



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 19th, 2018**

A regular meeting of Council was held June 19th, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Chad Kelly Bruce Restau Denise Istace Brian Stevenson Donna Beutler
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	Foreman	Allen Stevenson 7:00-8:20 pm
	FOM	Mathew Bahm 8:10-8:20 pm

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

Agenda 238/18 Istace, Kelly- That the agenda be accepted as a guide for the meeting.
Carried.

Minutes 239/18 Beutler, Aldous- That the minutes of June 4th, 2018 council meeting be accepted as corrected.
Carried.

Foreman 240/18 Kelly, Stevenson- That the Foreman's report be accepted as presented.
Carried.

Corres 241/18 Beutler, Aldous- That correspondence be filed and brought up in the proper order of business:
 - Gov't of Sask- Gas Tax & Asset Management
 - SUMA Summer School
 - SAMA-2018 Primary Audit
 - Sask Crime Stoppers
 - Whitewood-Chacachas Rodeo
 Carried.

Rodeo Sponsorship 242/18 Istace, Beutler- That the Town be a Bonze sponsor in the amount of \$100.00 for the Whitewood-Chacachas Rodeo.
Carried.

CAO Report 243/18 Stevenson, Restau- That we approve the Chief Administrative Officer's report as presented.
Carried.

Delco Service 244/18 Aldous, Istace- That Council agree to a service contract with Delcowater for a year at a cost of \$14,822.50 plus applicable taxes and that the cost be transferred from Water & Sewer Capital Reserve.
Carried.

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DA

Accts Stevenson, Aldous- That accounts #926-17964 totaling \$47,583.39
245/18 and that a copy be attached to and form a part of these minutes.

Carried.

Bank Rec Restau, Beutler- That we accept the Bank Reconciliation & Financial
Financial Statement for May/18 as presented and that a copy be attached to and
246/18 form a part of these minutes.

Pre-Authorized Beutler, Istace - That we approve the Pre-Authorized payments for April
247/18 and May as presented.

Carried.

Tax Arrears Istace, Aldous- That we accept the 2017 tax arrears as presented totaling
Listing \$22,123.77 and that they be advertised in the Herald Sun as per
248/18 *Tax Enforcement Act.*

Carried.

In-Camera Aldous, Beutler- That Council having issues to discuss regarding personnel,
249/18 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* goes in camera at 7:20 pm.

Carried.

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

Regular Stevenson, Beutler- That Council resume the regular meeting at 8:10 pm.
Meeting
250/18

Carried.

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

Letter Kelly, Beutler- That a letter be sent to the owner of Lot 1-2, Block 53, Plan
251/18 98SE10023 & Lots 11-12, Block 50, Plan 11925.

Carried.

Demolition Kelly, Stevenson- That the building on Lot 47, Block 27, Plan 101365758
252/18 be demolished after acceptance of quotes.

Carried.

FOM Kelly, Aldous- That we accept the Facility Operation's Manager as
Report presented.
253/18

Carried.

Adjourn Stevenson- moved the meeting adjourned at 8:20 pm.
254/18

Carried.

Sharon Rodgers

Chief Administrative Officer

D. Armstrong

Mayor

