



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
August 21st, 2018**

A regular meeting of Council was held August 21<sup>st</sup>, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Denise Istace Chad Kelly Brian Stevenson Donna Beutler
	Absent	Bruce Restau
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	FOM	Mathew Bahm

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

*Agenda*            Stevenson, Aldous- That the agenda be accepted as a guide for the meeting with  
294/18            additions.

Carried.

*Minutes*            Kelly, Istace- That the minutes of August 7<sup>th</sup>, 2018 council meeting  
295/18            be accepted as presented.

Carried.

*Corres*            Istace, Beutler- That correspondence be filed and brought  
296/18            up in the proper order of business:

- Thank you- Whitewood Chacachas Rodeo
- Letter- SaskTel Tankard
- Urban Update

Carried.

*Level 1*            Aldous, Beutler- That Brandon LaRocque attends Wastewater Treatment &  
*Wastewater*        Wastewater Collection Level 1 Oct 1-5/18, in Saskatoon at a cost of \$1,092.00  
297/18            with out of pocket expenses paid by the Town.

Carried.

*Fire Ban*            Istace, Kelly- That effective midnight August 21, 2018 the Town of Whitewood  
298/18            will be under a complete fire ban until further notice.

Carried.

*Accts*            Stevenson, Aldous- That accounts #18072-18099, #18101-18107 with #18100  
299/18            voided totaling \$143,539.13 be accepted as present and that a copy be attached to  
and form a part of these minutes.

Carried.

*Bank Rec*            Kelly, Istace - That we accept the Bank Reconciliation & Financial  
*Financial*            Statement for July/18 as presented and that a copy be attached to and  
300/18            form a part of these minutes.

Carried.

*Pre-Authorized* Beutler, Aldous- That we approve the Pre-Authorized payments for July 301/18 as presented.

Carried.

*Waterworks Compliance* Istace, Aldous- That we accept the Waterworks Compliance Inspection report of August 8/18 with the noted non-compliant item (water tight cover WWSW 24(2)a) as presented.

Carried.

*In-Camera* Stevenson, 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* goes in camera at 7:10 pm.

Carried.

Present: Mayor Armstrong, Councillors Aldous, Istace, Beutler, Kelly, & Stevenson, FOM Bahm & CAO Rodgers

*Regular Meeting* Kelly, Istace- That Council resumes the regular meeting at 7:40 pm. 304/18

Carried.

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

*FOM Report* Kelly, Stevenson - That we accept the Facility Operations Manager's report as presented. 305/18

Carried.

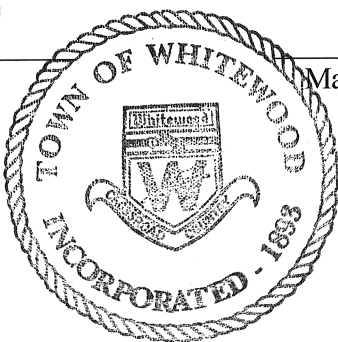
*Reports* Beutler, Aldous- That the verbal reports of Councillor Aldous's FMC & Councillor Stevenson's Public Works reports be accepted. 306/18

Carried.

*Adjourn* Beutler- moved the meeting adjourned at 8:05 pm. 307/18

Carried.

*Sharon Rodgers*  
Chief Administrative Officer



*Dkmskong*  
Mayor