



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 4th, 2018**

A regular meeting of Council was held December 4th, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous-7:15 Bruce Restau Chad Kelly Donna Beutler Brian Stevenson
	Absent	Denise Istace
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	WTP	Lyle Vennard 7:00-7:10

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

Agenda 416/18 Restau, Aldous- That the agenda be accepted as a guide for the meeting as presented. Carried.

Minutes 417/18 Kelly, Beutler- That the minutes of November 20th, 2018 council meeting be accepted as presented. Carried.

WTP 418/18 Kelly, Stevenson- That we accept the WTP daily report for November as presented and a copy be attached to and form a part of these minutes. Carried.

Corres 419/18 Stevenson, Beutler- That correspondence be filed and brought up in the proper order of business:

- Water Plant report-November
- Letter- R.M. Silverwood
- Urban Update- December 3/18

Carried.

CAO Report 420/18 Beutler, Stevenson- That we approve the Chief Administrative Officer's report as presented. Carried.

Property Access 421/18 Restau, Stevenson- That a letter be sent to the owner of Lot 6, Block 36, along South Railway to get permission for the temporary stock piling of material and equipment access to construct the new sewage pumping station and that the property will be returned to the state prior to construction by the Town. Carried.

Easement 422/18 Kelly, Beutler- That a letter be sent to the owner of Blk/Par G, Plan 77R31243 Extension 0 indicating that a new sewage force main will be installed by directional drilling and that if the property is disturbed it will be returned to the state prior to construction by the Town and that we will require an easement to be registered on the property. Carried.

Easement Stevenson, Beutler- That a letter be sent OWZW Law Firm requesting them
423/18 to complete and register an easement on Blk/Par G, Plan 77R31243 indicating
Town of Whitewood's interest.
Carried.

A BYLAW NO 6-2018 A BYLAW TO REGULATE AND CONTROL SMOKING IN AND AROUND TOWN FACILITIES, VEHICLES, BUILDINGS AND PROPERTY

First Kelly, Stevenson- That Bylaw No. 6-2018, a bylaw to regulate and control
Reading smoking in and around Town facilities, vehicles, buildings and property be
424/18 given first reading.
Carried.

Second Beutler, Restau- Bylaw No. 6-2018, a bylaw to regulate and control smoking
Reading in and around Town facilities, vehicles, buildings and property be read a
425/18 second time.
Carried.

Consent Restau, Kelly- That consent be given that Bylaw 06-2018 be read a third
426/18 time at this meeting.
Carried.

Third Stevenson, Beutler- That Bylaw No. 06-2018, a bylaw to regulate and control
Reading smoking in and around Town facilities, vehicles, buildings and property be
427/18 read a third time and passed at this meeting.
Carried.

Christmas Beutler, Kelly- That the Town Office Christmas hours be as follows:
Hours Closed December 24, 25, 26, 31st and Jan. 1/18 and that the hours
428/18 be posted at office, Herald Sun and Facebook page.
Carried.

Accts Restau, Stevenson- That we deal with accounts payable.
429/18
Carried.

Accts Stevenson, Aldous- That accounts #18307-18351 totaling \$52,834.66
430/18 be accepted as presented and that a copy be attached to and forming a part of
these minutes.
Carried.

Ross Tycoles from Andrew Agencies attended the meeting 7:20-7:45pm
in regards to Town's insurance policy and Cyber coverage Insurance.

BLAW NO. 7-2018, A BYLAW TO PROVIDE THE ENTERUNG INTO AN AGREEMENT RESPECTING A DISTRICT BOARD OF REVISION

First Aldous, Restau- That Bylaw No. 7-2018, a bylaw to provide the entering
Reading into an agreement respecting a District Board of Revision.
431/18
Carried.

Second Beutler, Stevenson- That Bylaw No. 7-2018, a bylaw to provide the entering
Reading into an agreement respecting a District Board of Revision.
432/18
Carried.

Consent Kelly, Aldous- That consent be given that Bylaw 7-2018 be read a third
433/18 time at this meeting.
Carried.

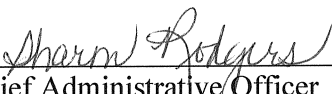
Third Restau, Beutler- That Bylaw No. 7-2018, a bylaw to provide the entering into
Reading an agreement respecting a District Board of Revision, be read a third time and
434/18 passed at this meeting.
Carried.

Tender
435/18 Stevenson, Kelly- That an ad be placed in Herald Sun to tender the purchase, painting & installation of crown molding & base boards in the Town office with a closing date of January 4th, 2019.

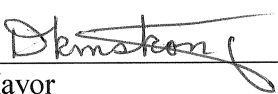
<i>Council</i> <i>Committees</i> 436/18	Aldous, Restau- That the Committees of Council for 2019 be as follows:	
	Deputy Mayor-	Donna Beutler
	Regional/Local Library	Denise Istace
	Whitewood Vet	Chad Kelly
	Golf Course	Bruce Restau
	Whitewood Lodge/Handi	Donna Beutler
	Heritage Committee	Doug Armstrong
	Whitewood & District Health	Doug Armstrong
	Budget	Council as a whole
	Red Coat	Brian Stevenson
	WAFF	Denise Istace
	Personnel	Denise Istace, Doug Armstrong, Donna Beutler Bruce Restau
	FMC	Lee Aldous
	Public Works	Doug Armstrong, Lee Aldous, Chad Kelly Brian Stevenson
Fire Board	Doug Armstrong, Chad Kelly	

Adjourn
437/18 Kelly- moved the meeting adjourned at 8:05 pm.

Carried.



Chief Administrative Officer



Mayor