



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 4th, 2018**

A regular meeting of Council was held September 4th, 2018 in the Council Chambers of the Whitewood Town Office.

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

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| <i>Order</i> | A quorum being present Mayor Armstrong called the meeting to order at 7:00pm | |
| <i>Agenda 309/18</i> | Aldous, Kelly- That the agenda be accepted as a guide for the meeting as presented. | Carried. |
| <i>Minutes 310/18</i> | Stevenson, Beutler- That the minutes of August 21 st , 2018 council meeting be accepted as presented. | Carried. |
| <i>Foreman Report 311/18</i> | Kelly, Istace- That we accept the Foreman's report as presented. | Carried. |
| <i>WTP Report 312/18</i> | Istace Aldous- That the Water Plant Daily Distribution report for August/18 be accepted as presented and a copy be attached to and form a part of these minutes. | Carried. |
| <i>Corres 313/18</i> | Istace, Beutler- That correspondence be filed and brought up in the proper order of business: <ul style="list-style-type: none"> - Water Plant Daily report-Aug/18 - Promotional Opportunities- Tankard - Urban Update - Wiggles & Giggles- Octoberfest Fundraiser - Letter- Ministry of Government Relations - Letter- Government of Saskatchewan- Gas Tax Fund | Carried. |
| <i>Donation Day Care 314/18</i> | Aldous, Kelly- That a letter be sent Wiggles and Giggles Childcare Centre Inc. advising them of the Town's tax incentives and that the Town will donate to auction table and that the CAO be authorized to spend up to a maximum of \$100.00 towards items for auction table. | Carried. |

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- CAO Report 315/18* Restau, Stevenson- That we approve the Chief Administrative Officer's report as presented.
Carried.
- Asset Management 316/18* Kelly, Beutler- That the CAO attend the Asset Management Workshop in Yorkton on November 22, 2018 with out of pocket expenses paid by the Town.
Carried.
- Accts 318/18* Stevenson, Kelly- That accounts #18108-18137 totaling \$117,761.76 be accepted as presented and that a copy be attached to and forming A part of these minutes.
Carried.
- Letters Railway 319/18* Aldous, Beutler - That letters be sent to Sask Environment and Sask Health voicing Council's concerns that we have railway ties being stored in our community and if a fire was to start in the pile the environmental and health issues to our residents would be huge and that we have written a letter to CPR and as of Sept 4/18 have not received a response to our concerns.
Carried.
- 2017 Waterworks 320/18* Restau, Aldous- That we accept the 2017 Annual Waterworks Financial overview showing that for every dollar of expense (before amortization) there is 1.08 of revenue to cover.
Carried.
- McEwen Concern 321/18* Stevenson, Kelly- That a request for a decision on hydrant protection located at 801 5th Ave. be tabled until the Foreman, Public Works committee and CAO meet with the ratepayer.
Carried.
- In-Camera 322/18* Aldous, Kelly- 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 7:45 pm.
Carried.
- Present: Mayor Armstrong, Councillors Aldous, Restau, Istace, Beutler, Kelly, & Stevenson & CAO Rodgers
- Regular Meeting 323/18* Restau, Aldous- That Council resumes the regular meeting at 8:10 pm.
Carried.
- Present: Mayor Armstrong, Councillors Aldous, Istace, Restau, Beutler, Kelly & Stevenson, and CAO Rodgers
- Water Service 324/18* Restau, Aldous- That a letter be sent to the owners of 712 Lalonde St. indicating that they will be receiving a quarterly water billing from the Town as they are being serviced by a metered water supply.
Carried.
- Appeal Order to Remedy 324/18* Istace, Kelly- That a letter be written to owner of 604 Lalonde St. indicating that his request for an extension to October 1, 2018 on the Order to Remedy was granted and that a copy of the conditions that must be met by October 1/18 be indicated in the letter such as siding & windows installed and that the property is not to be used as a revenue property.
Carried.
- Adjourn 325/18* Istace- moved the meeting adjourned at 8:15 pm.
Carried.



Sharon Rodgers

Chief Administrative Officer

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Mayor

