



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
August 6, 2019**

A regular meeting of Council was held August 6, 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
	Absent	Denise Istace
	CAO Facility Manager	Cindy Baumgartner Matthew Bahm

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| <i>Order</i> | A quorum being present Mayor Armstrong called the meeting order at 7:00 pm. | |
| <i>Agenda
259/19</i> | Restau, Beutler- That the agenda be accepted as a guide for the meeting. | Carried. |
| <i>Minutes
260/19</i> | Aldous, Kelly- That the minutes of July 16, 2019 council meeting is accepted as presented. | Carried. |
| <i>WTP
Report
261/19</i> | Restau, Aldous- That we accept the WTP Operator’s report as presented. | Carried. |
| <i>Foreman
Report
262/19</i> | Stevenson, Restau- That council accept the Foreman’s report as presented. | Carried |
| <i>Corres
263/19</i> | Restau, Kelly- That correspondence be filed and brought up in the proper order of business:
-SUMA Update – July 15, 2019
-SUMA Update – July 29, 2019
-Airport Update
-Gas Tax Fund 2018-2019 Top-up Funding
-Department of Highways – Engineered Seal Coat Schedule | Carried. |
| <i>CAO
264/19</i> | Aldous, Beutler- That we accept the CAO’s report as presented. | Carried. |
| <i>Accounts
265/19</i> | Stevenson, Kelly- That accounts #18908-#18954, totaling \$64,324.99 be accepted as presented and that a copy be attached to and form a part of these minutes. | Carried. |
| <i>Heritage
Crescent
266/19</i> | Kelly, Aldous- That council approves to list the lots with a real estate agent, implement a tax exemption program and work on a marketing program for the lots in Heritage Crescent. | Carried |

*POS
Machine
267/19* Severson, Beutler- That council approve to purchase a new POS machine for the office. Carried.

*SK Safety
Refresher
Course
268/19* Aldous, Beutler- That council approve to hold a 55 Alive Mature Driver Course. Carried.

*Specified
Audit
269/19* Kelly, Aldous- That council approve the Specified Audit Procedures January to May 2019 as presented. Carried

*CPRA
Green Jobs
270/19* Restau, Beutler- That council approve to send letter to advocate for the Green Jobs Program renewal. Carried.

*Adjourn
271/19* Beutler- Moved the meeting adjourned at 8:10 pm. Carried.

Chief Administrative Officer

Mayor