



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
March 19th, 2019**

A public hearing meeting of Council was held March 19th, 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
	CAO FOM Herald Sun	Sharon Rodgers Mathew Bahm Elaine Ashfield

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

Agenda 096/19 Restau, Kelly- That the agenda be accepted as a guide for the meeting as presented. Carried.

Minutes 097/19 Restau, Istace- That the minutes of March 5th, 2019 council meeting be accepted as presented. Carried.

Water/Well Repairs 098/19 Stevenson, Aldous- That the pitiless adopter repairs for well#3, of approximately \$41,000.00 be transferred from the water & sewer reserve account. Carried.

Corres 099/19 Istace, Beutler- That correspondence be filed and brought up in the proper order of business:

- Email- Regional Drinking Water Agreement
- Email- reminder AGM RCWA- March 25 @7pm-Kipling Town Hall
- Urban Update- March 11/19
- Letter- SUMA Thank you
- SUMA- Funding Opportunity
- NSC Minerals- Carbon Tax
- Letter- SGI
- Letter- Sask. 4-H Council

Carried.

Sask. Crime Advisory 100/19 Kelly, Beutler- That we inform our community about the Saskatchewan Crime Watch Advisory and how to sign up allowing them to become aware of a crime or incident via a text message, email, phone call or through mobile app. That this information be shared on our website, Facebook page, newspaper and send out a Synervoice message. Carried.

CAO 101/19 Aldous, Kelly- That we accept the CAO's report as presented. Carried.

- LED Lightning 102/19* Stevenson, Aldous- That the CAO order Troffer Panel lightning (LED) for the office, hallway, bathrooms and council chambers at a cost of approximately \$1,375.00 including the SPC rebate from UMR.

Carried.

- HandiVan 103/19* Kelly, Beutler- That the Town donates approximately \$20,000.00, on paper, towards the HandiVan, so that the grant can be submitted to the government before April 1st, 2019.

Carried.

- Reports 104/19* Kelly, Stevenson- That Councillor Beutler’s Vet Board verbal report be accepted as presented.

Carried.

- Accounts 105/19* Stevenson, Aldous -That accounts #18562-#18595 totaling \$48,325.95 be accepted a presented and that a copy be attached to and form a part of these minutes.

Carried.

- Bank Rec Fin Stat 106/19* Kelly, Beutler- That we approve the Bank Reconciliation & Financial Statement for February as presented and that a copy be attached to and form a part of these minutes.

Carried.

- Pre-Auth Payments 107/19* Restau, Istace- That we approve the Pre-Authorized, as per Bylaw 08-2017, in the amount of \$34,396.05 and that a copy be attached to and forms apart of these minutes.

Carried.

- Letter Support 108/19* Kelly, Restau- That a letter of support in regards to the Moosomin Airport Development be written.

Carried.

- Tax Arrears 109/19* Istace, Beutler- That we accept the tax arrears listing for 2018 as presented.

Carried.

- Hgwys Letter 110/19* Kelly, Restau- That a follow up letter be written to Department of Highways regarding the request to have the speed limit lowered to 80 km/hr. from the west access of Whitewood to the east access of Whitewood.

Carried.

- Recreation Practitioner 111/19* That Mathew Bahm attends the Recreation Practitioner meeting on May 1st, 2019 in Estevan with out of pocket expenses paid by the Town.


Carried.

- FOM Report 112/19* Restau, Beutler- That we accept Facility Operation Manager’s report as presented.

Carried.

- Adjourn 113/19* Kelly- moved the meeting adjourned at 8:00 pm.

Carried.



Chief Administrative Officer



Mayor