



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
April 16th, 2019**

A regular meeting of Council was held April 16th, 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 Denise Istace Bruce Restau
	Absent	
	CAO Foreman Herald Sun	Sharon Rodgers Allen Stevenson 7-7.25 pm Elaine Ashfield

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

Agenda 140/19 Kelly, Aldous- That the agenda be accepted as a guide for the meeting with additions. Carried.

Minutes 141/19 Aldous, Beutler- That the minutes of April 2nd, 2019 council meeting is accepted as presented. Carried.

Delegate Lorri Matthewson 7-7:15pm- Asset Management, Strat Plan (what needs to be done to review, update, present to ratepayers & approve)

Corres 142/19 Istace, Stevenson- That correspondence be filed and brought up in the proper order of business:

- Letter- House of Commons- Bill C-68
- Letter- Southeast Regional Library
- SUMA- Urban Update- April 8
- Letter- Patsy Thompson
- Email- Tanya MacDonald
- Letter- Janitor resignation

Carried.

Fireworks Thompson 143/19 Istace, Beutler- That permission be given to the Maier family to have fireworks at Larson Park on June 30th, 2019, with Fire Department setting fireworks off and a truck on scene, unless the Town is under a Fire Ban then permission will be cancelled. Carried.

Janitor Resignation 144/19 Kelly, Aldous- That we accept the janitor's resignation effective May 31, 019. Carried.

Ad Janitor 145/19 Istace, Beutler- That the Town advertises for a janitor effective June 1, 2019 in Herald Sun, fb and webpage. Carried.

Course Recreation 146/19 Beutler, Aldous- That approval be given for Keenan Haight and Derek Tait to attend the ball diamond maintenance course in Melville on May 7th at a cost \$257.50 x2 plus out of pocket expenses paid by the Town.

Carried.

Facility Report 147/19 Kelly, Stevenson- That we accept the Facility Operations Manager report as presented.

Carried.

Council Reports 148/19 Istace, Kelly- That we approve Councillor Stevenson's RCWA verbal report and Councillor Aldous's Facility Management Committee report as presented.

Carried.

CAO 149/19 Kelly, Beutler- That we accept the CAO's report as presented.

Carried.

Accounts 150/19 Stevenson, Kelly- That accounts #18622-#18645, #18647-18652 and #18646 voided, totaling \$46,423.29 be accepted as presented and that a copy be attached to and form a part of these minutes.

Carried.

Bank Rec Financial 151/19 Beutler, Kelly- That we approve the Bank Reconciliation and Financial Statement for March 2019 be accepted as presented and a copy be attached to and form a part of these minutes.

Carried.

Pre-Auth Payments 152/19 Aldous, Istace- That we approve the Pre-Authorized, as per Bylaw 08-2017, in the amount of \$\$25,785.99 and that a copy be attached to and form a part of these minutes.

Carried.

Lights 153/19 Kelly, Istace- That the Town accepts Holar Electric's estimate of \$1,972.06 to repairs the street lights at the intersection of Gambetta St. and Service Road.

Carried.

Fire Ban 154/19 Kelly, Aldous- That effective midnight April 17, 2019 the Town of Whitewood will be under a complete fire ban until further notice.

Carried.

In-Camera 155/19 Istace, 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 8:05pm.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Stevenson, ^{Istace} Kelly, Beutler and CAO Rodgers

Carried.

Regular Meeting 156/19 Istace, Beutler- That Council resumes the regular meeting at 8:40 pm

Carried.

Present: Mayor Armstrong, Councillor Aldous, Kelly, Stevenson, Beutler, ^{Istace} Stevenson and CAO Rodgers

Public Works Hire 157/19 Aldous, Kelly- That Trent Merkel be hired at \$18.00/hr. with a 6month probationary period and that the town hire 2 summer students at \$14.00/hr. per person.

Carried.

Adjourn
158/19

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

Carried.



Sharon Rodgers

Chief Administrative Officer

Stevenson

Mayor