, 5 & 6 392/13</i>	Maki, Stevenson- That we approve Policy No. 4-Council meeting packages, Policy No. 5- Council meetings & Policy No. 6- Protection of Privacy Policy as presented. Carried.
<i>Restrictive Covenant 393/13</i>	McEwen, Stevenson- That we approve the Restrictive Covenant as presented for Heritage Crescent Subdivision and a copy be attached to and form a part of these minutes and that the CAO contact Osman & Co and instruct them to register the covenant on the Heritage Crescent Subdivision. Carried.
<i>Dutch Elm 394/13</i>	McEwen, Maki- That a letter be written to the homeowners of identified Dutch Elm diseased trees indicating that they must be removed by October 1 st , 2013and the town has hired someone to remove them; at landowners expense, and that the cost can be added to their tax bill and paid over time. Carried.
<i>DR Tree Service 395/13</i>	McEwen, Maki- That the Town hire DR Service, as per his quote, to remove the Dutch Elm diseased trees, remove 3 fir trees at the cemetery and do basil spraying for Dutch Elm. Carried.
<i>Variance Permission 396/13</i>	Stevenson, McEwen- That a variance on the setback for frontage be granted to Don Maki in order to erect a portable garage in front of present garage due to the fact that that his physical limitations require access to his vehicle being under cover. Carried.
<i>Thank You 398/13</i>	McEwen, Aldous- That a \$2,000.00 water credit be applied to Dennis & Nat Scott's water bill in appreciation of their generous offer to allow swimming lessons to be continued at their indoor pool rather than cancel classes while the motor and boiler were being repaired. Carried.
<i>Adjourn 399/13</i>	Maki- adjourn at 9:05 pm. Carried.

Chief Administrative Officer

Mayor