



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 20th, 2018**

A regular meeting of Council was held November 20th, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Bruce Restau Chad Kelly Denise Istace- electronic Brian Stevenson
	Absent	Donna Beutler
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield 8:05
	Foreman	Allen Stevenson

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

*Agenda
398/18* Restau, Aldous- That the agenda be accepted as a guide for the meeting with additions as presented.
Carried.

Delegate Lorri Matthewson 7:05- 8:00 pm

*In-Camera
399/18* Stevenson, Istace- 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 7:05 pm
Carried.

Present: Mayor Armstrong, Councillors Aldous, Restau, Kelly, Istace-electronic & Stevenson & Foreman Stevenson & CAO Rodgers

*Regular
Meeting
400/18* Stevenson, Istace- That Council resumes the regular meeting at 8:00pm.
Carried.

Present: Mayor Armstrong, Councillors Aldous, Restau, Kelly & Stevenson & Istace- electronic & Foreman Stevenson, & CAO Rodgers.

*Minutes
401/18* Aldous, Istace- That the minutes of November 6th, 2018 council meeting be accepted as presented.
Carried.

*Corres
402/18* Restau, Kelly- That correspondence be filed and brought up in the proper order of business:

- Sask. Housing – Municipal Share
- Gov't Relations- Harassment Prevention Guide
- Southeast Regional Library
- Building Standards
- FCM- Urban Project
- East Central Development Corporation
- Urban Update- Nov. 19
- FCM- Council numeration- tax exemption change

Carried.

<i>CAO Report 403/18</i>	Aldous, Restau- That we approve the Chief Administrative Officer's report as presented.	Carried.
	Mayor Armstrong volunteered to Whitewood's representative in regards to going to meetings about the funding for the Moosomin Airstrip.	
<i>Christmas Bonus 404/18</i>	Istace, Aldous- That all staff receive a Christmas bonus of \$100.00.	Carried.
	Facility Operations Manager Matt Bahm 8:20 pm- 8:45 pm.	
<i>AED 405/18</i>	Restau, Istace- That we purchase 2 AED's for the Community Centre at a cost of approximately \$2,700.00.	Carried.
<i>Zamboni 406/18</i>	Kelly, Aldous- That the Zamboni be sent to Fer-Marc for repairs at a cost of approximately \$4,800.00.	Carried.
<i>Stand-up Tables 407/18</i>	Stevenson, Istace- That 4 stand up tables be purchased for Community Centre at a cost of \$174 plus applicable tax.	Carried.
<i>Arena 2 Class 408/18</i>	Kelly, Aldous- That Nathan Sneddon attend the Arena Operator Level 2 class in Melville December 17-21/18 with out of pocket expenses of approximately \$1100.00 be paid by the Town.	Carried.
<i>Santa Day 409/18</i>	Kelly, Aldous- That the Town supply the hotdogs and buns for Santa Day and also pay for the horse and wagon at a cost of \$375.00 plus tax.	Carried.
<i>FOM Report 410/18</i>	Restau, Stevenson- That we accept the Facility Operation's Manager's report as presented.	Carried.
<i>Accts 411/18</i>	Stevenson, Restau- That accounts #18272-18306 totaling \$92,995.54 be accepted as presented and that a copy be attached to and forming a part of these minutes.	Carried.
<i>Bank Rec Financial 412/18</i>	Kelly, Istace- That we accept the Bank Reconciliation and Financial Statement for October, 2018 as presented.	Carried.
<i>Pre-Authorized Payments 413/18</i>	Aldous, Stevenson- That we accept the Pre-Authorized Payment totaling \$33,132.65 as presented.	Carried.
<i>Invitation Tender 414/18</i>	Aldous, Kelly- That we have Bullee Consulting do invitation tenders for Sewage Pumping Station Upgrades, as per their recommendation.	Carried. .
<i>Adjourn 415/18</i>	Kelly- moved the meeting adjourned at 9:00 pm.	Carried.

Sharon Rogers
Chief Administrative Officer

Demetrong
Mayor

