



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 17th, 2018**

A regular meeting of Council was held April 17th, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Chad Kelly Brian Stevenson- Donna Beutler Bruce Restau
	Absent	Denise Istace
	CAO Herald	Sharon Rodgers Elaine Ashfield

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

Agenda Kelly, Aldous-That the agenda be accepted with additions as a guide for
147/18 for the meeting.
Carried.

Minutes Restau, Aldous- That the minutes of April 3rd, 2018 council meeting
148/18 be accepted with correction to Motion 133/18 to read FCM.
Carried.

Delegation of Whitewood Sk. Chamber of Commerce for swearing in ceremonies from 7:00 pm- 7:10 pm.

Councillor Kelly declared a Conflict of Interest on next item on agenda and vacated his chair at 7:11pm.

Development Stevenson, Beutler- That the Development Permit for a home based of a day care
Permit at 906 Lalonde St. be granted with the conditions listed on the permit.
149/18 Carried.

Councillor Kelly resumed his seat at 7:15 pm

Corres Kelly, Stevenson- That correspondence be filed and brought
150/18 up in the proper order of business:
- Urban Update-April 9
- Email-SUMA
- WCB-Annual meeting
- Letter- Gene Makowsky
- Urban Voice-meeting

Carried.

*CAO
Report
151/18* Aldous, Restau- That we accept the CAO's report for April 17th, 2018 as presented. Carried.

*Town
Pins
152/18* Beutler, Restau- That the CAO order 500 town pins at a cost of \$2.17 per pin plus applicable taxes and freight from Laurie Artiss Ltd. Carried.

*Reports
153/18* Kelly, Aldous- That we accept Councillor Aldous's verbal FMC report. Carried.

*Accounts
154/18* Stevenson, Beutler- That accounts #17770- #17795, 17797-17808 with # 17796 voided during printing totaling \$35,202.08 be accepted for payment as presented and a copy be attached to and forming a part of these minutes. Carried.

*Bank Rec
Fin Stat
155/18* Kelly, Restau- That the Bank Reconciliation and Financial Statement for March 2018 be accepted as presented. Carried.

BYLAW 02-2018 A BYLAW TO PROVIDE FOR THE MANAGEMENT, MAINTENANCE AND CONTROL OF THE CEMETERY IN THE TOWN OF WHITEWOOD

*Second
Reading
156/18* Stevenson, Beutler- That Bylaw 02-2018, a bylaw to provide for the management maintenance and control of the cemetery in the Town of Whitewood, be read a second time. Carried.

*Consent
157/18* Kelly, Aldous- That consent be given that Bylaw 02-2018 to be read a third time at this meeting. Carried.

*Third
Reading
158/18* Beutler, Stevenson- That Bylaw 02-2018, a bylaw to provide for the management maintenance and control of the cemetery in the Town of Whitewood, be read a third time and passed at this meeting. Carried.

BYLAW 03-2018 A BYLAW TO ESTABLISH PROCEDURES OF COUNCIL OF THE TOWN OF WHITEWOOD

*First
Reading
159/18* Restau, Aldous- That Bylaw 03-2018, a bylaw to establish procedures of council of the Town of Whitewood be read a first time. Carried.

*Second
Reading
160/18* Kelly, Beutler- That Bylaw 03-2018, a bylaw to establish procedures of council of the Town of Whitewood, be read a second time. Carried.

*Consent
161/18* Aldous, Stevenson- That consent be given that Bylaw 03-2018 be read a third time at this meeting. Carried.

*Third
Reading
162/18* Restau, Kelly- That Bylaw 03-2018, a bylaw to establish procedures of council of the Town of Whitewood be read a third time and passed at this meeting. Carried.

*In-Camera
163/18* Stevenson, Aldous- 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 7:40 pm.

Carried.

Present: Mayor Armstrong, Councillors Aldous, Beutler, Stevenson, Kelly Restau & CAO Rodgers.

*Regular
Meeting
164/18*

Kelly, Aldous- That Council resume the regular meeting at 8:05 pm.

Carried.

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

*Asset
Planning
165/18*

Aldous, Restau- That the Town of Whitewood awards the Asset Management Plan contract to Solomon Matthewson Consulting as per the funding proposal.

Carried.

Facility Operations Manager attend meeting from 8:10-8:25 pm.

*FOM
Report
166/18*

Restau, Beutler- That we accept the Facility Operations Manager's report as presented.

Carried.

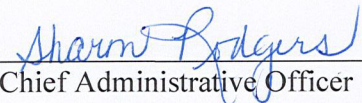
*FOM
Meeting
167/18*

Aldous, Kelly- That the FOM Mathew Bahm attends the Southeast Connection Workshop & Annual General Meeting on May 31, 2018 at Bear Claw Casino with out of pocket expenses paid by the Town.

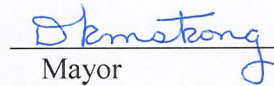
*Adjourn
168/18*

Stevenson- moved the meeting adjourned at 8:26 pm.

Carried.



Chief Administrative Officer



Mayor

