



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 22nd, 2019**

A regular meeting of Council was held January 22nd, 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 Donna Beutler Bruce Restau
	CAO	Sharon Rodgers
	Foreman	Allen Stevenson
	FOM	Matt Bahm
	Herald Sun	Elaine Ashfield

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

Agenda Stevenson, Aldous- That the agenda be accepted as a guide for the meeting
024/19 as presented. Carried.

Minutes Istace, Beutler- That the minutes of January 8th, 2019 council meeting
025/19 be accepted as presented. Carried.

Corres Kelly, Aldous- That correspondence be filed and brought up in the
026/19 proper order of business:
- Letter- Whitewood 2019 Tankard Committee
- Urban Update
- Letter- Minister of Labor Relations- re Firefighters
- Whitewood Farmers and Friends- sponsorship
- Letter- Resignation- Sneddon Carried.

Spiel Beutler, Aldous- That we be a Gold Sponsor for the Farmers and Friends
Sponsorship Bonspiel in the amount of \$1,000.00 (Gold Sponsorship) that is being held
027/19 March 28th to 31st, 2019. Carried.

Resignation Kelly, Beutler- That we accept Nathan Sneddon's letter of resignation, with
028/19 regret, and that a letter be sent to him thanking him for his time with the Town. Carried.

Council Istace, Restau- That Councillor Kelly's Fire Board report and Councillor
Reports Aldous's FMC report be accepted as verbally reported.
029/19 Carried.

CAO Restau, Beutler- That we approve the Chief Administrative Officer's
Report report as presented.
030/19 Carried.

SMB Approval 031/19 Kelly, Stevenson- That application be made to the Local Government Committee for permission to borrow the sum of Seven Hundred and Ninety Two Thousand, Nine Hundred and Eleven Dollars (\$792,911.00), in 2019 repayable over a period of ten (10) years, for the purpose of the construction of sewage pumping station and force main. The amount of said debt shall be payable in Multi-Frequency of Interest paid monthly, the first installment of interest to be made on 1st day of the month following the first disbursement, and thereafter every month, Principal shall be paid annually, the first installment of principal of Seventy-nine Thousand Two Hundred and Ninety two dollars (\$79,292.00) to be made on November 1st, 2019 and thereafter every year and such payments continue until November 1, 2028 at which time the total owing (inclusive of Principal and Interest) shall be paid.

Carried.

BYLAW NO. 01-2019, A BYLAW TO PROVIDE FOR INCURRING A DEBT

First Reading 032/19 Restau, Stevenson- That Bylaw 01-2019, a bylaw to incur long term debt be given first reading.

Carried.

HandiVan Grant 033/19 Kelly, Beutler- That the CAO apply for the grant for Capital purchase under the Transit Assistance for People with Disabilities through the Saskatchewan Government.

Carried.

Accts 034/19 Stevenson, Kelly- That we deal with accounts payable.

Carried.

Accounts 035/19 Stevenson, Aldous- That accounts #18439-#18462, #18464-18472 with #18463 voided totaling \$105,466.86 be accepted as presented and that a copy be attached to and forming a part of these minutes.

Carried.

Bank Rec Financial 036/19 Kelly, Beutler- That we accept the Bank Reconciliation and Financial Statement for December, 2018 as presented and that a copy be attached to and form a part of of these minutes.

Carried.

Pre-Authorized 037/19 Istace, Aldous- That we accept the pre-authorized payments as per Bylaw #8, 2017 in the amount of \$30,866.29 for payment.

Carried.

Sk. Housing 038/19 Kelly, Istace- That we accept the nominations to Sask. Housing (Whitewood) Directors of Sharon (Doug) Armstrong and Irene Blyth & Paul Nieminen as Chairperson.

Carried.

In-Camera 039/19 Aldous, Beutler- 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 7:30 pm.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Stevenson, Istace by electronic means, Restau, Beutler and CAO Rodgers.

Carried.

Regular Meeting 040/19 Stevenson, Kelly- That Council resumes the regular meeting at 7:55 pm

Carried.

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

Tankard
Parking
041/19

Stevenson, Beutler- That Council will allow the Tankard Committee, in consultation with the Foreman, to close or redirect traffic on Elsinore St. to Parks St, as they require to accommodate officials, curlers and Handicap parking.

Carried.

FOM
Report
042/19

Aldous, Kelly- That we accept the Facility Operations Manager's report as presented.

Carried.

SARP
Membership
043/19

Stevenson, Restau- That the Town pays for the SARP membership in the name of Mathew Bahm.

Carried.

In-Camera
044/19

Stevenson, Beutler- 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* go in camera at 8:05 pm.

Carried.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Stevenson, Istace by electronic means, Restau, Beutler, FOM Bahm, Foreman Stevenson and CAO Rodgers.

Regular
Meeting
045/19

Stevenson, Beutler- That Council resumes the regular meeting at 8:20 pm.

Carried.

Present: Mayor Armstrong, Councillor Aldous, Kelly, Stevenson, Istace by electronic means, Restau, Beutler, FOM Bahm, Foreman Stevenson and CAO Rodgers.

Adjourn
046/19

Stevenson- moved the meeting adjourned at 8:25 pm.

Carried.



Chief Administrative Officer

Mayor