



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

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

Present:	Mayor Councilors	Armstrong Tony Saltasuk Lee Aldous Gordon McEwen Denise Istace Brian Stevenson
	Councillor	Gordon McEwen
	CAO Herald	Sharon Rodgers Elaine Ashfield

Order Mayor Armstrong called the meeting to order.

Agenda Saltasuk, Maki- That the agenda be approved as a guide
239/16 for the meeting.

Carried.

Minutes Stevenson, Istace- That the minutes of July 5th, 2016
240/16 regular meeting be accepted as presented.

Carried.

Facility Operations Manager Mathew Bahm attended meeting from
7:00 – 7:15 pm.

Electronic Stevenson, Aldous- That the Town purchase a LED sign to replace the existing
Sign reader board at the Community Centre at a cost of \$10,927.00 plus taxes and
241/16 the funds for the sign are to the Facility Grant monies from the Recreation
Association Inc. acct.

Carried.

FOM Stevenson, Aldous- That we accept the FOM report
Report as presented.
242/16

Carried.

Corres
243/16

Maki, Saltasuk- That correspondence be filed and brought up in the proper order of business:

- PVSD- re: election
- RCWA- Transfer Station Changes
- Letter- John Pollock
- Letter- St. Joseph parish Council

Carried.

SPC
Museum
244/16

Saltasuk, Aldous- That we accept the quote of \$2,173.50 from Sask Power to install underground power to the museum.

Carried.

CAO
Report
245/16

Maki, Saltasuk- That we except the CAO's report as presented

Carried.

Councillor Saltasuk declared an interest in the next agenda item at left his Chair at 7:40 pm and returned to his chair at 7:43pm.

Accounts
246/16

~~Stevenson~~ McEwen. Istace- That accounts #16276-#16305 totaling \$27,790.03 be accepted for payment and the Financial Statement and Bank Reconciliation for July be accepted and be attached to and forming a part of these minutes.

Carried.

Public
Works
247/16

Saltasuk, Maki- That we approve the Public Works Recommendations of July 12/16 and that a copy be attached to and form a part of these minutes.

Carried.

Legion
Flowers
248/16

Maki, Aldous- That the Town Summer Students water the flower pots on the Cenotaph grounds.

Carried.

BYLAW NO 6-2016, A BYLAW KNOWN AS THE DANGEROUS DOG BYLAW

Second
Reading
249/16

Maki, Saltasuk- That Bylaw No. 6-2016, a bylaw known as the Dangerous Dog Bylaw be read a second time at this meeting.

Carried.

Consent
250/16

Stevenson, Istace- That consent be given to read Bylaw No. 6-2016 be read a third time at this meeting.

Carried.

Third
Reading

Aldous, Maki- That Bylaw No. 6-2016 a bylaw known as the Dangerous Dog Bylaw be read a third time and passed at this meeting.

251/16

Carried.

*Paving
Tender
252/16*

Maki, Aldous- That we accept the tender from Mobile Paving in regards patching of water breaks and repairs to Lalonde St from 5th Ave. to 150 ft. north of the intersection of 5th.

Carried.

*In-Camera
253/16*

Stevenson, Maki- That an In-camera session be called at 8:10 pm under the *Municipalities Act Section 120 (b)*.

Carried.

*Regular
Meeting
254/16*

Maki, Stevenson- That the regular meeting resumes at 8:12 pm

Carried.

*Adjourn
255/16*

Maki- moved the meeting adjourned at 8:15pm.

Carried.

Chief Administrative Officer

Mayor