

TOWN OF WHITEWOOD REGULAR COUNCIL MEETING February 28th, 2018

A regular meeting of Council was held February 28th, 2018 in the Council Chambers of the Whitewood Town Office.

Present:

Mayor

Doug Armstrong

Councillors

Lee Aldous Chad Kelly Brian Stevenson-Donna Beutler

Denise Istace- by electronic means

Absent

Bruce Restau

CAO Herald Sharon Rodgers

Elaine Ashfield

Order

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

Agenda 069/18 Kelly, Aldous-That the agenda be accepted with additions as a guide for

for the meeting.

Carried.

Minutes 070/18

Stevenson, Beutler- That the minutes of Feb. 13th, 2018 council meeting

as presented.

Carried.

In-Camera 071/18

Stevenson, Beutler- That council having issues to discuss regarding personnel, land legal matters and privacy issues 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 7:05-7:20pm.

Carried.

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

and Delegate Ashfield.

Regular Meeting 072/018 Aldous, Beutler- That Council resume the regular meeting at 7:20 pm.

Corres 073/18

Kelly, Istace- That correspondence be filed and brought up in the proper order of business:

- Whitewood Horseshoe Club-Sponsorship
- Letter- Southeast College Scholarship
- Letter- CP- Rocky Mountain Railroad
- Letter- Herald Sun
- Letter- Military Service Recognition Book
- Letter- Cheryl Mantei on behalf of Committee- Heritage
- Urban Update

Carried.

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

accepted for payment as presented and a copy be attached to and forming a part of

086/18

these minutes.

Carried.

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Kelly, Beutler- That we approve the Bank Reconciliation & Financial Bank Rec Financial Statement for January and a copy be attached to and forming a part 087/18 these minutes. Carried. Kelly, Beutler- That we appoint Shirley Kodman, Paul Nieminen and Housing Valerie Kitzel to the Whitewood Housing Board. Appoint 088/18 Carried. Beutler, Istace- That a letter be sent to the Whitewood School to invite a Invitation representative to come to the March 13/18 council meeting to discuss traffic 089/18 and parking issues by the school. Carried. Aldous, Beutler- That Council having issues to discuss regarding personnel, In-Camera land legal matters and negotiations which are exempted from public discussion 090/18 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