



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 6th, 2018**

A regular meeting of Council was held November 6th, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Bruce Restau Chad Kelly Brian Stevenson Denise Istace- electronic
	Absent	Donna Beutler
	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, Aldous- That the agenda be accepted as a guide for the meeting
380/18 with additions as presented. Carried.

Minutes Aldous, Istace- That the minutes of October 16th, 2018 council meeting
381/18 be accepted as corrected. (Motion 369/18) Carried.

WTP Aldous, Stevenson- That we accept the WTP daily report for October
Daily as presented and a copy be attached to and form a part of these minutes.
382/18 Carried.

Foreman Restau, Kelly- That we accept the Foreman's report for October as
Report presented. Carried.
383/18

Delegate Rhett Parks (President of Whitewood Chamber) attended meeting in regards to taxes. 7:15 pm to 7:30 pm

Corres Aldous, Restau- That correspondence be filed and brought
384/18 up in the proper order of business:

- WTP Daily Log Sheet October
- Airscapes
- Letter- SGEU- re: liquor retail stores
- Urban Update (2)
- Legion- Remembrance Day re: lay a wreath
- Thank you - Orioles

Carried.

Legion Kelly, Aldous -That we donation \$25.00 per wreath to Legion in regards
Donation to the Poppy Campaign to benefit all Veterans.
385/18 Carried.

WAFB
Donation
386/18

Stevenson, Restau- That the four Oriole home game tickets that we received from the sponsorship be given the WAFB committee for their distribution as they see fit.

Carried.

CAO
Report
387/18

Kelly, Stevenson- That we approve the Chief Administrative Officer's report as presented.

Carried.

NAMS
Class
388/18

Aldous, Istace- That the CAO be granted permission to attend the 3 day Asset Management Training Workshop to be held in Regina Nov. 14-16/18 at a cost of \$523.95 plus rooms and out of pocket expenses paid by the Town.

Carried.

Paymate
E-Delivery
389/18

Istace, Aldous- That we purchase E-Delivery program, for Paymate at a cost of \$355.00 for 2019 & that amount be added to budget figures and the remaining of 2018 will be free.

Carried.

Letter
Premier
390/18

Kelly, Istace- That a letter be written to Premier Moe indicating the Town's disappointment in our MLA Steven Bonk, who indicated that he would be attending the October 16th, 2018 & was a no show with no notification given that he was not attending and has not since responded to email or phone message left on or about Oct. 18/18.

Carried.

Councillor Istace excused herself from participating on the next agenda item as she didn't have a hard copy to see.

Accts
391/18

Stevenson, Kelly- That accounts #18232-18271 totaling \$90,029.40 be accepted as presented and that a copy be attached to and forming a part of these minutes.

Carried.

Bylaw
Tabled
392/18

Restau, Stevenson- That we table Bylaw No. 06-2018 until further clarification is obtained in regards to smoking in campground, golf course or rodeo grounds.

Carried.

TTP
Write off
393/18

Restau, Kelly- That we write off the taxes on Lot 3B, Block 42, Plan 67R04246 in the amount of \$4,042.99 (Mun-\$3,985.76, School- \$57.23), the property transferred to Tax Title.

Carried.

Ad
Tender
394/18

Stevenson, Kelly- That an ad be placed in the Herald Sun for the sale of Lot 3B, Block 42, Plan 67R04246 by tender process.

Carried.

In-Camera
395/18

Aldous, Stevenson- 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 8:05 pm.

Carried.

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

Regular
Meeting
396/18

Kelly, Restau- That Council resumes the regular meeting at 8:55 pm.

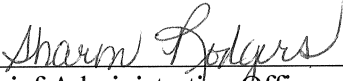
Carried.

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

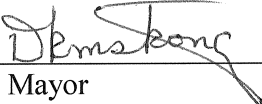
Adjourn
397/18

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

Carried.



Chief Administrative Officer



Mayor

