



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 8th, 2019**

A regular meeting of Council was held January 8th, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm

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

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

Agenda Kelly, Aldous- That the agenda be accepted as a guide for the meeting
001/19 as presented. Carried.

Minutes Aldous, Stevenson- That the minutes of December 18th, 2018 council meeting
002/19 be accepted as presented. Carried.

Public Work Kelly, Istace- That we accept the Public Works report as presented.
003/19 Carried.

WTP Aldous, Kelly- That we accept the Water Plant Daily distribution report
Daily for Dec/18 as presented and it be attached to and form a part of these
004/19 minutes. Carried.

Kevin Traves-Bullee Consulting and Evan Bredesen- Con –Tech
General Contractors did presentation in regards to Lift Station construction from
7:00 – 8:00pm.

RCMP representatives from Broadview Detachment attended the meeting
from 8:00 – 8:20 pm.

In-Camera Kelly, Stevenson- That Council having issues to discuss regarding personnel,
005/19 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 8:20 pm.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Stevenson, Istace
by electronic means and Facility Operations Manager- Bahm, Foreman
Stevenson and CAO Rodgers.

Carried.

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Regular Meeting 006/19 Aldous, Kelly- That Council resumes the regular meeting at 8:50 pm
Carried.

Present: Mayor Armstrong, Councillor Aldous, Kelly, Stevenson and Istace by electronic means, Foreman Stevenson, CAO Rodgers

Corres 007/19 Aldous, Kelly- That correspondence be filed and brought up in the proper order of business:
- WTP Dec report
- Letter- Resignation Sask. Housing
- Letter- R.M. Willowdale- Fire Board Representative
- Letter- Stars
- Urban Update- Jan 2/19
- Letter- Retirement
- Urban Voice- at meeting
- Letter- Bobbie Balan
- Letter- resignation- Brandon LaRocque
Carried.

Sask. Housing 008/19 Kelly, Stevenson- That we accept Valerie Kitzel's resignation from the Whitewood Sask. Housing Board, with regret, and that a letter be sent to her thanking for service on the board.
Carried.

Retirement Letter 009/19 Aldous, Kelly- That we accept the CAO's letter of retirement to be effective June 1st, 2019 pending the hiring of a successful qualified applicant.
Carried.

Advert CAO 010/19 Istace, Stevenson- That the CAO design an ad for the position of CAO email to council for their approval with the ad being placed, by Feb 8th, 2019 on UMAAS, SUMA websites and Sask. Jobs and the Herald Sun, with a tentative closing date of March 15, 2019 or until a successful applicant is found.
Carried.

Public Works Resignation 011/19 Aldous, Stevenson- That we accept Brandon LaRocque's resignation, with regret and a letter be written to him thanking him for his years of service.
Carried.

Public Works Ad 012/19 Kelly, Istace- That an ad be placed in the Herald Sun, Sask. Jobs and KIJJ for a public works employee with a closing date of Feb. 8th, 2019 or until a successful candidate is found.
Carried.

809 Galt 013/19 Kelly, Aldous- That the request to have a real estate brokerage at 809 Galt Street be granted providing a business license is purchased and a Development Permit is signed as per our Zoning Bylaw.
Carried.

CAO Report 014/19 Stevenson, Kelly- That we approve the Chief Administrative Officer's report as presented.
Carried.

Employee Bond 015/19 Kelly, Aldous- That Council has been presented the employee dishonesty fidelity bond under the Town's insurance policy and feels that the compensation is an appropriate value.
Carried.

Meeting Schedule 016/19 Istace, Stevenson- That Council meetings for the Town of Whitewood will be the 1st and 3rd Tuesday of each month at 7:00 in the Council Chambers at 731 Lalonde St. unless Council provides a motion indicating otherwise and that proper notice be given as per our Public Notice Bylaw.

Carried.

Remuneration 017/19 Stevenson, Aldous- That as proper public notice has been given, council remuneration will be set for the year 2019 as follows:

Mayor	\$150.00/month	Honorarium	
Council meeting	\$160.00/meeting		- Mayor
	\$125.00/meeting		- Council
Committee meetings	\$75.00/meeting		- Council & Mayor
Full Day meetings	\$160.00/day		
½ day meeting	\$80.00/ ½ day		

Carried.

SPWA Conference 018/19 Kelly, Aldous- That permission be given to Allen Stevenson, Foreman, to attend the SPWA Conference in Saskatoon Feb. 26-28th/19 at a cost for registration of approximately \$367.00, \$142.00/night accommodation plus out of pocket expenses.

Carried.

Borrowing Lift Station 019/19 Stevenson, Aldous- That the Town borrow \$792,911 over 10 years @6.36% interest monthly and annual payments of \$79,292.00 to finance their share of the lift station grant.

Carried.

Accts 020/19 Kelly, Aldous- That accounts #18389-18438 & voided #18387 & #18388 totaling \$126,735.73 be accepted as presented and that a copy be attached to and forming a part of these minutes.

Carried.

Trim Tender 021/19 Stevenson, Kelly- That we accept the tender from Giroux Contracting in the amount of \$3,922.89 for installing & painting all trim in bathrooms, entrance hallway, front offices & crown molding in Chamber room and installation of batons at every wall joint & does not include moving of office furniture.

Carried.

Sponsor 022/19 Kelly, Istace- That the Tankard tickets the Town received for in-kind donation be advertised on Town's Facebook page & 1/8 page ad in Herald Sun that Commencing Jan. 21/19 that first come first serve basis, be given out to Town of Whitewood ratepayers.

Carried.

Adjourn 023/19 Stevenson- moved the meeting adjourned at 10:05 pm.

Carried.

Sharon Rodgers
Chief Administrative Officer

Stevenson
Mayor

