



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 16th, 2018**

A regular meeting of Council was held October 16th, 2018 in the Council Chambers of the Whitewood Town Office.

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

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

Agenda Kelly, Beutler- That the agenda be accepted as a guide for the meeting
366/18 with additions as presented. Carried.

Minutes Istace, Aldous- That the minutes of Oct 2nd, 2018 council meeting
367/18 be accepted as presented. Carried.

FOM Restau, Kelly- That we accept the Facility Operation's Manager's
Report report as presented. Carried.
369/18

Rink Aldous, Beutler- That the Town purchases a mixer/amplifier and penalty
purchase box hookups from Diverse Systems plus installation for \$2,455.00 plus
370/18 applicable taxes and the possibility that Minor Hockey could be making
a contribution to the project. Carried.

Kevin Traves from Bullee Consulting did a presentation to Council in regards to Lift Station and Force Main design from 7:15-8:00 pm

Corres Istace, Aldous- That correspondence be filed and brought
371/18 up in the proper order of business:
- Letter- Ministry of Government Relations
- Urban Update
- Urban Voice- at meeting
- Letter- Ministry of Highways
- Thank you- Abbotsford Horseshoe Club
- Conexus Invite
- Whitewood Livestock

Carried.

Councillor Kelly declared an interest in an item be discussed at left his chair at 8:10 pm & resumed his chair at 8:15 pm.

Council Reports 372/18 Kelly, Beutler- That Councillor Istace's Personnel report recommending new Employee Code of Conduct, Disciplinary Policy and CAO's annual performance review with a 2.2% cost of living increase effective Jan. 1, 2019 and Councillor Beutler's Whitewood Lodge report as verbally reported.

Carried.

CAO Report 373/18 Restau, Aldous- That we approve the Chief Administrative Officer's report as presented.

Carried.

Accts 374/18 Kelly, Aldous- That accounts #18204-18221, #18223-# totaling \$42,872.64 with #18222 voided be accepted as presented and that a copy be attached to and forming a part of these minutes.

Carried.

Bank Rec Financial 375/18 Restau, Aldous- That we accept the Bank Reconciliation and Financial Statement for September, 2018 as presented.

Carried.

Pre-Authorized Payments 376/18 Aldous, Beutler - That we accept the Pre-Authorized Payment totaling \$39,500.28 as presented.

Carried.

Table Bylaw 377/18 Istace, Beutler- That we table the Smoking Bylaw till next meeting for CAO to get clarification on smoking in campground & lease property.

Carried.

Lagoon WSA 378/18 Kelly, Aldous- That we approve the Lagoon Compliance Inspection report as presented.

Carried.

Adjourn 379/18 Istace- moved the meeting adjourned at 8:30 pm.

Carried.

Sharon Rodgers
Chief Administrative Officer

Demetrius
Mayor

