

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
July 2nd, 2013**

A regular meeting of Council was held July 2nd, 2013 in the Council Chambers of the Whitewood Town Office.

Present: Mayor Doug Armstrong
Councilors Tony Saltasuk
Lee Aldous
Gordon McEwen
Brian Stevenson
Denise Istace

Absent Todd Maki

CAO Sharon Rodgers
Herald Chris Ashfield

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

Minutes McEwen, Saltasuk- That the minutes of June 18, 2013
286/13 regular meeting be accepted as presented. Carried.

Delegate Doreen Westcott 7:05-7:10 pm

Corres Stevenson, Aldous- That correspondence be filed and brought
287/13 up in the proper order of business:
- Water Plant Daily Sheets- June/13
- Fax- Canadian Fallen Firefighters Foundation
- Complaint/Concern- request for speed pumps
- Letter- SPC for subdivision
- Letter- R.M. Willowdale- Road Maintenance Agreement
- Letter- Rodeo Committee
- Annual Consumer Compliance Notice
Carried.

WTP McEwen, Saltasuk- That we accept the Daily Water Treatment Plant
288/13 report as presented and a copy attached to and forming a part of these minutes.
Carried.

Letter of Saltasuk, Aldous- That a letter be written to Dorothy Polvi thanking her
Concern for her letter of concern and indicate that we will be contacting the RCMP
289/13 and that we encourage her to contact the RCMP themselves voicing their
concerns about the speeding vehicles on 1st Avenue.
Carried.

SPC Istace, McEwen- That the CAO sign the agreement for power & street
Subdivision lights installation on Heritage Crescent & that the down payment request
290/13 of \$8,000.00 be remitted.
Carried.

Road McEwen, Saltasuk- That we sign the Road Maintenance Agreement
Maintenance with R.M. of Willowdale and that a letter be sent with it indicating that
291/13 the Town will be designating truck routes and during the gravel tender
process that will also be taken into consideration.
Carried.

Community McEwen, Stevenson- That we approve the issuance of a Community
Event Event Liquor Permit to the Whitewood Chacachas Rodeo Committee for
292/13 a beer gardens & cabaret to take place on the Rodeo Grounds at Parcel MR and
Curling rink at 503 3rd Ave Whitewood, Sk. on Friday August 9, 2013 from
6:00 pm to 1:00 am, Saturday August 10, 2013 from 6:00 pm to 10:00 pm Beer
Gardens- Rodeo Grounds & Saturday August 10, 2013 from 10:00 pm to 2:00 am
Cabaret at Curling Rink and August 11, 2013 from 3:00 pm to 7:00 pm Beer

Gardens at Rodeo Grounds.

Carried.

*Drinking
Water
293/13*

Stevenson, Aldous- That we accept the Drinking Water Quality and Compliance Annual Notice to Consumers as presented.

Carried.

*Staffing
Foreman
294/13*

McEwen, Aldous- That we relieve Harry Malansky of his current position of Foreman and that he retain his current salary and the Town advertise for the Foreman position.

Carried.

*Office
Equip
295/13*

McEwen, Stevenson- That permission be given to order a commercial grade router for the office computers at a cost of approximately \$175.00 plus taxes.

Carried.

*Retainer
Lawyer
296/13*

Stevenson, Saltasuk- That we send Oliver, Waller, Zinkhan & Waller a retainer of \$5,000.00 for legal advice in regards to the water treatment plant and CCM construction.

Carried.

*Consolidation
Istace
297/13*

Stevenson, McEwen- That we authorize Octave Istace permission to consolidate Lot 16, Block 15, Plan 75 and Lot 17-18, Block 15, Plan 75 onto one property title.

Carried.

*Public
Notice
298/13*

Stevenson, McEwen- That we give Public Notice in regards to the mutual annexation of NW08-16-02-W2 Ext 68 Plan 101874371; NW 08-16-02-W2 Ext 69, Plan 101874371; NE 08-16-02-W2 Ext 22, Plan 101874371 and that we apply for expansion of Town boundaries.

Carried.

*Delegation
Policy
299/13*

Istace, McEwen- That we approve the Delegation Policy No. 2 as corrected and that a copy be attached to and forming a part of these minutes.

Carried.

*Table
Headstone
300/13*

McEwen, Istace- That we table the ordering of the Daniel headstone until the CAO receives more information on what other communities are doing so that an informed decision can be made.

Carried.

*Interest
Write-off
301/13*

Stevenson, McEwen- That permission be given to correct Roll No. 605 000 and Roll # 604 000 and that \$271.25 worth of interest be written off.

Carried.

*CAO
Report
302/13*

Saltasuk, Aldous- That we accept the Chief Administrative Officer's report as presented.

Carried.

*Accounts
303/13*

McEwen, Stevenson- That accounts #13344 -13379 totaling \$51,824.02 be accepted for payment and be attached to and forming a part of these minutes.

Carried.

*Building
Permits
304/13*

Istace, Saltasuk- That Building Permit #2013-005 in the amount of \$100,000.00 be approved as presented.

Carried.

*Deputy
Mayor
305/13*

Saltasuk, McEwen- That Lee Aldous be appointed as Deputy Mayor.

Carried.

Lot Stevenson, McEwen- That Lot 23, Block 62 in Heritage Crescent have a
Sale value of \$37,500.00.
306/13

Carried.

Adjourn McEwen- adjourn at 9:25 pm.
307/13

Carried.

Chief Administrative Officer

Mayor