

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 16th, 2016**

A regular meeting of Council was held February 16th, 2016 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Lee Aldous
		Gordon McEwen
		Todd Maki
		Brian Stevenson
	Absent	Denise Istace
	CAO	Sharon Rodgers
	Foreman	Allen Stevenson 7:00 – 7:35
	FOM	Mathew Bahm 7:00- 7:15

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

Agenda Maki, McEwen- That the agenda be approved as a guide
035/16 for the meeting.
Carried.

Minutes Saltasuk, Stevenson - That the minutes of January 19th, 2016
036/16 regular meeting be accepted as presented.
Carried.

Pool Aldous, McEwen- That we proceed with the pool renovations as per the
Renovations costs submitted for the grant application and that the renovation cost be
037/16 approximately \$30,400.00.
Carried.

SPRA Stevenson, McEwen- That Mathew Bahm attend the SPRA Spring Symposium
Symposium in Humboldt in April and attend the Building Maintenance 1 & 2 course and that
038/16 out of pocket monies be paid by the Town.
Carried.

FOM Maki, Aldous- That we accept the FOM report as presented.
Report
039/16
Carried.

Public Stevenson, Saltasuk- That we accept the Foreman's Public works report
Works as presented.
040/16
Carried.

- Corres*
041/16 Stevenson, Aldous- That correspondence be filed and brought up in the proper order of business:
- WTP reports- January 2016
 - Operator Certification Board-Lyle
 - Letter sent to Prime Minister Trudeau
 - Urban Update- Jan 25/16
 - Letter- Terleski
 - SAMA- invoice
 - Whitewood Figure Skating Club
 - Letter- Health Care Foundation
 - Blue Box Media
 - Letter- Sports Hall of Fame and Museum
 - Thank you- United Church
- Carried.
- WTP*
Report
042/16 Aldous, Maki- That we accept the WTP Daily report for January as presented and that a copy be attached to and form a part of these minutes.
- Carried.
- Compensation*
043/16 Maki, McEwen- That the Town compensates Terelski's in the amount of of \$581.05 to replace top soil removed during repairs to water shut off on their property.
- Carried.
- Figure*
Skating
044/16 Maki, Stevenson- That the Town supports the Whitewood Figure Skating Club Carnival with Level 3 in the amount of \$50.00.
- Carried.
- Health*
Care
045/16 Aldous, McEwen- That the Town's representative on the Moosomin & District Health Care Foundation be the Mayor.
- Carried.
- Business*
Licence
046/16 Maki, Saltasuk- That the Town waives the business licence for Hepburn Backhoe services for 2016.
- Carried.
- WTP*
Repairs
047/16 Maki, Saltasuk- That we approve the expenditure of approximately \$4,027.00 for Schneider Electric to supply and install ATV61HD18Y.
- Carried.
- Connect*
Energy
048/16 Maki, McEwen- That the Town enters into a 5 year agreement with Connect Energy to lock the price of natural gas costs in at \$3.96/GJ or lower effective Nov. 1, 2016.
- Carried.

*CAO
Report
049/16*

Stevenson, Aldous- That we except the CAO's report as presented

Carried.

*Accounts
050/16*

McEwen, Maki- That accounts #15866-#15922 totaling \$199,987.57 be accepted for payment and be attached to and forming a part of these minutes and the Bank Rec & Financial Statement for January be accepted and be attached to and form at part of these minutes.

Carried.

*Reports
051/16*

Saltasuk, Stevenson- That Councillor McEwen's FMC report of Feb. 15/16 and Councillor Aldous's Library report of Jan. /16 be accepted as presented.

Carried

*In-Camera
052/16*

Maki, Aldous- That an in-camera meeting be called pursuant to section III of LAFIPP from 8:30-8:55pm.

Carried.

*Regular
Meeting
053/16*

Maki, Aldous- That regular meeting resume at 8:55pm

Carried.

*Adjourn
054/16*

Maki- moved the meeting adjourned at 8:55 pm.

Carried.

Chief Administrative Officer

Mayor