

TOWN OF WHITEWOOD
Public Meeting May 17th, 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
		Gordon McEwen
		Lee Aldous
		Todd Maki
	Absent	Denise Istace
	Herald	E. Ashfield
	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 2-2016, amending the *Zoning Bylaw*, the rezoning will proceed.

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

Carried.

Chief Administrative Officer

Mayor

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
MAY 17TH, 2016
@7:05PM**

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

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Lee Aldous
		Gordon McEwen
		Todd Maki
		Brian Stevenson

Absent	Denise Istace
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CAO	Sharon Rodgers
Herald	E. Ashfield

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

Agenda Stevenson, Istace- That the agenda is approved with added items
145/16 as a guide for the meeting.
Carried.

Minutes Maki, Saltasuk - That the minutes of May 3rd, 2016 regular meeting be
146/16 accepted as presented.
Carried.

Corres Stevenson, Maki- That correspondence be filed and brought
147/16 up in the proper order of business:

- Letter- Everrette Thompson
- Letter – Lorraine Dunnigan
- RCWA- Meeting April 25/16
- SPRA- June as Recreation & Parks Month
- SUMA- Urban Update
- Letter- Parkland Victims Services Inc.
- E-mail- Mario Fontes

Carried.

Table Stevenson, Saltasuk- That the request from Mr. Thompson be tabled till
148/16 such time as the Town can find a solution to his request.
Carried.

<i>Shooting Town limits 149/16</i>	McEwen, Maki- That Aaron Aldous be asked to shoot crows and magpies in Town limits and that the RCMP be notified of this request. Carried.
<i>Proclamation SPRA 150/16</i>	Aldous, Maki- That council proclaims June, 2016 as Recreation and Parks month. Carried.
<i>CAO Report 151/16</i>	Maki, Istace- That we except the CAO's report as presented Carried.
<i>Road Maintenance 152/16</i>	Aldous, McEwen- That the Foreman, Lyle & Neal participate in the Road Maintenance Training to be held June 13, 2016 at a cost of \$1,100 per person and that the cost be covered by the Town. Carried.
<i>Hydrant Class 153/16</i>	Maki, Saltasuk- That the Public Works staffs participate in the hydrant maintenance and repair class being held in Moosomin on May 31, 2016 and that out of pocket expenses be paid by the Town. Carried.
<i>June Meeting 154/16</i>	Maki, Saltasuk- That June's 1 st council meeting be held on Monday June 6 th , 2016 @ 7:00 pm and the CAO give Public Notice as per our bylaw. Carried.
<i>UMAAS Convention 155/16</i>	Aldous, McEwen- That the CAO attends the UMAAS convention June 7-10/16 in Saskatoon and that out of pocket expenses be paid by the Town. Carried. FOM- Mathew Bahm attended the meeting @7:25pm to 7:50 pm.
<i>FOM Report 156/16</i>	McEwen, Aldous- That we accept the Facility Manager's report as presented. Carried.
<i>Ice Scraper 157/16</i>	Stevenson, Maki- That the Town authorizes the purchase of a Curling Ice scraper, Icemaster Boss, at a cost of \$13,150.00 plus GST and that the purchase go through the Community Centre with a donation made by the Curling club. Carried.
<i>Bathroom Park 158/16</i>	McEwen, Aldous- That the Town purchases three toilet partitions for bathrooms at the campgrounds for a cost of \$3,875.00 plus GST. Carried.

<i>Accounts 159/16</i>	McEwen, Maki- That we approve accounts #16108-#16151 in the amount of \$62,097.26 be accepted for payment and be attached to and forming a part of these minutes and that the Bank Rec and Financial Statement for April/16 be accepted as presented. Carried.
<i>Reports 160/16</i>	Maki, Saltasuk- That we approve Councillor McEwen's FMC report of May 9 th , Councillor Aldous's Public Works, Councillor Maki's Fire Board meeting and Mayor Armstrong's Destination Whitewood report. Carried.
<i>Drainage 161/16</i>	McEwen, Maki- That Foreman be given permission to proceed with the drainage repairs at Mr. Moore's and that the costs be split between the Town and Mr. Moore. Carried.
BYLAW NO. 2-2016, A BYLAW TO AMEND THE ZONING BYLAW	
<i>Second Reading 162/16</i>	Saltasuk, Aldous- That Bylaw No. 2-2016, a bylaw to amend the <i>Zoning Bylaw</i> be given second reading. Carried.
<i>Consent 163/16</i>	Stevenson, McEwen- That consent be given that Bylaw No. 2-2016 be read a third time at this meeting. Carried.
<i>Third Reading 164/16</i>	Maki, Saltasuk- That Bylaw No. 2-2016, a bylaw to amend the <i>Zoning Bylaw</i> be read a third time and passed at this meeting. Carried.
<i>Housing Authority 165/16</i>	Maki, Stevenson- That the Town approves the appointment of Pam Wolf to the Saskatchewan Housing Board. Carried.
<i>Budget 166/16</i>	McEwen, Saltasuk- That we approve the 2016 Budget will a mill rate of 14 Mills, and a profit of \$110.00. Carried.
<i>In-Camera 167/16</i>	Maki, Aldous- That an In-Camera session be called at 8:05 pm under <i>Municipalities Act Section 120 (b)</i> . Carried.
<i>Regular Meeting 168/16</i>	Maki, Aldous- That the regular meeting resumes at 8:35pm. Carried.
<i>Loraas Agreement 169/16</i>	Maki, Aldous- That the Town signs the new Agreement with Loraas in regards to royalty payment. Carried.

Adjourn
170/16

Maki- moved the meeting adjourned at 8:40 pm.

Carried.

Chief Administrative Officer

Mayor