



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 2nd, 2016**

A regular meeting of Council was held August 2nd, 2016 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Tony Saltasuk Lee Aldous Gordon McEwen Denise Istace Todd Maki
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Absent	Brian Stevenson
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CAO WTP	Sharon Rodgers James Dominey @7-7:10 pm
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Order Mayor Armstrong called the meeting to order.

Agenda Aldous, Maki- That the agenda be approved as a guide
238/16 for the meeting.

Carried.

Minutes Maki, McEwen - That the minutes of July 19, 2016
239/16 regular meeting be accepted as corrected.

Carried.

WTP Maki, Aldous- That we accept the WTP Operator's report
Report as presented.
240/16

Carried.

Foreman Maki, Aldous- That we accept the Foreman's report as circulated.
Report
241/16

Carried.

Corres Istace, Saltasuk- That correspondence be filed and brought
242/16 up in the proper order of business:

- WTP reports- July 2016
- Waterworks Compliance Inspection
- Government of Sask- Senior Week

- Permit – Core Industrial-Lagoon
- SUMA Advantage
- Letter- Knox Presb Church

Carried.

*WTP
Report
243/16*

Maki, Aldous- That we accept the WTP Daily report for July as presented and that a copy be attached to and form a part of these minutes.

Carried.

*Waterworks
Compliance
244/16*

Maki, Saltasuk- That we accept the Waterworks Compliance Report as presented.

Carried.

*WSA
Permit
245/16*

Maki, McEwen- That permission be given to Core Industrial to dispose of liquid waste in the Town's lagoon with the condition that the effluent must come from residents of the Town of Whitewood or port-a-pots used in Whitewood.

Carried.

*Table
Letter
246/16*

Istace, Aldous- That the letter from the Knox Presbyterian Church be tabled until such time as the Town crew can determine whether the church is the only property contacted to the sewer line behind the church.

Carried.

*CAO
Report
247/16*

Istace, Aldous- That we excepts the CAO's verbal report as presented

Carried.

*Accounts
248/16*

McEwen. Maki- That accounts #16306-#16338 totaling \$203,834.52 be accepted for payment and be attached to and forming a part of these minutes.

Carried.

*Baby
Gift
249/16*

McEwen, Maki- That the Town purchases \$50.00 pre-pd. MC's to give Mathew Bahm and Levi Friend as baby gifts from Council.

Carried.

*In-Camera
250/16*

Istace, McEwen- That an In-Camera session be called at 7:35 pm under *Municipalities Act Section 120 (b)*.

Carried.

*Regular
Meeting
251/16*

Maki, Aldous- That the regular meeting resume at 7:45 pm.

Carried.

Delegation of Charlene Fontaine & Kelsey Kaban @7:50 in regards to
Dog & Cat Bylaw

Adjourn
252/16

Maki- moved the meeting adjourned at 8:25pm.

Carried.

Chief Administrative Officer

Mayor