



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
June 3, 2019**

A regular meeting of Council was held June 3, 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 Cindy Baumgartner Herald Sun - Elaine Ashfield
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Order A quorum being present Mayor Armstrong called the meeting order at 7:00 pm.

*Agenda
201/19* Restau, Stevenson- That the agenda be accepted as a guide for the meeting as presented.
Carried.

*Minutes
202/19* Aldous, Kelly- That the minutes of May 21, 2019 council meeting is accepted as corrected.
Carried.

*WTP
Operator
203/19* Restau, Istace- That we accept the WTP Operator's report as presented.
Carried

*Foreman
Report
204/19* Aldous, Beutler- That we accept the Foreman's report as presented.

*Corres
205/19* Kelly, Restau- That correspondence be filed and brought up in the proper order of business:

- SUMA Update
- Handi Van Replacement – Enbridge Donation
- Handi Van Replacement – Capital Funding
- Sawyer's Landscape Management – Tree Services

Carried

*CAO
Report
206/19* Istace, Beutler- That we accept the CAO's report as presented.
Carried.

*Accounts
207/19* Stevenson, Beutler- That accounts #18747 - #18775 totaling \$91,796.52 be accepted as presented and that a copy be attached to and form a part of these minutes.
Carried.

*Draft
Financials
208/19* Kelly, Istace- That we approve the Draft Financials as presented.
Carried

*Signage
In Alley
210/19* Beutler, Kelly- That we approve to send a letter to Frier's Ag Warehouse inviting them to attend a meeting to discuss parking in alley.

Carried.

Heritage Crescent
211/19 Istace, Beutler- That we send a letter to PVSD regarding tax abatement of taxes on Heritage Crescent.

Carried.

PBI Certificate of Appointment
212/19 Istace, Kelly- That we approve the Certificate of Appointment for Dustin Masuk, Class 1 Licensed Building Official with Professional Building Inspectors.

Carried.

Municipal Sewer Maint.
213/19 Kelly, Stevensom- That we approve the Municipal Sewer Maintenance Agreement for 2019.

Carried.

Transfer From Jaws of Life
214/19 Istace, Aldous- That we transfer \$78,513.14 from the Jaws of Life account to the General account to cover the purchase of SCBA's.

Carried.

SPRA Yearly Meeting
215/19 Restau, Kelly- That we approve to pay Mathew Bahm's salary when he attends the SK Parks & Rec Association year meeting.

Carried.

PrairieVille Car Rally & Mud Bogg
216/19 Kelly, Beutler- That we approve for the PrairieVille Car Rally and Mud Bogg to use the bleachers for the 7th Annual Rally and Mud Bogg on August 23-25, 2019.

Carried

SUMA Municipal Symposium
217/19 Kelly, Istace- That we approve for the CAO to attend the SUMA Municipal Symposium on July 28-30, 2019

Carried

In-Camera 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 7:42 pm.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Stevenson, Istace, Beutler, Restau and CAO Baumgartner.

Carried

Regular Meeting
218/19 Stevenson, Aldous- That Council resumes the regular meeting at 8:05 pm

Carried.

Present: Mayor Armstrong, Councillor Aldous, Kelly, Stevenson, Beutler, Istace, Restau and CAO Baumgartner.

Contractor Pricing
219/19 Istace, Lee- That council invite Core Industrial Services, Judge Rentals and GFL Environmental for pricing on what services they provide.

Carried

Adjourn
220/19 Beutler- moved the meeting adjourned at 8:13 pm.

Carried.


Chief Administrative Officer


Mayor

CB