

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 1st, 2016**

A regular meeting of Council was held March 1st, 2016 in the Council Chambers of the Whitewood Town Office.

Present:	Deputy Mayor	Brian Stevenson
	Councilors	Tony Saltasuk
		Lee Aldous
		Gordon McEwen
		Todd Maki
		Denise Istace
	Absent	Mayor Armstrong
	CAO	Sharon Rodgers
	Foreman	Allen Stevenson 7:00 – 7:20

Order Deputy Mayor Stevenson called the meeting to order at 7:00 p.m.

Agenda Maki, Stevenson- That the agenda be approved as a guide
055/16 for the meeting.
Carried.

Minutes Aldous, Saltasuk - That the minutes of February 16th, 2016
056/16 regular meeting be accepted as presented.
Carried.

Public Maki, Stevenson- That we accept the Foreman's Public works report
Works as presented.
057/16 Carried.

Public Works Maki, McEwen- That we accept the Public Works Committee's report
Committee as circulated.
058/16

Delegate Kevin Hepburn attended the meeting from 7:20 pm to 7:35 pm.
In regards to business licence being refunded from previous years.

Refund Maki, Aldous- That we reimburse Kevin Hepburn \$450.00 which represents
059/16 the past three years of purchasing a business licence to work in the Cemetery.
Carried.

<i>Corres</i> <i>060/16</i>	Istace, Saltasuk- That correspondence be filed and brought up in the proper order of business: - WTP reports- February 2016 - Waterworks Compliance Inspection - Letter- Whitewood Curling Club - Urban Update - Regina Qu'Appelle Regional Health Authority - SUMA - Letter -Whitewood Legion - Letter- Whitewood Fun Run - Thank you- Ladies Curling Club - SUMA- President's Update	Carried.
<i>WTP</i> <i>Report</i> <i>061/16</i>	Saltasuk, Maki- That we accept the WTP Daily report for February as presented and that a copy be attached to and form a part of these minutes.	Carried.
<i>Waterworks</i> <i>Compliance</i> <i>062/16</i>	McEwen, Maki- That we accept the Waterworks Compliance Inspection report of Feb. 25/16 as presented.	Carried.
<i>Curling</i> <i>Club</i> <i>063/16</i>	Maki, Istace- That the Town supports the Whitewood Curling Club annual Farmers & Friends curling bonspiel with a cash donation of \$100.00.	Carried.
<i>RQRHA</i> <i>Report</i> <i>064/16</i>	Aldous, McEwen- That we accept the RQRHA report on the liquor outlet in the Community Centre as presented and that the FOM look into the Not in Compliance issues indicated.	Carried.
<i>Legion</i> <i>Grant</i> <i>065/16</i>	McEwen, Maki- That the Town supports the Whitewood Legion for 2016 with a grant of \$1,000.00.	Carried.
<i>Fun</i> <i>Run</i> <i>066/16</i>	McEwen, Aldous- That we support the Whitewood Fun Run with a Silver Level for \$100.00.	Carried.
<i>Election</i> <i>Training</i> <i>067/16</i>	Maki, Saltasuk- That the CAO attend the Election Workshop in Regina on June 2 nd , 2016 with out of pocket expenses paid by the Town.	Carried.
<i>CAO</i> <i>Report</i> <i>068/16</i>	Aldous, Istace- That we except the CAO's report as presented	Carried.

Accounts McFwen. Saltasuk- That accounts #15923-#15950 totaling \$43,463.36
069/16 be accepted for payment and be attached to and forming a part of these minutes.

Carried.

<i>Public Works Expense</i>	Maki, McEwen- That we authorize the Foreman to purchase small tools for the shop up to an amount of \$3,000.00
<i>070/16</i>	Carried.

Adjourn Maki- moved the meeting adjourned at 8:05pm.
071/16 Carried.

Chief Administrative Officer

Mayor