

- Horseshoe Club* 074/18 Kelly, Beutler- That the Town be a Gold Level Sponsor of \$1,000.00 for the 2018 Canadian Horseshoe Pitching Championship to be held in Whitewood August 15-18, 2018.
- Herald Sun* 075/18 Beutler, Aldous- That the Herald Sun request for regular advertising spot in the newspaper be forwarded to the budget processing for 2018.
Carried.
- Committee Request* 076/18 Istace, Stevenson- That a letter be written in response to letter received from Cheryl Mantei on behalf of Committee, indicating that the Committee should meets with Tourism and Heritage Committee to discuss their plans for development in Heritage Centre.
Carried.
- CAO Report* 077/18 Aldous, Kelly- That we accept the CAO's report for February 28th, 2018 as presented.
Carried.
- Asset Management* 078/18 Stevenson, Aldous- That the Town pays for the cost of \$216.00 for the CAO to register for the Asset Management on line course when a new class is formed, as the first class was full.
Carried.
- Level 1 Water* 079/18 Stevenson, Kelly- That Brandon LaRocque be enrolled in the Level 1 Water Treatment and Distribution class to be held in Regina March 12-16 with out of pocket expenses paid by the Town.
Carried.
- FOM Report* 080/18 Kelly, Stevenson- That we accept the Facility Operations Manager Report as presented.
Carried.
- SPRA Symposium* 081/18 Kelly, Aldous- That the Facility Operations Manager attends the SPRA Spring Symposium April 9-12 in Humbolt and attend the Saskatchewan Parks Worker Course Certification course with out of pocket expenses paid by the Town.
Carried.
- Southeast Connection* 082/18 Aldous, Stevenson- That the FOM attends the recreation practitioners meeting hosted by Southeast Connection April 18th, 2018 in Weyburn with out of pocket expenses paid by the Town.
Carried.
- Grant Writing* 083/18 Istace, Beutler- That the FOM attends the grant writing workshop March 28/18 in Redvers at a cost of \$30.00 and other out of pocket expenses paid by the Town.
Carried.
- Membership SARP* 084/18 Istace, Kelly- That the cost of \$100 be paid for membership in the Saskatchewan Association of Recreation Professionals.
Carried.
- Equipment Repair* 085/18 Aldous, Beutler- That the Facility Operations Manager have the repairs done to the Recreation Chev truck at a cost of approximately \$1,600.00 as per quotes.
Carried.
- Accounts* 086/18 Stevenson, Kelly- That accounts #17670- #17688, totaling \$17,689.75 be accepted for payment as presented and a copy be attached to and forming a part of these minutes.
Carried.

A *SA*

*Bank Rec
Financial
087/18*

Kelly, Beutler- That we approve the Bank Reconciliation & Financial Statement for January and a copy be attached to and forming a part these minutes.

Carried.

*Housing
Appoint
088/18*

Kelly, Beutler- That we appoint Shirley Kodman, Paul Nieminen and Valerie Kitzel to the Whitewood Housing Board.

Carried.

*Invitation
089/18*

Beutler, Istace- That a letter be sent to the Whitewood School to invite a representative to come to the March 13/18 council meeting to discuss traffic and parking issues by the school.

Carried.

*In-Camera
090/18*

Aldous, Beutler- That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the *Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act* go in camera at 8:50 pm

Carried.

Present: Mayor Armstrong, Councillors Aldous, Beutler, Stevenson, Kelly Istace-by electronic means & CAO Rodgers.

*Regular
Meeting
091/18*

Aldous, Beutler- That Council resume the regular meeting at 9:10pm.

Carried.

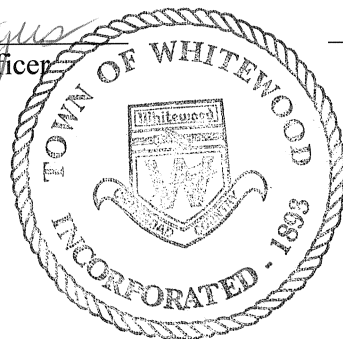
Present: Mayor Armstrong, Councillors Aldous, Beutler, Stevenson, Kelly Istace- by electronic means and CAO Rodgers

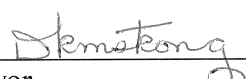
*Adjourn
092/18*

Kelly- moved the meeting adjourned at 9:10 pm.

Carried.


Chief Administrative Officer




Mayor