

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 5th, 2016**

A regular meeting of Council was held April 5th, 2016 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Tony Saltasuk
		Lee Aldous
		Gordon McEwen
		Brian Stevenson
		Denise Istace
	Absent	Todd Maki
	CAO	Sharon Rodgers
	Foreman	Allen Stevenson 7:00 – 7:35
	Herald	Elaine Ashfield

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

*Agenda
086/16* Saltasuk, Stevenson- That the agenda be approved as a guide for the meeting.
Carried.

*Minutes
087/16* Aldous, Saltasuk - That the minutes of March 15th, 2016 regular meeting be accepted as presented.
Carried.

*Foreman
Report
088/16* Aldous, Stevenson- That we accept the Foreman's Public works report as presented.
Carried.

*Corres
089/16* Stevenson, Saltasuk- That correspondence be filed and brought up in the proper order of business:

- WTP reports- March 2016
- Letter- Whitewood /Chacachas Rodeo Committee
- Letter- Gov't of Sask.
- Letter- Sask Energy
- Letter- Parkland Amateur Radio Club
- Urban Update
- CPR- Rail Safety Week
- Letter- Moosomin Medical Foundation

Carried.

- WTP
Report
090/16* Aldous, Istace- That we accept the WTP Daily report for March as presented and that a copy be attached to and form a part of these minutes.

Carried.
- Special
Events
091/16* Saltasuk, McEwen- That we approve a Special Events Permit to the Whitewood/ Chacachas Rodeo Committee for a beer gardens to take place on the Rodeo Grounds at Parcel MR, Whitewood Saskatchewan Saturday May 7, 2016 and Sunday May 8, 2016 from 12:00 noon to 12:00 am both days.

Carried.
- Amateur
Club
092/16* Aldous, Istace- That the Town passes the request from Parkland Amateur Radio Club to the EMO coordinator to deal with as they see fit.

Carried.
- Rail Safety
Week
093/16* Aldous, McEwen- That we participate in Canada's Rail Safety Week from April 25-May/16 and that the declaration be put on the webpage.

Carried.
- Volunteer
Week
094/16* Saltasuk, Aldous- That the Town purchases a full page ad in the Whitewood Herald in support of National Volunteer Week.

Carried.
- CAO
Report
095/16* Stevenson, Saltasuk- That we except the CAO's report as presented

Carried.
- Hay Tenders
096/16* Stevenson, Aldous -- That we ad for hay tenders for both ¼'s of land.

Carried.
- Tax Enforce
097/16* McEwen, Stevenson- That we commence Tax title proceedings on Lots 14-18, Block 18, Plan 101254904.

Carried.
- 2016
Education
Mill
098/16* Istace, Saltasuk- That we approve the 2016 Education Property Tax Mill rate as follows: Ag property-2.67, Residential- 5.03, Commercial/Industrial -8.28 and Resource- 11.04.

Carried.
- Accounts
099/16* McEwen, Stevenson- That accounts #15986-#116022 totaling \$82,424.24 be accepted for payment and be attached to and forming a part of these minutes.

Carried.

Tax Saltasuk, McEwen- That we approve the tax arrears list for 2015 as presented
Arrears and that a copy be attached to and form a part of these minutes.
100/016 Carried.

Lift Stevenson, Saltasuk- That a new lift station pump be purchased at a cost
Pump of \$10,000.00 approximately.
101/16 Carried.

Adjourn Stevenson- moved the meeting adjourned at 8:20pm.
102/16 Carried.

Chief Administrative Officer

Mayor