

TOWN OF WHITEWOOD
Public Meeting June 6th, 2016
@7:00 pm. Council Chambers

A Public meeting was held May 17th, 2016 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Tony Saltasuk
		Brian Stevenson
		Denise Istace
		Lee Aldous
		Todd Maki
	Absent	Gordon McEwen
	Herald	Donna Beutler
	CAO	S. Rodgers

Order Mayor Doug Armstrong called the meeting to order at 7:00 pm

As there was no one from the public attending the meeting in regards to Bylaw 05-2016, to finance debt over 7 years for 2015 Dodge truck in the amount of \$41,581.22

Maki, Stevenson-moved the Public meeting adjourn at 7:05 pm.

Carried.

Chief Administrative Officer

Mayor

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 6th, 2016
@7:05PM**

A regular meeting of Council was held June 6th, 2016 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Lee Aldous
		Denise Istace
		Todd Maki
		Brian Stevenson

Absent	Gordon McEwen
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CAO	Sharon Rodgers
Herald	Donna Beutler

Order Mayor Doug Armstrong called the meeting to order at 7:05 p.m.

Agenda Aldous, Saltasuk- That the agenda is approved with added items
171/16 as a guide for the meeting.
Carried.

Minutes Maki, Stevenson - That the minutes of May 17th, 2016 regular meeting be
172/16 accepted as presented.
Carried.

Corres Stevenson, Saltasuk- That correspondence be filed and brought
173/16 up in the proper order of business:

- Water Plant Daily Sheets- May/16
- Resolutions- SAMA
- Thank you- Kevin Hepburn
- Letter- Whitewood Chacachas Rodeo
- Letter- Malcom Frier
- Letter- Sask Municipal Board
- Urban Update
- Letter- Whitewood Chrysler Dodge Ram Jeep
- Letter- Garry Thwaites
- Letter- Borderland Coop
- Letter- Fun Run Committee
- Letter- Whitewood Chacachas Rodeo- Special Events

Carried.

<i>WTP 174/16</i>	Stevenson, Maki- That we accept the Water Plant Daily reports for May as presented and that a copy be attached to and form a part of these minutes.	Carried.
<i>Rodeo Sponsor 175/16</i>	Maki, Saltasuk- That the Town sponsors the Whitewood-Chacachas with a \$100.00 sponsorship.	Carried.
<i>Tax Incentive 176/16</i>	Stevenson, Saltasuk- That Malcolm & Sheri Frier be granted a 50% municipal tax incentive for the year 2016 under the program of Business tax incentive and expansion.	Carried.
<i>Temp Street 177/16</i>	Maki, Saltasuk- That we grant permission to temporary close Lalonde Street from the south side of Whitewood Outdoor Pet & Supply to the intersection of 4 th & Lalonde on June 11, 2016 from 11:00 am to 4pm for a car show.	Carried.
<i>Coop Request 178/16</i>	Maki, Aldous- That the request from Borderland Coop to combine Rolls 763, 764 and 765 under 1 tax card be denied.	Carried.
<i>Temp Street 179/16</i>	Maki, Stevenson- That the Fun Run Committee be given permission to temporarily close 3 rd Ave from Elsinore to Balfour St, on June 26 from 7am to 11am.	Carried.
<i>Special Events 180/16</i>	Istace, Saltasuk- That the Town grant a Special Events Permit to the Whitewood Chacachas Rodeo Committee for July 9 & 10 th and August 12-14/16 or a beer gardens.	Carried.
<i>CAO Report 181/16</i>	Stevenson, Aldous- That we except the CAO's report as presented	Carried.
<i>TTP TSFER 182/16</i>	Stevenson, Saltasuk- That we transfer Lot 48, Block 27, Plan 101365657 to Tax Title Property and that we write off \$3,913.78 municipal tax and \$4.74 of school tax for a total of \$3,918.52.	Carried.
<i>Transfer Property 183/16</i>	Saltasuk, Istace- That the Town transfer title of Lot 48, Block 27, Plan 101365657 to Dr. Roets Medical and consolidate to one tax card as this property is the area access entrance to the clinic.	Carried.

SWWA Maki, Istace- That James Dominey attend the SWWA in Saskatoon in
184/16 November and that out of pocket expenses be paid by the Town.
Carried.

Accounts Stevenson, Saltasuk- That we approve accounts #16152-#16201 in the
185/16 amount of \$66,033.64 be accepted for payment and be attached to
and forming a part of these minutes.
Carried.

**BYLAW NO. 3-2016 TO PROVIDE FOR A BASE TAX AND TO AUTHORIZE
THE MILL RATE FOR THE YEAR 2016**

First Maki, Saltasuk- - That Bylaw No. 3-2016, a bylaw to provide for a base tax
Reading and to authorize the mill rate for year 2016 is given first reading.
186/16
Carried

Second Saltasuk, Stevenson- That Bylaw No. 3-2016 be read a second time.
Reading
187/16
Carried.

Consent Stevenson, Istace- That consent be given that Bylaw 3-2016 be read a
188/16 third time at this meeting.
Carried.

Third Istace, Aldous- That Bylaw 03-2016, a bylaw to provide for a base tax
Reading and to authorize the mill rate for year 2016 be read a third time and passed
189/16 at this meeting.
Carried.

**BYLAW NO. 4-2016 TO PROVIDE FOR THE ESTABLISHMENT OF MILL
FACTORS FOR THE CURRENT YEAR**

First Aldous, Maki- That Bylaw 4-2016, a bylaw to provide for the establishment of
Reading mill rate factors for the current year is given first reading.
190/16
Carried,

Second Maki, Saltasuk- That Bylaw 4-2016 be read as second time.
Reading
191/16
Carried.

Consent Saltasuk, Stevenson- That consent be given that Bylaw 4-2016 be read a
192/16 third time at this meeting.
Carried.

Third Stevenson, Istace- That Bylaw 4-2016, a bylaw to provide for the establishment
Reading of mill rate factors for the current year be read a third time and passed at
193/16 at this meeting.
Carried.

**BYLAW NO. 5-2016 TO PROVIDE FOR THE INCURRING OF A DEBT
FOR THE PURPOSE OF FINANCING THE PURCHASE OF A 2015
DODGE 2500 4WD CREW ST 149**

<i>First Reading 194/16</i>	Istace- Stevenson- That Bylaw 5-2016, a bylaw to provide for the incurring of a debt for the purpose of financing the purchase of a 2015 Dodge 2500 4WD Crew ST 149, be given first reading. Carried.
<i>Second Reading 195/16</i>	Aldous, Maki- That Bylaw 5-2016 be read a third time. Carried.
<i>Consent 196/16</i>	Maki, Saltasuk- That Bylaw 5-2016 be read a third time at this meeting. Carried.
<i>Third Reading 197/16</i>	Stevenson, Istace- That Bylaw 5-2016, a bylaw for the incurring of a debt for the purpose of incurring of a debt for the purpose of financing the purchase of a 2015 Dodge 2500 4WD Crew ST 149 be read a third time and passed at this meeting. Carried.
<i>In-Camera 198/16</i>	Maki, Stevenson- That an In-Camera session be called at 7:50 pm under <i>Municipalities Act Section 120 (b)</i> . Carried.
<i>Regular Meeting 199/16</i>	Maki, Aldous- That the regular meeting resumes at 8:25pm. Carried.
<i>Foreman 200/16</i>	Istace, Saltasuk- That after a successful performance review, the Foreman's salary be increased to \$60,000.00/yr. as per the 2016 budget and that it be affective May 1, 2016. Carried.
<i>Adjourn 201/16</i>	Maki- moved the meeting adjourned at 8:30 pm. Carried.

Chief Administrative Officer

Mayor