



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
July 16, 2019**

A regular meeting of Council was held July 16, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

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

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

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

Delegation 242/19 Real Estate Agent, Bobbie Balan explained to council some options regarding listing of lots in Heritage Crescent.

Minutes 243/19 Aldous, Kelly- That the minutes of July 2, 2019 council meeting is accepted as presented.
Carried.

Facility Report 244/19 Kelly, Stevenson- That we accept the Facility Operations Manager report as presented.
Carried.

Car Removal 245/19 Kelly, Restau- That council approve to have the abandoned car removed from parking lot next to the curling rink.
Carried

Corres 246/19 Restau, Aldous- That correspondence be filed and brought up in the proper order of business:
- SUMA Update – June 17, 2019
Carried.

CAO 247/19 Istace, Aldous- That we accept the CAO’s report as presented.
Carried.

Accounts 248/19 Kelly, Aldous- That accounts #18858-#18907, and #18894 void, totaling \$611,129.75 be accepted as presented and that a copy be attached to and form a part of these minutes.
Carried.

Financial 249/19 Stevenson, Aldous- That we approve the Financial Statement for June 2019 be accepted as presented and a copy be attached to and form a part of these minutes.
Carried.

Removal Kelly, Istace- That council approve Option #1 for the removal of 6 trees in

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| <i>Larson of Trees 250/19</i> | Park. | Carried. |
| <i>Delco 2019/20 ESS Agreement 251/19</i> | Istace, Aldous- That council approve the Delcowater 2019-2020 ESS Agreement. | Carried. |
| <i>Staff Retirement 252/19</i> | Kelly, Restau- That council approve to advertise immediately when staff give notice of their retirement. | Carried |
| <i>Rate Sheets 253/19</i> | Istace, Aldous- That council approve that the Town use all 3 contractors that submitted rate sheets in a rotating cycle based on the job and availability. | Carried. |
| <i>Fred Joynt Letter 254/19</i> | Kelly, Istace- That council have the CAO reply to Fred Joynt letter. | Carried |
| <i>Shop Repair 255/19</i> | Aldous, Kelly- That council approve the advertisement for Shop Repairs Tender. | Carried |
| <i>2018 Financial Statement 256/19</i> | Kelly, Stevenson- That council approve the 2018 Financial Statements as presented. | Carried |
| <i>Term Deposit Renewal 257/19</i> | Stevenson, Aldous- That council approve to renew the Term Deposit for the 1 year redeemable after 90 days at 2%. | Carried |
| <i>Adjourn 258/19</i> | Istace- moved the meeting adjourned at 9:33 pm. | Carried. |

Chief Administrative Officer

Mayor