



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
July 17, 2018**

A regular meeting of Council was held July 17, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Bruce Restau Denise Istace
	Absent	Chad Kelly Brian Stevenson Donna Beutler
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	Foreman	Allen Stevenson 7:00-8:30 pm
	WTP	Lyle Vennard
	FOM	Mathew Bahm

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

Agenda Istace, Aldous- That the agenda be accepted as a guide for the meeting.
255/18
Carried.

Minutes ^{Restau} ~~Bruce~~, Istace- That the minutes of June 17th, 2018 council meeting
256/18 be accepted as corrected.
Carried.

Foreman ^{Restau, Aldous} ~~Kelly, Stevenson~~- That the Foreman's report be accepted as presented.
257/18
Carried.

WTP Aldous, Istace- That the Water Plant Daily Distribution report for June/18
Report be accepted as presented and a copy be attached to and form a part of these
258/18 minutes.
Carried.

Corres Istace, Aldous- That correspondence be filed and brought
259/18 up in the proper order of business:
- Herald Sun-Elaine Ashfield
- SAMA Certificate of Confirmation
- WTP Daily Distribution report-June/18
- Thank you-email
- R.M. Silverwood letter
- Urban Update-July 3 & 16
- Urban Voice
Carried.

Letter Aldous, Istace- That a letter be written to Elaine Ashfield indicating that her
260/18 concerns in regards to the proposed parking lot at the Whitewood Lodge will
be given to the Whitewood Lodge Board for their consideration and that the
tree on Town property will remain standing.
Carried. *DF*

S

CAO
Report
261/18

Istace, Aldous- That we approve the Chief Administrative Officer's report as presented.

Carried.

Chamber
Request
262/18

Aldous, Istace- That the request from the Whitewood Chamber of Commerce for financial assistance in regards to plywood for the construction of western silhouettes be given to Destination Whitewood for their consideration.

Carried.

Office
Closed
263/18

Istace, Restau- That permission be given for the office to be closed on Friday June 27th to accommodate staff holidays.

Carried.

Personal
Committee
264/18

Istace, Aldous- That the Town of Whitewood hires Eldon Hoggarth, in Public Works Department, start date July 23, 2018 at \$19.00/hr.

Personal
Committee
265/18

Aldous, Restau- That we accept the Personal Committee Report as presented.

Carried.

Accts
266/18

Restau, Aldous- That accounts #17965-18010, #18012-#18025 with #18011 voided during printing totaling \$100,249.48 be accepted as Printed and that a copy be attached to and form a part of these minutes.

Carried.

Bank Rec
Financial
267/18

Istace, Aldous- That we accept the Bank Reconciliation & Financial Statement for June/18 as presented and that a copy be attached to and form a part of these minutes.

Street
Closures
268/18

Istace, Aldous - That we authorized the closure of Lalonde Street from 4th Avenue to end of Town Square Park from 5:00 pm to 11:30 pm for a street dance on August 12, 2018.

Carried.

Tax Write
Off
269/18

Restau, Aldous- That we write-off taxes owing on Lots 11-16, Block 11 Plan 75 in the amount of \$4,567.68 (Mun.-\$4,532.26 & School-\$35.42) that the property be transferred to Tax Title Property.

Carried.

Sale of
TTP
270/18

Restau, Istace- That the Town sells Lot 8, Block 32, Plan 75 for \$4,000.00 & that an agreement for Sale be drawn up by the Town's lawyer.

Carried.

Cemetery
Quote
271/18

Restau, Aldous- That we accept the quote from DR Tree Service for the removal of disease elm tree and 9 smaller elm trees in the cemetery and 1 spruce with needle cast and price includes trees and debris taken to Dump and that the elm stumps be treated with diesel at a cost of \$3,675.00 including GST and that he spray for needle cast at a cost of \$2,500.00

Carried.

In-Camera
272/18

~~Restau, Istace~~
~~Aldous, Butler~~ - 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* goes in camera at 8:10 pm.

Carried.

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

St.

Regular Meeting 273/18

Aldous Istace
Stevenson, Butler

- That Council resume the regular meeting at 7:20 pm.

Carried.

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

SPRA 274/18

Istace, Restau- That the Facility Operations Manager attends the SPRA General Meeting to be held in Maple Creek and Cypress Hills Oct 18-20th, 2018 with out of pocket expenses paid by the Town and a registration fee of \$250.00 to be paid by the Town.

Carried.

Fuel Reimburse 275/18

Istace, Aldous- That the Facility Operations Manager be reimbursed for the use of personal vehicle during the summer months at a cost of \$120.00

Carried.

FOM Report 276/18

Restau, Istace- That we accept the Facility Operation's Manager as presented.

Carried.

Adjourn 277/18

Istace- moved the meeting adjourned at 8:25pm.

Carried.

Shawn Rodgers
Chief Administrative Officer

D Armstrong
Mayor

