



TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 1st, 2018

A regular meeting of Council was held May 1st, 2018 in the Council Chambers of the Whitewood Town Office.

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

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

Agenda 169/18 Istace, Aldous-That the agenda be accepted as a guide for the meeting.
Carried.

Minutes 170/18 Kelly, Beutler- That the minutes of April 17th, 2018 council meeting be accepted as presented.
Carried.

Proclamation 171/18 Stevenson, Kelly- That the Mayor proclaims June as Recreation & Parks month.
Carried.

Delegation of Whitewood Sk. Chamber of Commerce did presentation Cheryl Mantei President and Rhett Parks Chairman of the Board. 7:00-7:35pm.

Foreman Allen Stevenson 7:35-9:20 pm.

Foreman Verbal 172/18 Kelly, Stevenson- That the Foreman’s verbal be approved as presented.
Carried.

WTP Operator James Dominey 7:45-8:00 pm.

WTP Daily 173/18 Aldous, Restau- That we accept the Daily Water Treatment report for April/18 as presented and that a copy be attached to and form a part of these minutes.
Carried.

- Corres* Kelly, Beutler- That correspondence be filed and brought
174/18 up in the proper order of business:
- Water Plant Daily report-April
 - Urban Update-April 23
 - Thank you-School
 - Provincial Transit Service Provider-meeting agenda
 - Letter- 4-H Regional Show
 - Thank you- Farmers & Friends.
- Carried.
- 4-H* Aldous, Beutler- That we sponsor Whitewood 4-H Regional Show
175/18 with a \$50.00 donation.
- Carried.
- CAO* Restau, Istace- That we accept the CAO's report for May 1st, 2018
Report as presented.
176/18
- Carried.
- Order* Aldous, Istace- That our lawyer be instructed to issue an "Order to
Remedy Remedy" on the owners of Lots 12 & 13, Block 51B, Plan N232 and
177/18 Lot 27, Block 51B, Plan 1013368278 or supply the Town with a
\$15,000.00 deposit towards the cost of demolition.
- Carried.
- Garbage* Istace, Beutler- That we authorize the expenditure of \$1,000.00 plus
cans applicable taxes for the purchase of 6 pole mounted garbage cans and
178/18 that the expenditure be taken out of the Town's Office supply budget.
- Carried.
- Waterworks* Stevenson, Aldous- That the Town accept the Permit to Operate a
Permit Waterworks #00002577-06-00 with notification of the monitoring
179/18 schedules changes.
- Carried.
- Tax* Kelly, Beutler- That the Town authorizes to proceed under the Tax Enforcement
Enforcement Act to acquire title for the following described land:
180/18
- Roll 81000- Lot 11, Blk/Par 11, Plan 75 Ext 0, 144652686
 - Lot 12, Blk/Par 11, Plan 75 Ext 0, 144652675
 - Lot 13, Blk/Par 11, Plan 75 Ext 0, 144652664
 - Lot 14, Blk/Par 11, Plan 75 Ext 0, 144652653
 - Lot 15, Blk/Par 11, Plan 75, Ext 0,144652631
 - Lot 16, Blk/Par 11, Plan 75, Ext 0,144652620
 - Roll 82000 Lot 17, Blk/Par 11, Plan 75, Ext 0,144652596
 - Lot 18, Blk/Par 11, Plan 75, Ext 0,144652574
- Carried.
- Training* Istace, Aldous- That we authorize 2 full days of onsite training by Echologics
181/18 at a cost approximately \$4,600.00, for Public Works staff on the LeakFinderST.
- Carried.
- Office* Kelly, Beutler- That permission be given to close the office at noon on May 18th
Closure till Tuesday May 22nd at noon, due to the office being painted and that
182/18 proper notice be given to the community.
- Carried.
- Accounts* Stevenson, Kelly- That accounts #17809- #17795 totaling \$56847.11
183/18 be accepted for payment as presented and a copy be attached to and forming a
part of these minutes.
- Carried.
- Pre-Authorized* Kelly, Istace- That the Pre-Authorized payments for March be accepted
Payments as presented.
184/18
- Carried.

BT.

*Financial
Statement
185/18*

Istace, Stevenson- That we approve the audited consolidated financial statement for the Town of Whitewood and the financial statements for Whitewood Community Centre and Whitewood Swimming Pool for 2017 dated April 25, 2018 as presented.

Carried.

*In-Camera
186/18*

Istace 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 8:20 pm.

Carried.

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

*Regular
Meeting
187/18*

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

Carried.

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

*Letter
GNG
188/17*

Istace, Aldous- That a letter be written to George Brown, editor of Grasslands News Group, responding to an email of April 23rd, 2018 written by the reporter of Herald Sun requesting a written apology to Mathew Bahm.

Carried.

*Adjourn
189/17*

Stevenson- moved the meeting adjourned at 8:26 pm.

Carried.

Sharon Rodgers

Chief Administrative Officer

Dkmsteang

Mayor

