



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
June 18th, 2019**

A regular meeting of Council was held ~~April~~ ^{June} 18th, 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	
	CAO Foreman Facility Manager Herald Sun	Cindy Baumgartner Allen Stevenson Matthew Bahm Elaine Ashfield

- Order* A quorum being present Mayor Armstrong called the meeting order at 7:00 pm.
- Agenda* Stevenson, Aldous- That the agenda be accepted as a guide for the meeting.
221/19
Carried.
- Minutes* Beutler, Kelly- That the minutes of June 3rd, 2019 council meeting
222/19 is accepted as presented.
Carried.
- Foreman's* Kelly, Aldous- That we accept the Foreman's report as presented.
Report 223/19
Carried
- Signage* Kelly, Beutler- That we approve to order two (2) Load/Unload signs to be placed
224/19 in the alley behind Frier's Ag Warehouse.
Carried
- Facility* Restau, Beutler- That we accept the Facility Operations Manager report as
Report presented.
225/19
Carried.
- Rink Overhead* Restau, Beutler- That we approve to repair the overhead door at the Community
226/19 Centre.
Carried
- Corres* Beutler, Restau- That correspondence be filed and brought up in the proper
227/19 order of business:
 - SUMA Update – June 17, 2019
 - Letter- Saskatchewan Housing Corporation
 - Southeast College – Town of Whitewood Scholarship
Carried.
- Council* Restau, Beutler- That we approve Councillor Istace's WAFF, Library written
Reports reports and Mayor Armstrong's Whitewood & District Health Care verbal report.
228/19
Carried.

*CB
DT*

- Letter of Thank you* 229/19 Kelly, Beutler- That we send a letter to thank Denise Peter for her time while shew was on the Library Board.
Carried
- Appointment Of New Member* 230/19 Kelly, Restau- That we approve the appointment of Aliesha Goforth as a new Library Board Member.
Carried
- CAO* 231/19 Restau, Beutler- That we accept the CAO's report as presented.
Carried.
- Term Deposits* 232/19 Beutler, Kelly- That we renew the Term Deposits coming due on June 29th, 2019 for a 1 year redeemable at 2.1%.
Carried
- Chamber of Commerce* 233/19 Kelly, Stevenson- That we approve to put \$150.00 of advertising in the Chamber of Commerce Directory.
Carried
- Holiday Coverage* 234/19 Stevenson, Beutler- That we hire Sharon Rogers to cover holidays while the Office Assistant is on holidays.
Carried
- Accounts* 235/19 Stevenson, Aldous- That accounts #18776-#18819, and #18804 misprinted, totaling \$172,280.33 be accepted aa presented and that a copy be attached to and form a part of these minutes.
Carried.
- Financial* 236/19 Restau, Beutler- That we approve the Financial Statement for May 2019 be accepted as presented and a copy be attached to and form a part of these minutes.
Carried.
- Build a Garage* 237/19 Kelly, Stevenson- That the Town accepts the Application for Development to build an attached garage at 814 & 816 Galt Street.
Carried.
- Solomon Consulting* 238/19 Stevenson, Aldous- That council acknowledge and appreciate the service she has provided in the past and request the same type of agreement be sent next year.
Carried.
- PVSD Addition* 239/19 Restau, Aldous- That council approve the Application for Development for the new addition to the school.
Carried.
- Adjourn* 240/19 Kelly- moved the meeting adjourned at 8:30 pm.
Carried.


Chief Administrative Officer


Mayor

