



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
March 5, 2019**

A public hearing meeting of Council was held March 5, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

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

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

Agenda 074/19 Restau, Aldous- That the agenda be accepted as a guide for the meeting as presented. Carried.

Minutes 075/19 Istace, Beutler- That the minutes of February 12, 2019 council meeting be accepted as presented. Carried.

Well Repairs 076/19 Stevenson, Restau- That the well repairs be taken out of the water & sewer reserve account. Carried.

Snow Removal 077/19 Stevenson, Aldous- That Public Works staff removes any snow that has been piled by snow removal contractor that is a hazard to public safety or blocking public access and it be charged to landowner. Carried

Foreman Report 078/19 Restau, Beutler- That the Foreman Stevenson's verbal report be accepted as presented. Carried.

Service Rd. Lightning 079/19 Restau, Istace- That Holar Electric investigates the lights along the service road to see what the problem is as to them not working and that he brings his findings back to Council. Carried.

WTP Daily 080/19 Beutler, Aldous- That we accept the WTP daily report for February 2019 as presented and a copy be attached to and form a part of these minutes. Carried.

Corres 081/19 Istace, Beutler- That correspondence be filed and brought up in the proper order of business:

- WTP daily report for Feb/19
- Urban Update- Feb. 25/19
- Letter- Canada Golden Fortune Potash Corp-Broadview Project
- Letter- Facility Management Committee
- Letter- Not So Famous People Players
- Letter- Southeast Sport, Culture & Recreation District

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- Letter- SAMA- Annual Meeting
 - Letter- Farmer's & Friends Bonspiel Committee
 - Letter- Matt Bahm- SPRA Spring Symposium
- Carried.

Farmer Friends
082/19 Restau, Beutler- That we authorize angled parking on the west side of rink along the community centre during the Farmer's and Friends Bonspiel from March 28th to March 31st, 2019.

Carried.

Traffic Bylaw
083/19 Istace, Aldous- That the CAO work on the Traffic Bylaw to include a speed decrease on 3rd Avenue from Elsinore Street to Balfour to 30km/hr., pedestrian crossing sign and angle parking on the west side of Elsinore Street along the east side of the Community Centre from Parks St to 3rd Ave.

Carried.

SPRA Convent
084/19 Istace, Aldous- That the FOM Matt Bahm attend the SPRA Spring Symposium April 15 to 18th in Humboldt at a cost of approximately \$1,661.00, which includes registration, hotel, meals and travel.

Carried.

CAO
085/19 Restau, Beutler- That we accept the CAO's report as presented.

Carried.

Accounts
086/19 Stevenson, Restau- That accounts #18523-#18561 totaling \$101,270.82 be accepted as presented and that a copy be attached to and form a part of these minutes.

Carried.

BYLAW NO 02-2019, A BYLAW TO INCURR LONG TERM DEBT

First Reading
087/19 Stevenson, Istace- That Bylaw 02-2019, a bylaw to incur long term debt be given first reading.

Carried.

Second Reading
088/19 Restau, Aldous- That Bylaw 0s-2019 a bylaw to incur long term debt be given second reading at this meeting,

Carried.

Consent
089/19 Beutler, Stevenson- That consent be given that Bylaw 02-2019 be read a third time at this meeting.

Carried.

Third Reading
090/19 Istace, Restau- That Bylaw 02-2019, a bylaw to incur long term debt be read a third time and passed at this meeting.

Carried.

West
091/19 Restau, Aldous- That the Town renew their contract with West School Messenger solutions at a cost of approximately \$4,000.00 plus applicable taxes.

Carried.

In-Camera
092/19 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 7:50-8:15pm.

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

Carried.

Regular Meeting
093/19 Beutler, Aldous- That Council resumes the regular meeting at 8:15 pm

Carried.

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

*Rec
Tech
094/19*

Beutler, Restau- That the Town hires Keenan Haight for the Full time
Recreation Technician position at \$22.50/hr.

Carried.

*Diagnostic
095/19*

Aldous, Beutler- That a letter be sent to the Director of Care (Moosomin),
Minister of Remote & Rural Health and MLA Steven Bonk as to the
future of Whitewood's Diagnostic lab.

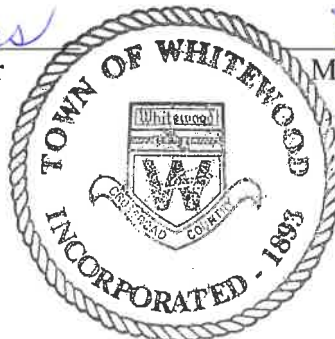
Carried.

*Adjourn
096/19*

Restau- moved the meeting adjourned at 8:30 pm.

Carried.

Sharon Rodgers
Chief Administrative Officer



D. Armstrong
Mayor