



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 16th, 2018**

A regular meeting of Council was held January 16th 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Bruce Restau Chad Kelly Brian Stevenson-by electronic means Donna Beutler Denise Istace- by electronic means
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield

Order A quorum being present Mayor Armstrong called the meeting to order at 7:00pm

Agenda 017/18 Kelly, Beutler-That the agenda be accepted with additions as a guide for for the meeting.
Carried.

Correction 018/18 Aldous, Beutler- That we correction motion 008/18 to read "That the Media Policy be tabled until next meeting."
Carried.

Minutes 019/18 Stevenson, Istace- That the minutes of Jan 2, 2018 council meeting, Special meeting minutes of Dec. 20/17 Public Works meeting January 4th, 2018 be accepted as presented.
Carried.

Corres 020/18 Aldous, Beutler- That correspondence be filed and brought up in the proper order of business:
- Letter- Southeast Transportation Planning Committee
- Letter- Notice of SAMA Annual meeting
- Letter- residents for Licensed Child Care
- Letter- Fred Joynt
- Letter- Toni Hall- Canadian Fallen Heroes
- Letter- Whitewood Curling Club Ladies Bonspiel Committee
Carried.

Letter 021/18 Restau, Beutler- That the letter from Licensed Child Care be tabled until further information is available.
Caarried.

Letter 022/18 Beutler, Kelly- That a letter be written to Fred Joynt thanking him for his letter.
Carried.

Ladies Bonspiel 023/18 Aldous, Beutler- That the Town donates \$50.00 to the Curling Club Ladies Bonspiel Committee.
Carried. *DT*

<i>Flower Pots 024/18</i>	Aldous, Kelly- That we write a letter to Petal Pushers giving them written notification to order & plant the flower pots on Lalonde Street.	Carried.
<i>CAO Report 025/18</i>	Aldous, Stevenson- That we accept the CAO's report for January 16 th , 2018 as presented.	Carried.
<i>CPR Classes 026/18</i>	Aldous, Istace- That the Public Works staff and Recreation Staff including the Foreman and FOM attends the CPR First Aid classes in Moosomin at a cost of \$216.00/person with out of pocket expenses paid by the Town and the CAO attends the UMAAS Convention June 5-8 th in Saskatoon with out of pocket expenses paid by the Town.	Carried.
<i>Table Requests 027/18</i>	Istace, Restau- That the Town table two requests to turn back property in lieu of taxes until the CAO confirmation on a Bylaw.	Carried.
<i>Building Permits 028/18</i>	Beutler, Restau- That the Building Permits of 2017 be approved and attached to and form a part of this document.	Carried.
<i>Waterworks 029/18</i>	Kelly, Aldous- That we approve the Waterworks Compliance report as presented.	Carried.
	Mathew Bahm attend the meeting 7:30 pm- 8:18 pm	
<i>FOM Report 030/18</i>	Kelly, Aldous- That we approve the FOM report as presented.	Carried.
<i>In-Camera 031/18</i>	Aldous, Kelly- That an in-camera session in regards to legal situation <i>Municipalities Act</i> Section 120 at 8:05-8:18pm.	Carried.
	Members Present: Armstrong, Beutler, Aldous, Restau, Stevenson, Istace, Kelly, CAO Rodgers, and FOM Bahm.	
<i>Regular Meeting 032/18</i>	Aldous, Kelly- That the regular meeting resume at 8:18 pm	
	Members Present: Armstrong, Beutler, Aldous, Restau, Stevenson, Istace, Kelly & CAO Rodgers.	
<i>Signing Facility 033/18</i>	Kelly, Aldous- That the FOM be given permission to sign on behalf of the rink in nondisclosure and location agreements.	Carried.
<i>Accounts 034/18</i>	Kelly, Stevenson- That accounts #17565-17612 totaling \$110, 72.79 with 17578 voided be accepted for payment as presented and a copy be attached to and forming a part of these minutes.	Carried.
<i>Bank Rec Financial 035/18</i>	Restau, Aldous- That we approve the Bank Reconciliation and Statement Financial Activities for December, 2017 as presented.	Carried.

SR
BT

Reports
036/18

Restau, Aldous- That Councillor Kelly's Public Works report of Jan 4th & Councillor Aldous's FMC report as presented.

Carried.

Land
Rent
037/18

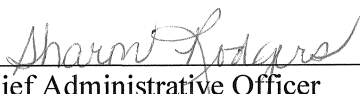
Aldous, Beutler- That the Town enters into a rental agreement with FFF Farms as follows: NE6-16-02-W2 for a five year term of \$1,100.00 per year and NE25-16-03-W2 for one year term of \$1,100.00.

Carried.


Adjourn
038/18

Beutler- moved the meeting adjourned at 8:35 pm.

Carried.



Chief Administrative Officer



Mayor

