



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 18th, 2018**

A regular meeting of Council was held September 18th, 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 Herald FOM	Sharon Rodgers Elaine Ashfield Mathew Bahm @7:20-8:00
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Order A quorum being present Mayor Armstrong called the meeting to order at 7:00pm

Agenda Kelly, Aldous- That the agenda be accepted as a guide for the meeting
326/18 with additions as presented. Carried.

Minutes Stevenson, Istace- That the minutes of Sept 4th, 2018 council meeting
327/18 be accepted as presented. Carried.

Corres Beutler, Kelly- That correspondence be filed and brought
328/18 up in the proper order of business:
 - Urban Update- Sept 10
 - 2018 Crime Prevention Guide
 - Letter- Allan Stevenson Carried.

CAO Restau, Kelly- That we approve the Chief Administrative Officer's
Report report as presented. Carried.
329/18

Orioles Kelly, Restau- That the Town be a silver advertising sponsor in the
Sponsorship amount of \$250.00 for the Whitewood Orioles. Carried.
330/18

Tax Stevenson, Aldous- That Taxervice, on behalf of the Town of Whitewood,
Enforcement be authorized to proceed under *Tax Enforcement Act* to acquire title for
331/8 the following described land: Lot 3B, Block/Par 42, Plan 67R04246 Ext 0,
 Title No. 145482172. Carried.

Addendum Istace, Beutler- That in accordance with the service agreement with Professional
332/18 Building Inspections Inc. the Town of Whitewood hereby resolves to issue
 a Certificate of Appointment for Bobby Baker, a Licensed Building Official
 who is a resident of the Province of Saskatchewan.

Carried.
DT

*Council
Reports
333/18*

Kelly, Stevenson- That we accept Councillor Istace's WAFF and Councillor Aldous's FCM report as presented.

Carried.

*Storage
Shed
334/18*

Istace, Stevenson- That permission be given to WAFF to move a small shed for storage of small garden tools on Lot 11, Blk. 32, Plan 75, 709 5th Ave

Carried.

*FOM
Report
335/18*

Restau, Aldous- That we accept the Facility Operations Manager's report as presented.

Carried.

*Accts
336/18*

Stevenson, Kelly- That accounts #18138-18159, #18161-18173 & voided #18160 totaling \$111,329.74 be accepted as presented and that a copy be attached to and forming a part of these minutes.

Carried.

*Bank Rec
Financial
337/18*

Kelly, Istace - That we accept the Bank Reconciliation and Financial statement for August as presented and that a copy be attached to and form a part of these minutes.

Carried.

Councillor Kelly declared an interest in next agenda item and vacated his chair at 7:40 pm.

*Tankard
Donation
338/18*

Istace, Beutler- That we donate \$2,500 in-kind and 2 highway signs for the Tankard that is being held in Whitewood in Feb. 2019

Carried.

Councillor Kelly resumed his chair at 7:55 pm.

*Highway
Speed
339/18*

Beutler, Kelly- That a letter be written to the Minister of Highways and Infrastructure and MLA Steven Bonk requested that the speed limit from the Auction Barn to the Rodeo grounds be lowered to 80km to take in the intersection of #1 & #9 due to the high risk of accidents at that intersection.

Carried.

*Quotes
Community
Centre
340/18*

Kelly, Istace- That quotes for video surveillance for the outside of the Community Centre be obtained and brought back to council for consideration.

Carried.

*RCMP
Invite
341/18*

Kelly, Stevenson- That an invitation be sent to RCMP, Broadview Detachment, to attend the next Council meeting or one that is convenient for them.

Carried.

*Fire
Ban
342/18*

Stevenson, Restau- That the Fire Ban be lifted effective 9:00 am Sept. 19/18

Carried.

*In-Camera
343/18*

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 8:10 pm.

Carried.

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

Regular Meeting
344/18

Restau, Aldous- That Council resumes the regular meeting at 8:20 pm.

Carried.

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

Energy East Support
345/18

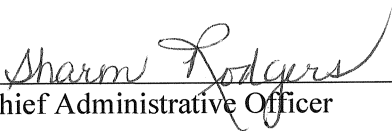
Istace, Aldous- That a letter of support in regards to Energy East, be sent to the Energy East Development Committee.

Carried.

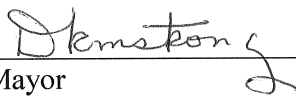
Adjourn
346/18

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

Carried.



Chief Administrative Officer



Mayor

