



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

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

Present:	Deputy Mayor	Brian Stevenson
	Councillors	Tony Saltasuk Lee Aldous Gordon McEwen Denise Istace
Absent		
	Councillor	Mayor Doug Armstrong Todd Maki
	CAO	Sharon Rodgers
	Foreman	Allen Stevenson 7:00 – 7:45
	WTP Operator	James Dominey 7:00- 7:45
	Herald	Elaine Ashfield

<i>Order</i>	Deputy Mayor Stevenson called the meeting to order.
<i>Agenda</i> 223/16	Saltasuk, Istace- That the agenda be approved as a guide for the meeting. Carried.
<i>Minutes</i> 224/16	Stevenson, McEwen - That the minutes of June 21 st , 2016 regular meeting be accepted as presented. Carried.
<i>Foreman</i> <i>Report</i> 225/16	Aldous, Istace- That we accept the Foreman's Public works report as presented. Carried.
<i>Corres</i> 226/16	McEwen, Aldous- That correspondence be filed and brought up in the proper order of business: - WTP reports- June 2016 - Letter- Whitewood School - Urban Update - Thank you – Whitewood Dodge - Letter- Government Relations

Carried.

*WTP
Report
227/16* Saltasuk, Istace- That we accept the WTP Daily report for June as presented and that a copy be attached to and form a part of these minutes.

Carried.

*Table
228/16* Istace, Saltasuk- That we table the letter from Whitewood School and that a letter be written to the school thanking them for their letter and that Council will be making a decision at a later date as to their requests.

Carried.

Delegate Rhett Parks @7:30-7:45pm- concerns as to turning Galt & Cartier Street into gravel.

*CAO
Report
229/16* Istace, Aldous- That we except the CAO's report as presented

Carried.

*Reserve
Transfer
230/16* McEwen, Saltasuk- That \$150,000.00 from Fire Capital, \$100,000.00 from Public Works and \$100,000.00 from Water & Sewer Capital be transferred to 1 year redeemable after 90 days @.75%.

Carried.

*Membrane
Replacement
231/16* Saltasuk, McEwen- That the Town hires Mike Kardash @\$50.00/hr. to help James and other staff replace the membranes in the RO system at the water plant.

Carried.

*Accounts
232/16* McEwen. Istace- That accounts #16245-#16275 totaling \$43,156.50 be accepted for payment and be attached to and forming a part of these minutes.

Carried.

*Abatement
Listing
233/16* McEwen, Aldous- That we approve the abatement listing totaling \$36,307.90 and that a copy be attached to and form a part of these minutes.

Carried.

*Annual
Waterworks
234/16* Saltasuk, Aldous- That we approve the 2015 Annual Waterworks Financial Overview as presented and that a copy be attached to and form a part of these minutes.

Carried.

*In-Camera
235/16* McEwen, Istace- That an In-Camera session be called at 8:15 pm under *Municipalities Act Section 120 (b)*.

Carried.

*Regular
Meeting
236/16* Saltasuk, Istace- That the regular meeting resumes at 8:30 pm.

Carried.

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

First McEwen, Aldous- That Bylaw No. 6-201, a bylaw known as the Dangerous
Reading Dog Bylaw be given first reading at this meeting.
237/16

Carried.

Cemetery Saltasuk, McEwen- That we tender out the contract for cemetery caretaking
Tender and that the tender will be for a three year term.
237/16

Carried.

Adjourn Istace- moved the meeting adjourned at 8:50pm.
238/16

Carried.

Chief Administrative Officer

Mayor