

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 3rd, 2016**

A regular meeting of Council was held May 3rd, 2016 in the Council Chambers of the Whitewood Town Office.

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

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

Agenda Maki, Istace- That the agenda be approved as a guide
125/16 for the meeting.

Carried.

Minutes Stevenson, McEwen - That the minutes of April 19th, 2016
126/16 regular meeting be accepted as presented.

Carried.

Foreman Aldous, Saltasuk- That we accept the Foreman's Public works report
Report as presented.
127/16

Carried.

Corres Maki, Aldous- That correspondence be filed and brought
128/16 up in the proper order of business:

- WTP reports- April 2016
- Letter- Resolutions -SAMA
- Letter- Ring Leader Roller Girls
- Letter- Whitewood Falcons Fastball Club
- Thank you- Farmers & Friends bonspiel
- Letter-Grain Elevator painting
- Letter- 4-H Regional Show & Sale
- Letter- National Health & Fitness Day

Carried.

<i>WTP Report 129/16</i>	McEwen, Saltasuk- That we accept the WTP Daily report for April as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>Special Events 130/16</i>	McEwen, Aldous- That we approve a Special Events Permit to the Whitewood Falcon Men's Fastball Club for a beer gardens to take place at the Ball Diamonds located at COT 54-55, Plan 11925, behind the Golf Club Cart Storage shed and Ball Diamond #1 on Saturday June 11 & Sunday June 12 from 11:00 am to 11:00 pm daily. Carried.
<i>Ring Leader Donation 131/16</i>	Saltasuk, Istace- That the Town supports the Ring Leader Roller Girls by purchasing an advertising sport for their Tournament that will be held June 4 th & 5 th /16 in Whitewood. Carried.
<i>4-H Regional 132/16</i>	Maki, Stevenson- That we support the Whitewood 4-H Regional Show & Sale with a monetary donation of \$50.00. Carried.
<i>Fitness Day 133/16</i>	McEwen, Aldous- That the Town passes a resolution proclaiming June 4 th , 2016 National Health & Fitness Day. Carried.
<i>House Demolition 134/16</i>	Maki, McEwen- That we accept the quote from Hopehill Hauling Ltd. to demolish the houses at 802 Southesk St.-\$4,510.00 and 707 North Railway -\$4,910.00 plus landfill costs. Carried.
<i>House Tender 135/16</i>	Stevenson, Aldous- That we advertise the house at 819 Lalonde Street Lot 8, Block 32, Plan 75 for tenders with a closing date of June 10 th , 2016 @4:00 pm. Carried.
<i>Cemetery Refund 136/16</i>	Stevenson, Maki- That we reimburse Brett Gordon Macintosh \$120.00 for cemetery plot in return for the plot being returned back to the Town for resale. Carried.
<i>CAO Report 137/16</i>	Stevenson, Saltasuk- That we except the CAO's report as presented Carried.

Facility Operations Manager Mathew Bahm attended the meeting from 7:40 pm to 7:55 pm.

- Truck*
138/16 McEwen, Istace – That we purchase 2000 Chev Silverado 1500 at a cost of \$4,510.00 plus GST from Whitewood Dodge Jeep and if more work is required on truck it be brought back to council.
Carried.
- Accounts*
139/16 McEwen, Stevenson- That accounts #16069-#16107 totaling \$82,499.87 be accepted for payment and be attached to and forming a part of these minutes.
Carried.
- 2015*
Statement
140/16 Maki, McEwen- That we approve the Final 2015 Financial Statement for the Town, Pool and Whitewood Rink and that a copy be attached to and form a part of these minutes.
Carried.
- In-Camera*
141/16 Maki, Stevenson- That an In-Camera session be called at 8:05 pm under *Municipalities Act Section 120 (b)*.
Carried.
- Regular*
Meeting
142/16 Maki, Stevenson- That the regular meeting resumes at 8:45 pm.
Carried.
- Lease*
Golf Course
143/16 McEwen, Aldous- That the lease agreement between the Golf Course Inc. and the Town is null and void for 2016 and will come into effect on Jan. 1, 2017.
Carried.
- Adjourn*
144/16 Stevenson- moved the meeting adjourned at 8:50pm.
Carried.

Chief Administrative Officer

Mayor