



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
May 7, 2019**

A regular meeting of Council was held May 7th, 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
	CAO CAO Foreman Herald Sun	Sharon Rodgers Cindy Baumgartner Allen Stevenson7-7.25 pm Elaine Ashfield

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

*Agenda
159/19* Aldous, Stevenson- That the agenda be accepted as a guide for the meeting as presented. Carried.

*Minutes
160/19* Kelly, Beutler- That the minutes of April 16th, 2019 council meeting is accepted as corrected. Carried.

*Foreman
Report
161/19* Kelly, Istace- That we accept the Foreman’s report as presented.

*Corres
162/19* Istace, Aldous That correspondence be filed and brought up in the proper order of business:

- WTP report- April/19
- Southeast College Scholarship-May 24th, 2019
- Whitewood 4-H Regional Show & Sale
- SUMA- Town Sector Meeting- PA
- SUMA- Urban Update- April 22 & May 6/19
- Letter- Whitewood Legion
- SUMA- Member Communications
- Urban Voice

Carried.

*WTP
Report
163/19* Stevenson, Beutler- That we accept the Water Plant Daily Distribution report for April/19 as presented and that a copy be attached to and forming a part of these minutes. Carried.

*4-H
164/19* Kelly, Aldous- That we donated \$100.00 to the Whitewood 4-H Regional Show and Sale. Carried.

*Legion
Grant
165/19* Istace, Beutler- That the Town accepts the Whitewood Legion’s request for the \$1,000.00 grant to be used in the operations of Legion. Carried.

<i>CAO</i> 166/19	Aldous, Kelly- That we accept the CAO's report as presented. Carried.
<i>Accounts</i> 167/19	Stevenson, Kelly- That accounts #18653-#18687, #18689-18708 and #18688 voided, totaling \$132,232.63 be accepted as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>Signing Authorities</i> 168/19	Kelly, Beutler- That the signing authorities for the Town of Whitewood, effective June 1 st , 2019, be the Mayor or Deputy Mayor & CAO Cindy Baumgartner. Carried.
<i>MC Authorization</i> 169/19	Beutler, Aldous- That we approve a MC in the name of Cindy Baumgartner Town of Whitewood, with a limit of \$2,500.00. Carried.
<i>UMAAS</i> 170/19	Istace, Aldous- That the CAO, Cindy Baumgartner, attend the UMAAS convention June 4 th – June 7 th , 2019 in Saskatoon, with out of pocket expenses paid by the Town. Carried.
<i>Council</i> 171/19	Beutler, Kelly- That the first Council meeting in June be changed to June 3 at 7:00 pm. Carried.
<i>Summer Student</i> 172/19	Istace, Aldous- That we hire Reagan Luyparet at \$14.00/hr. as summer student. Carried.
<i>Transfer Reserves</i> 173/19	Istace, Aldous- That we transfer funds from the following reserves: 1.) Water & Sewer Capital Acct- \$60,000.00, 2.) Cemetery Account-\$438.50 3.) Fire Capital acct.-\$14,040.76 Carried.
<i>Harassment Policy</i> 174/19	Kelly, Beutler- That we accept the Harassment Policy No. 23 as presented. Carried.
<i>In-Camera</i> 175/19	Istace, Beutler- That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the <i>Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act</i> go in camera at 7:40 pm. Present: Mayor Armstrong, Councillors Aldous, Kelly, Stevenson, Istace, Beutler, Restau and CAO Rodgers & Baumgartner. Carried.
<i>Regular Meeting</i> 176/19	Istace, Beutler- That Council resumes the regular meeting at 8:20 pm Carried. Present: Mayor Armstrong, Councillor Aldous, Kelly, Stevenson, Beutler, Istace, Restau and CAO Rodgers & Baumgartner.
<i>Adjourn</i> 177/19	Stevenson - moved the meeting adjourned at 8:25 pm. Carried.

Sharon Rodgers

Chief Administrative Officer

Demsky

Mayor

