



**TOWN OF WHITEWOOD  
PUBLIC HEARING MEETING  
April 2<sup>nd</sup>, 2019**

A regular meeting of Council was held April 2<sup>nd</sup> 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

Present:	Mayor Councillors	Doug Armstrong Lee Aldous Brian Stevenson- Chad Kelly Donna Beutler Bruce Restau Denise Istace
	Absent	Denise Istace
	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  
114/19* Aldous, Stevenson- That the agenda be accepted as a guide for the meeting with additions.  
Carried.

*Minutes  
115/19* Restau, Beutler- That the minutes of March 19, 2019 council meeting is accepted as presented.  
Carried.

*Proclamation  
116/19* Stevenson, Kelly- That the Mayor proclaims the Week of May 19-25<sup>th</sup>, 2019 as National Public Works Week.  
Carried.

*Change  
Order  
117/19* Kelly, Beutler- That we approve the change in regards to the discovered sewer line at the new lift station site in the amount of \$18,434.29 plus applicable taxes and the addition of a water line installation to building located on Lot 6, Block 36 at a cost of not more than \$22,348.65 plus applicable taxes.  
Carried

*Foreman  
Report  
118/19* Kelly, Aldous- That Foreman Stevenson's report be accepted as presented.  
Carried.

*Electric  
Box  
119/19* Kelly, Restau- That Holar Electric investigates the electric box at the junction of #9 and Service Road and determines if there is electricity to the box and the cost to repair it or if no electricity to close it up or remove.  
Carried.

*Corres  
120/19* Restau, Beutler- That correspondence be filed and brought up in the proper order of business:

- WTP daily report for March 2019
- Urban Update- March 25, 2019
- SUMA- President Update
- Letter- Military Service Recognition Book
- Letter- Minister Government Relations- 2019 Education Mill rate
- Email- Tanya MacDonald- Dept. of Highways
- Letter- Health Innovation Summit
- Letter- online Auction for Tiffany Niebergall
- Letter- Petal Pushers Greenhouse

*Handwritten initials and marks at the bottom right of the page.*

## Letter- Municipal Advocacy Solutions

Carried.

*WTP  
Daily  
121/19*

Kelly, Beutler- That we accept the WTP daily report for March 2019 as presented and a copy be attached to and form a part of these minutes.

Carried.

*Infrastructure  
EOI  
122/19*

Kelly, Beutler- That the CAO and Lorri Matthewson of Solomon Matthewson Consulting complete the EOI, Stage 1, of the two stage infrastructure application under the Investing in Canada Infrastructure Program (ICIP) using the Lagoon as the infrastructure project for our community.

Carried.

*Hanging  
Pots  
123/19*

Stevenson, Restau- That the Town hires Petal Pushers Greenhouse to order & plant the flowers for the hanging baskets on Lalonde Street and 3<sup>rd</sup> Avenue.

Carried.

*Table  
Item  
124/19*

Restau, Kelly- That the correspondence item in regards to Coalition of Canadian Municipalities for Energy Action (c-69) be tabled until council can make a more informed decision.

Carried.

*Dept. of  
Highways  
125/19*

Kelly, Aldous- That a letter is written to Minister of Highways thanking them for addressing our concerns and would like a written response as to the criteria used for determining the 90 km/hr. and where approximately this speed limits would take place. They would also like to express their concerns that they feel that 80km/hr. is more the approximate speed and that it commence from the curve on the west side of the Whitewood Auction to the curve on the east side of the Rodeo Grounds site.

Carried.

Councillor Restau stated a conflict of Interest in the following item on the agenda and vacated his chair and left the chambers at 8:00pm and returned to his chair at 8:05 pm.

*CAO  
126/19*

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

Carried.

*Summer  
Students  
127/19*

Restau, Stevenson- That the Town hire three summer student and that the cost are relayed in the 2019 budget.

Carried.

*Tax  
Agreement  
128/19*

Kelly, Beutler- That the Town enters into an agreement with the owner of Lot 2, Block 48, Plan 101367299 to pay tax arrears by July 15<sup>th</sup>, 2019 and that it is signed by both parties.

Carried.

*CAO  
Holidays  
129/19*

Restau, Aldous- That we approve the CAO's request for holidays from June 1-30/19 and that her retirement date will be July 1<sup>st</sup>, 2019.

Carried.

*Retainer  
CAO  
130/19*

Beutler, Kelly- That the present CAO, Sharon Rodgers, be put on a retainer of \$500/month commencing July 1<sup>st</sup> for 3 months, for the new CAO to be email, text, or phone in regards to historical items for the Town.

Carried.

*Interim  
Audit  
131/19*

Kelly, Restau- That MNP is requested to perform an interim audit from Jan 1-May 31/19.

Carried.

- Accounts*  
132/19 Stevenson, Restau- That accounts #18596-#18618, #18620-18621 and #18619 voided, totaling \$93,150.45 be accepted as presented and that a copy be attached to and form a part of these minutes.  
Carried.
- Repeal*  
*Bylaw*  
133/19 Kelly, Beutler- That Bylaw 07-2018 is repealed.  
Carried.
- Board of*  
*Revision*  
134/19 Beutler, Aldous- That Brent Schaan be appointed to the Board of Revision as Town of Whitewood representative.  
Carried.
- CAO*  
135/19 Aldous, Restau- That the Town of Whitewood hire Cindy Baumgartner as the new CAO commencing May 1<sup>st</sup>, 2019 with the terms and conditions as per the Contract.  
Carried.
- In-Camera*  
136/19 Kelly, 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 8:25.  
  
Present: Mayor Armstrong, Councillors Aldous, Kelly, Stevenson, Kelly, Restau, Beutler and CAO Rodgers  
  
Carried.
- Regular*  
*Meeting*  
137/19 Beutler, Aldous- That Council resumes the regular meeting at 8:30 pm  
Carried.  
  
Present: Mayor Armstrong, Councillor Aldous, Kelly, Stevenson, Beutler, Restau, Stevenson and CAO Rodgers
- Tax*  
*Enforcement*  
138/19 Aldous, Beutler- That Taxservice be authorized under s22 (1) of *The Tax Enforcement Act* on or after April 22, 2019 to commence proceedings to request title with respect the lands described as per attached sheet that forms a part of these minutes.  
Carried.
- Adjourn*  
13+/19 Restau- moved the meeting adjourned at 8:35 pm.  
Carried.

  
Chief Administrative Officer

  
Mayor

