

**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
JANUARY 5, 2016**

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

|          |                |                           |
|----------|----------------|---------------------------|
| Present: | Mayor          | Doug Armstrong            |
|          | Councilors     | Lee Aldous                |
|          |                | Denise Istace @7:20p.m.   |
|          |                | Gordon McEwen             |
|          |                | Brian Stevenson           |
|          |                | Todd Maki                 |
|          |                | Tony Saltasuk             |
|          | CAO            | Sharon Rodgers            |
|          | Herald         | Elaine Ashfield           |
|          | Acting Foreman | James Dominey 7:00-7:15pm |

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

*Minutes* Maki, Saltasuk - That the minutes of December 15, 2015  
*001/16* regular meeting be accepted as presented.

Carried.

*Public Works* Saltasuk, Aldous – That the Public Works report be accepted  
*002/16* as presented.

Carried.

*Corres* Stevenson, McEwen- That correspondence be filed and brought  
*003/16* up in the proper order of business:

- Water Plant Daily Sheets-Dec/15
- Letter- Access
- E-mail- Village of Halbrite- RCWA
- In Appreciation

Carried.

*Daily* Stevenson, Saltasuk- That Council accepts the WTP Daily report and lift station  
*WTP* for the month of December, 2015 as presented and that a copy be attached to and  
*004/16* forms apart of these minutes.

Carried.

*GoFundMe* Maki, McEwen- That the Town sends \$100.00 to GoFundMe in tribute to  
*005/16* Chanda Van de Vorst & family in lieu of flowers.

Carried.

|                                        |                                                                                                                                                                        |          |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| <i>CAO<br/>Report<br/>006/16</i>       | Aldous, McEwen- That we accept the Chief Administrative Officer's report as presented.                                                                                 | Carried. |
| <i>Building<br/>Permits<br/>007/16</i> | Saltasuk, Stevenson- That we accept the Building Permits for 2015 for a total of \$580,200.00 which includes commercial and residential permits.                       | Carried. |
| <i>Tax<br/>Abatements<br/>008/16</i>   | Saltasuk, McEwen- That we accept the tax abatement in the amount of \$2,045.61 on Roll #546 000 & 547 000 due to the buildings being removed in Oct. & Sept.           | Carried. |
| <i>Accounts<br/>009/16</i>             | McEwen, Stevenson- That accounts #15791-15826 totaling \$39,422.70 be accepted for payment and be attached to and forming a part of these minutes.                     | Carried. |
| <i>WTP<br/>Supervision<br/>010/16</i>  | Saltasuk, Stevenson- That we accept the WTP Supervisor's report as presented for November & December/15.                                                               | Carried. |
| <i>Water<br/>Compliance<br/>011/16</i> | Stevenson, Maki- That we accept the Drinking Water Quality and Compliance Annual Notice to Consumers as presented and that it be put in the Herald and on the webpage. | Carried. |
| <i>Insurance<br/>Policy<br/>012/16</i> | Stevenson, Aldous- That we accept the Town's Insurance Policy through Andrew Agencies as presented.                                                                    | Carried. |

#### **BYLAW 01-2016, COUNCIL PROCEDURE BYLAW**

|                                      |                                                                                                                                        |                      |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <i>First Reading<br/>013/16</i>      | Maki, Saltasuk- That Bylaw 01-2016, a Council Procedure Bylaw be given first reading at this meeting.                                  | Carried.             |
| <i>Second<br/>Reading<br/>014/16</i> | Istace, McEwen- That Bylaw 01-2016, a Council Procedure Bylaw be read a second time.                                                   | Carried.             |
| <i>Consent<br/>015/16</i>            | Aldous, Stevenson, That Bylaw 01-2016, a Council Procedure Bylaw be given consent to be read a third time and adopted at this meeting. | Unanimously Carried. |
| <i>Third Reading<br/>016/16</i>      | Maki, Stevenson- That Bylaw 01-2016, a Council Procedure Bylaw be read a third time and adopted at this meeting.                       | Carried.             |

*School* McEwen, Stevenson- That the Mayor and CAO be authorized to sign the cheque  
*Tax* to remit December 2015 school tax payment.  
*017/16*

Carried.

*Adjourn* Maki- moved the meeting adjourned at 7:50 pm.  
*018/16* Carried.

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Chief Administrative Officer

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Mayor