



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
July 2, 2019**

A regular meeting of Council was held July 2nd, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Brian Stevenson Chad Kelly Donna Beutler Bruce Restau Denise Istace
	Absent	
	CAO	Cindy Baumgartner
	Facility Manager	Matthew Bahm
	Herald Sun	Elaine Ashfield

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

Agenda 241/19 Restau, Aldous- That the agenda be accepted as a guide for the meeting.
Carried.

Minutes 242/19 Kelly, Beutler- That the minutes of June 18, 2019 council meeting is accepted as corrected.
Carried.

WTP Operator Report 243/19 Stevenson, Aldous- That we accept the WTP Operator's report as presented.
Carried

Corres 244/19 Restau, Kelly- That correspondence be filed and brought up in the proper order of business:
- SAMA Revaluation 2021
Carried.

CAO 245/19 Beutler, Restau- That we accept the CAO's report as presented.
Carried.

Accounts 246/19 Stevenson, Restau- That accounts #18820 - #18857 totaling \$91,896.22 be accepted as presented and that a copy be attached to and form a part of these minutes.
Carried.

Solomon Consulting 247/19 Restau, Aldous- That council accept the proposal from Solomon Consulting to update the Policies and OCP.
Carried.

Town Meeting 248/19 Kelly, Stevenson- That council approve to book a Town Meeting for September 10, 2019 from 7:00 – 9:00 p.m. at the Curling Rink Lounge.
Carried

Build a Garage 249/19 Restau, Aldous- That the Town accepts the amended Application for Development to build an attached garage at 814 & 816 Galt Street.
Carried.

Rate Sheets 250/19 Aldous, Stevenson- That council will table until next meeting as we are expecting rate sheets from one more company. Carried.

Application For Development 251/19 Restau, Beutler- That council will table until next meeting as they require more information. Carried

Whitewood Chacachas 252/19 Kelly, Beutler- That council sponsor the Whitewood-Chacachas Rodeo with a Bronze Sponsorship of \$100.00. Carried

Complaint Campground 253/19 Aldous, Beutler- That council have a letter sent to George Chopping regarding going through the garbage and recycling bins in the campground. Carried

Merry-G-Round 254/19 Stevenson, Aldous- That council approve to purchase a Blue Imp #1 Merry-Go-Round as per quote provided. Carried

In-Camera 255/19 Kelly, Restau- 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 8:42 pm.

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

Carried.

Regular Meeting 256/19 Restau, Aldous- That Council resumes the regular meeting at 9:10 pm Carried.

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

Adjourn 257/19 Stevenson- moved the meeting adjourned at 9:12 pm.

Carried.


Chief Administrative Officer


Mayor