



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 18th, 2018**

A regular meeting of Council was held December 18th, 2018 in the Council Chambers of the White Wood Town Office at 8:00 pm

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous- Bruce Restau Chad Kelly Donna Beutler Brian Stevenson Denise Istace
	CAO	Sharon Rodgers

Order A quorum being present Mayor Armstrong called the meeting to order at 8:00pm

Agenda 438/18 Restau, Istace- That the agenda be accepted as a guide for the meeting as presented. Carried.

MLA Moosomin – Steven Bonk @8:00-8:45 pm
Tim Hovdestad @8:00-8:45pm

Access Communication- Ron Irvine- 8:45-9:00pm

Facility Operations Manager- Mathew Bahm @9:00-9:15 pm.

Compressor 439/18 Stevenson, Kelly- That we repair compressor #2 for an approximate cost of \$7,000 plus applicable taxes. Carried.

FOM Report 440/18 Aldous, Kelly- That we approve the Facility Operations Managers report as presented. Carried.

Minutes 441/18 Kelly, Beutler- That the minutes of December 4th, 2018 council meeting be accepted as presented. Carried.

Budget 442/18 Stevenson, Kelly- That we accept the Budget minutes of March/18 April 10/18 & May 3rd, 2018 be accepted as presented. Carried.

Strat Planning 443/18 Kelly, Istace- That we accept the Strat Planning meeting minutes of September 11/18 as presented. Carried.

Strat Personnel 444/18 Stevenson, Restau- That we accept the minutes of December 6th, 2018 Personnel & Strat Planning meeting be accepted as presented. Carried.

Public Works Beutler, Aldous- That we accept the Public Works minutes of Sept/18
445/18 be accepted as presented.
Carried.

Corres Istace, Beutler- That correspondence be filed and brought
446/18 up in the proper order of business:
- SUMA- President Barnhart
- Canadian Fallen Heroes Foundation
- Military Service Recognition Book
- Sharpe's Crop Service- 2019 needs
- Urban Update- Dec 17/18

Carried.

Council Istace, Kelly- That we accept Mayor Armstrong's Southeast Municipal
Reports Healthcare Corporation report, Councillor Aldous's verbal Facility Management
447/18 Committee report as presented.

Carried.

CAO Aldous, Beutler- That we approve the Chief Administrative Officer's
Report report as presented.
448/18

Carried.

Reserve Istace, Stevenson- That we transfer the following to reserves:
Transfer \$2,500.00 Fire Capital- Town Grant 20182
449/18 \$5,000.00- Capital Trust
\$20,000.00- Water & Sewer Capital
\$26,750.00- Public Works

Carried.

Christmas Aldous, Kelly- That the Town Council and staff Christmas Party be
450/18 held December 13, 2018 @ Legion Hall and Cindy Zorn be asked to
cater the supper and that an invitation be extended to the HandiVan drivers.

Carried.

Webinar Restau, Aldous- That the CAO attend the SUMA webinar: Enforcing
451/18 Municipal Bylaws on December 18/18 at a cost of \$47.25.

Carried.

712 Istace, Aldous- That a letter be written to the owners of the property at
Lalonde 712 Lalonde St. indicating that the CAO has gone back through Council
452/18 minutes since previous owner purchased the property and cannot find a
resolution or an agreement supporting the claim that that property should not
be charged for water usage. Until present owners present council with
documentation showing that the service is to be free, the Town will continue to
is utility bills to that address.

Carried.

Sewage Stevenson, Aldous- That a letter be written to the owner of the property
Backup at 305 Parks Street indicating that the Town will not be paying the bill
453/18 or a portion of the bill as the Town does not have trees on their property.

Carried.

Council Istace, Stevenson- That the Council meetings for January & February be as
Meeting January 8th and January 22/19 and February 12/19 and that the meetings
454/18 commencing in March 2019 will remain the 1st & 3rd Tuesdays of the
Month unless Council makes a resolution indicating otherwise.

Carried.

Lot 3B Aldous, Restau- That we accept the offer of \$100.00 for Lot 3B, Block 42,
Block 42 Plan 67R04246.
455/18

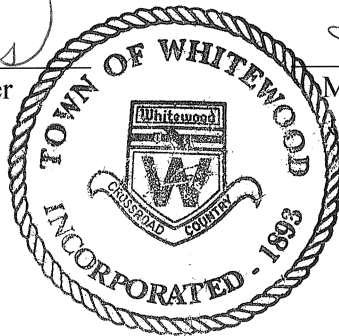
Carried.

Tankard Istace, Restau- That we allow the Tankard committee to hang banners
Banners across Lalonde Street advertising the event from January 8th till after
456/18 the event is over.

Carried.

- Sewage Tender 457/18* Restau, Aldous- That we accept the tender recommendation of Bullee Consulting that Con- Tech General Contractors Ltd. be awarded the contract to construct the Sewage Pumping Station and Force Main in the amount of \$1,839,584.35 plus applicable taxes. Carried.
- SMF Agreement 458/18* That the Town signs the New Building Canada Fund- Small Communities Fund Contribution Agreement & a copy be sent to Bullee Consulting. Carried.
- Accts 459/18* Stevenson, Istace- That accounts #18352-18386 totaling \$72,808.99 be accepted as presented and that a copy be attached to and forming a part of these minutes. Carried.
- Bank Rec Financial 460/18* Kelly, Beutler- That the Bank Reconciliation and Financial Statement for November 2018 be accepted as presented and a copy be attached to and form a part of these minutes. Carried.
- Pre-Authorized 461/18* Istace, Aldous- That we accept the pre-authorized payments as per Bylaw #8-2017 in the amount of \$30,943.86 for payment. Carried.
- Cyber Insurance 462/18* Stevenson, Istace- That we purchase cyber insurance through Lloyds of London \$250,000 at a cost of \$1,500.00 Carried.
- Bylaw Agreement 463/18* Istace, Beutler- That we renew the Bylaw Enforcement Agreement with the Commissionaires at a cost of \$6,016.00 per year which includes from Jan.- April 30/19- 16hrs/month, May-October 31/19-4 hrs. /weekly and November -December 31, 2019 4hrs. /month. Carried.
- Adjourn 464/18* Stevenson- moved the meeting adjourned at 10:30 pm. Carried.


Chief Administrative Officer




Mayor