



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 21, 2016**

A regular meeting of Council was held June 21, 2016 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Tony Saltasuk
		Lee Aldous
		Gordon McEwen
		Todd Maki
		Brian Stevenson
		Denise Istace
	CAO	Sharon Rodgers
	Herald	E. Ashfield
	Foreman	Allen Stevenson @7-7:15 pm

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

Agenda Istace, Aldous- That the agenda is approved with added items
202/16 as a guide for the meeting.
Carried.

Minutes Maki, Saltasuk - That the minutes of June 6th, 2016 Public meeting
203/16 and Regular meeting be accepted as presented.
Carried.

Foreman Stevenson, Saltasuk- That the Foreman's report for May & part of June/16
Report be accepted as presented.
204/16 Carried.

Corres
205/16

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

- Thank you- Doris Logrono
- Letter- Sask Housing Corporation
- RQHR- Water Spray Park Inspection
- RQHR- Swimming Pool Inspection
- Letter- Ministry of Government Relations- TAPD
- Letter- Ministry of Government Relations- MOGG
- Letter- PrairieVille Rally
- Urban Update
- Public Review on Future of Canada Post
- Letter- Valerie Michaleski
- Urban Voice

Carried.

Bleachers
206/16

Istace, McEwen- That the Town honors the agreement for the bleachers with PrairieVille Rally which will be held August 19-21, 2016.

Carried.

Lot
Purchase
207/16

Stevenson, McEwen- That the Town sells Lot 26, Block 36, and Plan 75 to Valerie Michaleski and Bruce Frederiksen, 813 Gambetta St, for \$1,000.00 plus GST, payment is to made in full at time of purchase, cost of the services to the property are the responsibility of the Purchaser and title will be transferred at the time a building permit is purchased and approved by the Town Building Inspector and at that time the adjoining property to the south will be combined on one tax card.

Carried.

RQHR
Reports
208/16

McEwen, Aldous- That we accept the Health Inspectors reports on the Swimming Pool and the Water Park.

Carried.

Mayor Armstrong declared a pecuniary interest in the next agenda item and vacated the chair and left the room.

Deputy Mayor Stevenson took over chairing the meeting.

Sidewalk
Tender
209/16

Saltasuk, Aldous- That we accept the tender to remove and replace 264 ft. curb from Andrew Agencies to Lee's Kitchen, 92 ft. curb from Heritage Centre to Outdoor Pet & Supplies plus remove sidewalk & prep for paving bricks replace & remove 84 ft. curb in front of cenotaph & prep for paving bricks & repair sidewalk at Legion at a cost of \$10,500.00 plus applicable taxes.

Carried.

Mayor Armstrong resumed the Chair at 7:40 pm.

CAO
Report
210/16

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

Carried.

- Delco Support*
211/16 Istace, Saltasuk- That the Town enters into an agreement with Delco for remote support at a cost of \$6,000.00 plus taxes.
- Carried.
- Board of Revision*
212/16 Aldous, Maki- That the Town appoint Brent Schaan to the Board of Revision as Whitewood's representative on the Board.
- Carried.
- Personnel Policies*
213/16 Istace, McEwen- That council accepts the Personal Committee's recommendation and pass the Employees Code of Conduct and the Progressive Disciplinary Policy as presented.
- Carried.
- Accounts*
214/16 McEwen, Aldous- That we approve accounts #16202-#16244 in the amount of \$76,523.34 be accepted for payment and be attached to and forming a part of these minutes and that the Bank Rec and Financial Statement for May/16 be accepted as presented.
- Carried.
- Public Works*
215/16 Saltasuk, McEwen- That we approve the Public Works recommendation of removing broken pavement and turning back to gravel the following: Cartier St from 810 to 5th Ave. and Galt St. from 5th Ave. to South Ave. Convert to gravel as required, leaving good pavement intact and dust control be applied to these arears.
- Carried.
- WAFF*
216/16 Maki, Saltasuk- That we accept Councillor Istace's WAFF report as presented.
- Carried.
- Councillor Stevenson left the meeting at 8:00
- In-Camera*
217/16 Maki, McEwen- That an In-Camera session be called at 8:00 pm under *Municipalities Act Section 120 (b)*.
- Carried.
- Regular Meeting*
218/16 Maki, Aldous- That the regular meeting resumes at 8:10pm.
- Carried.
- Arena 1*
219/16 McEwen, Maki- That Levi Friend attends the Arena Operators 1 course in Esterhazy in August and that out of pocket expenses be paid by the Town.
- Carried.
- Pool Liner*
220/16 Saltasuk, McEwen- That the Town of Whitewood confirms funding of \$55,000.00 towards the installation of a PVC liner for the Pool in 2017.
- Carried.

*FOM
Report
221/16*

Maki, Aldous- That we accept the Facility Operations Manager report as circulated.

Carried.

*Adjourn
222/16*

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

Carried.

Chief Administrative Officer

Mayor