



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 7th, 2017**

A regular meeting of Council was held November 7th, 2017 in the Council Chambers of the Whitewood Town Office.

Present: Mayor Doug Armstrong

Councilors
Lee Aldous
Denise Istace
Chad Kelly
Brian Stevenson
Donna Beutler
Bruce Restau

CAO Sharon Rodgers
Herald Elaine Ashfield
WTP Operator James Dominey 7:00 pm -7:45pm

Order Mayor Armstrong called the meeting to order.

Agenda Stevenson, Kelly- That the agenda be accepted as a guide for the meeting.
323/17
Carried.

Minutes Kelly, Aldous - That the minutes of October 17, 2017 regular meeting
324/17 be accepted as corrected motions 310/17 & 311/17.
Carried.

Delegate Pam Chadwick attended the meeting to discuss concerns over the Town's Dog Bylaw. 7:05pm-7:25pm.

WTP Aldous, Beutler- That we accept the Daily Distribution Water tests for
Report for October 2017 that that they be attached to and form a part of these minutes.
325/17
Carried.

Corres Kelly, Istace- That correspondence be filed and brought
326/17 up in the proper order of business:
- Invitation to Conexus Business Reception
- Urban Update- Oct 23 & Nov 6, 2017
- Letter- Fred Joynt
Carried.

CAO Stevenson, Restau- That we accept the CAO's report for November 7/17
Report as presented.
327/17
Carried.

Auditors Kelly, Beutler- That the Town of Whitewood engages the services of MNP
328/17 to do the 2017 audit and complete the financial statements for 2017.
Carried.

Agreement
329/17 Aldous, Restau- That the Town of Whitewood enters into an agreement with the RM of Silverwood in regards to the purchase of 1.04 acres for road construction past the Town's landfill.

Carried.

Health Summit
330/17 Kelly, Istace- That Councillor Aldous attend the 2017 Health Innovation Summit on November 15, 2017 at the Queensbury Convention Centre, Regina with out of pocket expenses by the Town.

Carried.

Accounts
331/17 Stevenson, Istace- That accounts #17390-#17440 totaling \$72,417.98 be accepted for payment as presented and a copy be attached to and forming a part of these minutes.

Carried.

In-Camera
332/17 Istace, Aldous- That we go in camera to discuss a legal situation at 8:00 pm.

Carried.

Present: Mayor Armstrong, Councillors Istace, Aldous, Restau, Beutler, Stevenson, Kelly and CAO Rodgers.

Regular Meeting
333/17 Kelly, Aldous- That the regular meeting resumes at 8:10 pm.

Carried.

Present: Mayor Armstrong, Councillors, Istace, Aldous, Restau, Beutler, Stevenson, Kelly and CAO Rodgers

Delegate Response
334/17 Istace, Aldous- That a letter be written to delegate Pam Chadwick thanking her for bringing her concerns to council in regards to the Dog Bylaw and the fines associated with the bylaw, but council feels that the bylaw is no to generate revenue but to deter people from violating the bylaw and that the fines have been in effect for over a year.

Carried.

Adjourn
335/17 Aldous- moved the meeting adjourned at 8:25 pm.

Carried.

Chief Administrative Officer

Mayor