



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
January 2<sup>nd</sup>, 2018**

A regular meeting of Council was held January 2<sup>nd</sup>, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Bruce Restau Chad Kelly Brian Stevenson Donna Beutler
	Absent	Denise Istace
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	WTP	James Dominey- 7-715pm

*Order* Mayor Armstrong called the meeting to order at 7:15

*Agenda 001/18* Aldous, Stevenson-That the agenda be accepted as a guide for the meeting.  
Carried.

*Minutes 002/18* Restau, Kelly - That the minutes of December 19<sup>th</sup>, 2017 meeting be accepted as presented.  
Carried.

*WTP Report 003/18* Restau, Beutler- That we accept the WTP operators report as presented and a copy be attached to and form a part of these minutes.  
Carried.

*Corres 004/18* Aldous, Beutler- That correspondence be filed and brought up in the proper order of business:  
- Water Plant Daily Sheets-Dec./17  
- Letter- RM Willowdale- Fire Board, HealthCare Capital Fund FMC, Whitewood Housing Corp & Whitewood Transit Bus  
Carried.

*CAO Report 005/18* Kelly, Aldous- That we accept the CAO's report for January 2<sup>nd</sup>, 2018 as presented.  
Carried.

*Reserve Transfer 006/18* Kelly, Restau- That the Town transfers \$1,000.00 from Jaws of Life and \$9,283.00 from Fire Capital.  
Carried.

*Accounts 007/18* Stevenson, Aldous- That accounts #17541-17564 totaling \$36,221.33 be accepted for payment as presented and a copy be attached to and forming a part of these minutes.  
Carried.

*DF*

*Policy* Aldous, Beutler- That Social Media Policy be read a first time and will be  
*008/18* brought back to Council at next Council meeting for approval.  
Carried.

*Strat* Beutler, Kelly- That the Strat Plan Update from Nov. 29/17 be brought  
*Plan* back to Council at next Council meeting.  
*009/18* Carried.

*Employee* Restau, Kelly- That Council has seen the Employee Bond Clause under the  
*Bond* Town's insurance policy and feels that the compensation is an appropriate  
*010/18* value.  
Carried.

*Council* Stevenson, Aldous- That Council appointments for 2018 be as follows:  
*Appointments* Regional/Local Library Board- Denise Istace, Whitewood Vet Board-  
*011/18* Chad Kelly, Golf Course-Bruce Restau, FMC- Lee Aldous, Whitewood  
Lodge/Transportation- Donna Beutler, Heritage Committee- Doug Armstrong  
Whitewood & District Health Care-Doug Armstrong, Budget- Council as a  
Whole, RCWA- Brian Stevenson, Fire Board- Chad Kelly, WAFF- Denise  
Istace. Personal- Doug Armstrong, Denise Istace, Donna Beutler, Bruce Restau,  
Public Works- Doug Armstrong, Brian Stevenson, Lee Aldous & Chad Kelly.  
Carried.

Donna Beutler was appointed Deputy Mayor.

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

*In-Camera* Restau, Restau- That we go in camera to discuss a legal situation *Municipalities*  
*012/18* *Act* Section 120 at 7:50 pm.  
Carried.

*Regular* Stevenson, Aldous- That the Regular resume at 8:15 pm.  
*Meeting*  
*013/18* Carried.

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

*Letter* Aldous, Beutler- That a letter be written to Saskatchewan Health Region  
*Health* requesting they hire a Nurse Practitioner as support for Whitewood  
*014/18* doctors and doctors in the Broadview, Moosomin and surrounding area.  
Carried.

*Meeting* Kelly, Aldous- That we approve 2018 meeting schedule as attached and  
*Schedule* cancel July 3<sup>rd</sup>, 2018 meeting.  
*2018*  
*015/18* Carried.

*Adjourn* Beutler- moved the meeting adjourned at 8:20 pm.  
*016/18*

Carried.



*Sharon Rodgers*  
Chief Administrative Officer

*D Armstrong*  
Mayor