



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 7, 2018**

A regular meeting of Council was held August 7th, 2018 in the Council Chambers of the Whitewood Town Office.

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

- Order* A quorum being present Mayor Armstrong called the meeting to order at 7:00pm
- Agenda 278/18* Kelly, Stevenson- That the agenda be accepted as a guide for the meeting with the addition.
Carried.
- Minutes 279/18* Restau, Istace- That the minutes of July 17th 2018 council meeting be accepted as corrected. (Motion #256/18, 257/18, 272/18 & 273/18)
Carried.
- WTP Report 280/18* Kelly, Aldous- That the Water Plant Daily Distribution report for July/18 be accepted as presented and a copy be attached to and form a part of these minutes.
Carried.
- CPR Ties 281/18* Stevenson, Kelly- That a letter be sent to CPR in regards to the pile of railway ties along the tracks indicating the Town's concern as if they caught on fire they would become a health issue.
Carried.
- Foreman Report 282/18* Istace, Restau- That we accept the Foreman's report as presented.
Carried.
- Corres 283/18* Stevenson, Beutler- That correspondence be filed and brought up in the proper order of business:
- Water Plant Daily report-July/18
 - Thank you- Whitewood 4-H Regional Show & Sale
 - Bouquet to staff
 - Urban Update
- Carried.
- CAO Report 284/18* Aldous, Kelly- That we approve the Chief Administrative Officer's report as presented.
Carried.

Accts Stevenson, Aldous- That accounts #18026-18071 totaling \$225,779.81
285/18 be accepted as present and that a copy be attached to and form a part of these minutes.

Carried.

Street Kelly, Beutler - That we authorized the closure of Third Ave from
Closure Balfour to Lalonde on August 15/18 from 9:00 am to 10:30 am
286/18 for parade and opening ceremonies for National Horseshoe Championship.

Carried.

Arena Istace, Kelly- That Nathan Sneddon attend the SPRA Arena Operator 1
Operator 1 Course in Estevan August 28 & 29, 2018 with out of pocket expenses paid
287/18 for by the Town.

Carried.

Munisoft Aldous, Istace- That the CAO attend the Munisoft Refresher Seminar
Seminar in Moosomin October 16, 2018 with out of pocket expenses paid for
288/18 by the Town.

Carried.

In-Camera Restau, Aldous- That Council having issues to discuss regarding personnel,
289/18 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 7:25 pm.

Carried.

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

Regular Istace, Stevenson- That Council resume the regular meeting at 7:50 pm.
Meeting
290/18

Carried.

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

Letter Stevenson, Aldous- That a registered letter be sent to George Chopping telling
Chopping him to refrain from going through the garbage cans, recycling cans and dumpster
291/18 at the Whitewood Campground and indicate that any violation of this request will Result in a trespass notice being sought.

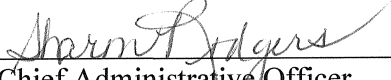
Carried.

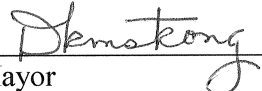
Appeal Istace, Beutler- That a letter be written to owner at 918 Galt Street indicating
Order to that his request for an extension to Sept. 30/18 on the Order to Remedy was
Remedy granted and that a copy of the conditions that must be met by Sept. 30/18
292/18 be indicated in the letter.

Carried.

Adjourn Istace- moved the meeting adjourned at 8:00 pm.
293/18

Carried.


Chief Administrative Officer


Mayor