



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
April 3<sup>rd</sup>, 2018**

A regular meeting of Council was held April 3<sup>rd</sup>, 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 Bruce Restau
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	Foreman	Allen Stevenson 7pm-7:45pm
	WTP Operator	James Dominey 7 pm – 7:20 pm

- |                                      |   |          |
|--------------------------------------|---|----------|
| <i>Order</i>                         | A quorum being present Mayor Armstrong called the meeting to order at 7:00pm  |          |
| <i>Agenda<br/>130/18</i>             | Restau, Beutler-That the agenda be accepted with additions as a guide for for the meeting.  | Carried. |
| <i>Minutes<br/>131/18</i>            | Istace, Aldous- That the minutes of March 27 <sup>th</sup> , 2018 council meeting be accepted as presented.   | Carried. |
| <i>Foreman<br/>Report<br/>132/18</i> | Kelly, Stevenson- That the Foreman's report be accepted as presented.   | Carried. |
| <i>Corres<br/>133/18</i>             | Stevenson, Kelly- That correspondence be filed and brought up in the proper order of business: <ul style="list-style-type: none"> <li>- E-mail-FMC- Municipal Asset Management Program</li> <li>- Munisoft- Training on Pub Works-Asset Management</li> <li>- Letter- Whitewood Lodge</li> <li>- Email-Peak Energy</li> <li>- Whitewood Public Library</li> </ul> | Carried. |
| <i>Training<br/>134/18</i>           | Aldous, Kelly- That the CAO be enrolled in the half day training via internet, for the Asset Management extension on the Pub Works program at a cost of \$250.00.   | Carried. |
| <i>Lodge<br/>135/18</i>              | Stevenson, Istace- That a letter be written to the Whitewood Lodge granted permission, as per their request, to a install parking lot 20ft x 50ft in the front, south end, of the Whitewood Lodge and that the Town public works staff will remove the sod and top soil.  | Carried. |

DA

*Peak Energy* 136/18 Stevenson, Beutler- That a letter be written to Peak Energy indicating that we have a 5 year contract with Connect Energy which expires in 2021 and at that time would be willing to look at Peak Energy as a gas supplier for the municipality.

Carried.

*CAO Report* 137/18 Beutler, Aldous- That we accept the CAO's report for April 3<sup>rd</sup>, 2018 as presented.

Carried.

*FOM Request* 138/18 Istace, Restau- That permission be granted to FOM Matthew Bahm to attend Recreation Practitioners meeting April 24<sup>th</sup>, 2018 in Yorkton with out of pocket expenses paid by the Town.

Carried.

*Bobcat Program* 139/18 Stevenson, Kelly- That the Town participate in the Municipal Bobcat renewal program at a cost of approximately \$3500.00 which includes swopping out the tracks.

Carried.

*Accounts* 140/18 Kelly, Aldous- That accounts #17756- #17769, totaling \$31,813.61 be accepted for payment as presented and a copy be attached to and forming a part of these minutes.

Carried.

*Sign Quote* 141/18 Istace, Kelly- That we approve the costs of the signs for sign corridor and south ¼ for approximately \$1800.00 plus applicable taxes.

Carried.

*Day Care Request* 142/18 Istace, Aldous- That a letter be sent to Day Care committee indicating that Council will not be having a representative on their committee, but they are welcome to come as a delegation to council meetings to keep council informed or if they have concerns or requests of the Town.

Carried.

*In-Camera* 143/18 Kelly, Aldous- 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 7:45 pm.

Carried.

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

*Regular Meeting* 144/18 Kelly, Restau- That Council resume the regular meeting at 8:30 pm.

Carried.

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

**BYLAW 02-2018 A BYLAW TO PROVIDE FOR THE MANAGEMENT, MAINTENANCE AND CONTROL OF THE CEMETERY IN THE TOWN OF WHITEWOOD**

*First Reading* 145/18 Kelly, Beutler- That Bylaw 02-2018, a bylaw to provide for the management maintenance and control of the cemetery in the Town of Whitewood with prices as follows:

Columbarium-

Maximum of 2 urns per niche-*urns must be made of brass, bronze or stainless steel*

-each Niche is 12x12x14

- cost is \$1250.00/niche –First opening/closing and name plaque Included in price

Subsequent Niche opening(s)/closing(s)-Summer-\$50.00, Winter-

\$100 & Weekend rate \$100.00 additional to the costs of opening closing costs.

Memory Wall - \$260.00/plaque –*These plaques must be ordered thru Nelson Granite by Town of Whitewood and paid for in full before ordered.*

Cemetery Plots-

\$300.00/plot


- 1 full burial plus 2 cremations

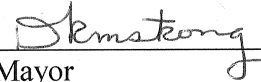
Carried.

*Adjourn*  
146/18

Kelly- moved the meeting adjourned at 8:45 pm.

Carried.

  
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Chief Administrative Officer

  
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Mayor

