



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 2nd, 2018**

A regular meeting of Council was held October 2nd, 2018 in the Council Chambers of the Whitewood Town Office.

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

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

Agenda Restau, Beutler- That the agenda be accepted as a guide for the meeting
347/18 with additions as presented. Carried.

Minutes Aldous, Stevenson- That the minutes of Sept 18th, 2018 council meeting
348/18 be accepted as presented. Carried.

Delegation in regards to Moosomin Airport paving funding presentation
Jeff St. Onge & Dr. Van. 7:05-7:34 pm

Foreman Stevenson, Aldous- That we accept the Foreman's report for Sept as
Report presented. Carried.
349/18

Well Stevenson, Kelly- That the Foreman & WTP Operator does the required
Service well & pump maintenance and the cost be transferred from the Water
350/18 & Sewer Capital Reserve account.

WTP Aldous, Beutler- That we accept the WTP daily report for September
Daily as presented and a copy be attached to and form a part of these minutes.

- Chamber Bulletin 353/18* Kelly, Restau- That permission be granted to Whitewood Chamber to put a Community Bulletin Board on Town property at corner of 3rd Ave and Elsinore St. across from the Rink.
Carried.
- CAO Report 354/18* Restau, Aldous- That we approve the Chief Administrative Officer's report as presented.
Carried.
- CPR Class 355/18* Beutler, Stevenson- That Eldon Hoggarth attend the CPR/AED/First Aid class in Moosomin Nov. 27-Nov. 28/18 and that out of pocket expenses be paid by the Town.
Carried.
- Rescind Motion 356/18* Kelly, Restau- That we rescind motion #330/18.
Carried.
- Orioles Sponsorship 357/18* Kelly, Restau- That the Town be a silver advertising sponsor in the amount of \$500.00 for the Whitewood Orioles.
Carried.
- Accts 358/18* Stevenson, Kelly- That accounts #18174-18203 totaling \$48,764.76 be accepted as presented and that a copy be attached to and forming a part of these minutes.
Carried.
- Pre-Authorized Payments 359/18* Aldous, Beutler - That we accept the Pre-Authorized Payments for April, May, June and August as presented.
Carried.
- Auditor Appointment 360/18* Kelly, Beutler- That we hire Meyers, Norris & Penny as our auditors for the 2018 financial year and sign the Letters of Engagement.
Carried.
- In-Camera 361/18* Aldous, Beutler- 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 8:30 pm.
Carried.
- Present: Mayor Armstrong, Councillors Aldous, Restau, Beutler, Kelly, & Stevenson & CAO Rodgers
- Regular Meeting 362/18* Aldous, Beutler- That Council resumes the regular meeting at 8:55 pm.
Carried.
- Present: Mayor Armstrong, Councillors Aldous, Restau, Beutler, Kelly

Adjourn
36518

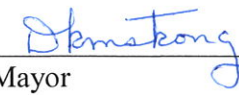
Beutler - moved the meeting adjourned at 9:00 pm.

Carried.



Chief Administrative Officer





Mayor