



**TOWN OF WHITEWOOD  
PUBLIC HEARING MEETING  
February 12, 2019**

A public hearing meeting of Council was held February 12, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

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

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

There was no public present or no written concerns from the public in regards to the passing of Bylaw 01-2019, a bylaw to incur long term debt.

*Second Reading* Kelly Beutler- That Bylaw 01-2019, a bylaw to incur long term debt be given second reading at this meeting.  
047/19

Carried.

*Consent* Restau, Aldous- That consent be given that Bylaw 01-2019 be read a third time at this meeting.  
048/19

Carried.

*Third Reading* Beutler, Istace- That Bylaw No 01-2019, a bylaw to incur long term debt, be read a third time and passed at this meeting.  
049/19

Carried.

*Adjourn* Stevenson, Kelly- that the Public meeting adjourn at 7:10pm  
050/19

Carried.

**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
February 12, 2019**

A regular meeting of Council was held February 12, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous- Brian Stevenson- by electronic means Chad Kelly Denise Istace- electronic means Donna Beutler Bruce Restau

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*[Handwritten mark]*

CAO	Sharon Rodgers
Foreman	Allen Stevenson
FOM	Matt Bahm
Herald Sun	Elaine Ashfield
WTP	Lyle Vennard

*Order* A quorum being present Mayor Armstrong called the meeting to order at 7:05pm

*Agenda  
051/19* Aldous, Istace- That the agenda be accepted as a guide for the meeting as presented.  
Carried.

*Minutes  
052/19* Stevenson, Restau- That the minutes of January 22<sup>nd</sup>, 2019 council meeting be accepted as corrected. (spelling 038/19)  
Carried.

*In-Camera  
053/19* Restau, Aldous- 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 7:10 pm.

Present: Mayor Armstrong, Councillors Aldous, Restau, Beutler, Kelly, Istace & Stevenson by electronic means, Foreman Stevenson, WTP Vennard & CAO Rodgers.

Consultant Lorri Matthewson gave a presentation.

*Regular  
Meeting  
054/19* Restau, Aldous- That regular meeting resume at 7:35pm  
Carried.

Present: Mayor Armstrong, Councillors Aldous, Restau, Beutler, Kelly, Istace & Stevenson by electronic means & Foreman Stevenson, WTP Vennard & CAO Rodgers.

*WTP  
Daily  
055/19* Aldous, Kelly- That we accept the WTP daily report for January 2019 as presented and a copy be attached to and form a part of these minutes.  
Carried.



*In-Camera  
056/19* Beutler, Aldous- 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 7:40 pm.

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

*Regular  
Meeting  
057/19* Kelly, Aldous- That regular meeting resume at 7:45 om  
Carried.

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

*Foreman  
Report  
058/19* Restau, Beutler- That we accept the Foreman's report for Jan 23-Feb.12/19 as presented.  
Carried.

- Corres* Stevenson, Kelly- That correspondence be filed and brought up in the  
*059/19* proper order of business:
- WTP daily report for Jan/19
  - Urban Update- Jan. 28 & Feb. 11/19
  - Letter- Grasslands News Group
  - Letter- Saskatchewan Municipal Board
  - Poster- Feb. 21, 2019 Asset Management with community
  - email- Denise Istace
- Carried.
- Councillor* Aldous, Restau- That we grant Councillor Istace permission to be attendance  
*Absent* at Council meetings from Jan 1/19 to April 10/19 by electronic means  
*060/19*
- Carried.
- CAO* Beutler, Istace- That we approve the Chief Administrative Officer's  
*Report* report as presented.  
*061/19*
- Carried.
- Swimming* Restau, Stevenson- That permission be given to close the Whitewood  
*Pool* Swimming Pool bank account at Conexus Credit Union and transfer it  
*062/19* to the Town of Whitewood's general operating account and that separate  
revenue and expense GL accounts be opened to reflect the Pool operation  
in 2019.
- Carried.
- Accounts* Kelly, Aldous- That accounts #18473-18522 totaling \$78,532.14  
*063/19* be accepted as presented and that a copy be attached to and forming a part  
of these minutes.
- Carried.
- Bank Rec* Restau, Kelly- That we accept the Bank Reconciliation and Financial Statement  
*Financial* for January, 2019 as presented and that a copy be attached to and form a part of  
*064/19* of these minutes.
- Carried.
- Pre-Authorized* Beutler, Aldous- That we accept the pre-authorized payments as per Bylaw  
*065/19* #8, 2017 in the amount of \$25,693.96 for payment.
- Carried.
- Waterworks* Istace, Stevenson- That we accept the Waterworks Compliance Inspection  
*066/19* report from Water Security Agency as presented with noted non-compliance  
in regards to written notification & advisory labels supplied to service  
connections on raw water supply line.
- Carried.
- Photocopier* Stevenson, Kelly- That council gives permission to enter into a lease agreement  
*067/19* with Konica Minolta Business Solution over 60 months at \$309.00 quarterly  
with toner supplied and copies are at the cost to the Town.
- Carried.
- Letter* Istace, Beutler- That the Town write a letter of support for Whitewood School  
*Support* in their application for a grant for play equipment with wheel chair accessible  
*068/19* unit.
- Carried.
- 10 Year* Aldous, Beutler- That Council gives permission for the CAO & Solomon  
*Capital* Matthewson Consulting to prepare a ten year capital plan to accompany the  
*069/19* Asset Management Plan.
- Carried.
- Snow* Restau, Aldous- That letters be written to the owners of snow removal equipment  
*Removal* that snow is not to be piled up in drainage ditches, by stop signs, on sidewalks  
*069/19* back alleys behind businesses and on other landowners property or the Town will  
have no option but to charge the cost of the snow removal to the equipment  
operator.
- Carried.
-  

Facility Operations Manager Matt Bahm attended the meeting from 8:15-8:25 pm.

*FOM  
Report  
069/19*

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

Carried.

*In-Camera  
070/19*

Restau, 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 8:20-8:30pm.

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

Carried.

*Regular  
Meeting  
071/19*

Beutler, Aldous- That Council resumes the regular meeting at 8:35 pm

Carried.

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

*Committee  
Whole  
072/19*

Beutler, Istace- That Council meet as a whole in regards to CAO position on March 7, 2019 @6:00 pm.

Carried.

*Adjourn  
073/19*

Restau- moved the meeting adjourned at 8:50 pm.

Carried.

*Sharon Rodgers*  
\_\_\_\_\_  
Chief Administrative Officer

*D. Kenston*  
\_\_\_\_\_  
Mayor

