

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 19th, 2016**

A regular meeting of Council was held April 19th, 2016 in the Council Chambers of the Whitewood Town Office.

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

CAO	Sharon Rodgers
Herald	E. Ashfield

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

Agenda Stevenson, Istace- That the agenda is approved with added items
103/16 as a guide for the meeting.

Carried.

Delegate Stephanie Nagle-Frondall from MNP attended the meeting from 7:00 pm-7:40pm.

Financial Saltasuk, Maki- That we accept the draft copy of the 2015 Financial Statement
Statement as presented by the auditor from MNP.
104/16

Carried.

Minutes Istace, McEwen - That the minutes of April 5th 2016 regular meeting be
105/16 accepted as presented.

Carried.

Curling Istace, Aldous- That the Town pays \$2,406.95 to the Curling Club which
Lighting represents the labor portion of the installation of the new lights in the
106/16 curling rink.

Carried.

FOM Maki, Saltasuk- That we accept the Facility Operations Manager report as
Report presented.
107/16

Carried.

<i>Corres 108/16</i>	Aldous, Stevenson- That correspondence be filed and brought up in the proper order of business: - SUMA- President's Updates - WSA- Permit to Operate a Sewage Works - Letter- Laurie's Construction - SAMA- 2014 Annual Meeting Resolution - Urban Voice - Letter- Dale Vigar – Resignation from Revision Board - Carried.
<i>Board Revision 109/16</i>	McEwen, Saltasuk- That we accept Dale Vigar's resignation, with regret, from the Board of Revision and a letter be sent to him thanking him for his service to the Board. Carried.
<i>Hay Lease 110/16</i>	Stevenson, Saltasuk- That we extend the hay agreement as per Section 19 of the agreement for 1 more year at the same terms as 2015 agreement. Carried. Council Istace declared a conflict interest in the following agenda item and excused herself from the meeting and left the room at 8:05 pm.
<i>Zoning Bylaw 111/16</i>	Saltasuk, Stevenson- That council authorize the CAO to proceed to amend the "Zoning Bylaw No. 09-2013 by preparing a bylaw and notice of intent for Lots 14-15, Block 25, Plan 75 to be rezoned from R1 to C2 to allow for plumbing business as a permitted use. Carried. Council Istace resumed her chair at 8:07 pm. Mayor Armstrong declared a conflict of interest in the next item on the agenda vacated his chair, left the room and Deputy Mayor Stevenson took over the meeting at 8:10 pm.
<i>Sidewalk Tender 112/16</i>	McEwen, Maki- That we accept the tenders from D-Shop to repair sidewalk on north side of Outdoor Pet & Supplies @\$13, 915.00, by Andrew Agencies @\$467.00 and by Co-op @\$3,944.00. Carried. Mayor Armstrong returned to the meeting and resumed his chair at 8:15 pm
<i>Bylaw Course 113/16</i>	Maki, Aldous- That the CAO attend the course on May 10th, 2016 in Regina on Creating and Enforcing Effective Bylaws and that out of pocket expenses be paid by the Town. Carried.
<i>EasiFile 114/16</i>	McEwen, Istace- That we purchase EasiFile Model 200, plus hangers and staple strips for a cost of \$3,603.00 Carried.

<i>CPWA Conference 115/16</i>	Stevenson, Istace- That the Foreman attends the CPWA Conference on May 18, 2016 in Saskatoon and that out of pocket expenses be paid by the Town.	Carried.
<i>Truck Purchase 116/16</i>	Stevenson, Aldous- That the Town purchases 2015 Dodge 2500 4WD Crew ST 149 and that it be financed for 84 months @4.99% with monthly payments of \$593.43 at a cost of \$42,000.00 and that the Mayor and CAO be authorized to sign the papers.	Carried.
<i>Summer Students 117/16</i>	McEwen, Aldous- That the Town hires 2 summer students, at the recommendation of the CAO, at \$14.00/hr. and that they will be under the supervision of the Facility Operations Manager	Carried.
<i>CAO Report 118/16</i>	Maki, Istace- That we except the CAO's report as presented	Carried.
<i>Accounts 119/16</i>	McEwen, Aldous- That we approve accounts #16023-16068 in the amount of \$49,181.85 be accepted for payment and be attached to and forming a part of these minutes and that the Bank Rec and Financial Statement for March. /16 be accepted as presented.	Carried.
<i>Reports 120/16</i>	Maki, Saltasuk- That we approve Councillor McEwen's FMC report of April 11, Councillor Saltasuk's Whitewood Lodge, and Councillor Istace's WAFF report be accepted as presented.	Carried.

BYLAW NO. 2-2016, A BYLAW TO AMEND THE ZONING BYLAW

<i>First Reading 121/16</i>	McEwen, Maki- That Bylaw No. 2-2016, a bylaw to amend the <i>Zoning Bylaw</i> be given first reading.	Carried.
<i>Sewer 122/16</i>	McEwen, Aldous- That the Town reimburses the property owner at 907 Galt Street a \$100.00 which represents ½ of the cost for a plumber to drill out their sewer line from the house to street.	Carried.
<i>Hourly Rates 123/16</i>	Stevenson, Maki- That a letter be sent to Core Enterprises and Expose-All Hydro vac requesting their costs per hour for each piece of equipment that they own as a cost to the Town of Whitewood.	Carried.

Adjourn
124/16

Maki- moved the meeting adjourned at 9:00 pm.

Carried.

Chief Administrative Officer

Mayor