



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 4th, 2017**

A regular meeting of Council was held April 4th, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor Councilors	Doug Armstrong Chad Kelly Lee Aldous Donna Beutler Bruce Restau Brian Stevenson Denise Istace
	CAO Herald Foreman	Sharon Rodgers Elaine Ashfield Allan Stevenson

<i>Order</i>	Mayor Armstrong called the meeting to order.
<i>Agenda 098/17</i>	Stevenson, Aldous- That the agenda be approved with the additions as a guide for the meeting. Carried.
<i>Minutes 099/17</i>	Kelly, Restau - That the minutes of March 21 st Public Hearing meeting and regular meeting be accepted as presented. Carried.
	Delegates Malcolm & Sherry Frier attended at 7:00 pm
<i>In-Camera 100/17</i>	Kelly, Restau- That an in camera meeting be called at 7:05pm under LAFIPP Section 18(b)(iii) Carried.
<i>Regular 101/17</i>	Kelly, Restau- That the regular meeting resumes at 7:35 pm Carried.
<i>Foreman Report 102/17</i>	Restau, Istace- That we accept the Foreman's Report as circulated.

Carried.

*WTP
Report
103/17*

Aldous, Beutler- That we accept the WTP Daily report for March, 2017 as presented and that a copy be attached to and form a part of these minutes.

Carried.

*Corres
104/17*

Aldous, Kelly- That correspondence be filed and brought up in the proper order of business:

- Water Plant Daily Sheets- March/17
- SUMA- President Update
- Letter Fred Joynt
- Letter- FCM
- E-mail- Valerie Michaleski
- CPR- Rail Safety Week

Carried.

*FCM
Legal Fund
105/17*

Aldous, Istace- That the Town contributes \$50.00 towards the Legal Defense Fund thru the Federation of Canadian Municipalities.

Carried.

*Rail
Safety
106/17*

Aldous, Kelly- That we do a resolution in support of Public-Rail Safety Week that being April 24-30, 2017.

Carried.

*CAO
Report
107/17*

Istace, Kelly- That we accept the CAO's report for April 4th, 2017 as presented.

Carried.

*Tax
Enforcement
108/17*

Stevenson, Beutler- That the Town proceeds with Tax Enforcement on Lots 10 & 11, Block 04, Plan 75.

Carried.

*UMAAS
109/17*

Kelly, Beutler- That the CAO attend the UMAAS Convention in Saskatoon June 6-9/17 with out of pocket expenses paid by the Town.

Carried.

*June
Meeting
110/17*

Istace, Aldous- That the first meeting in June, 2017 be held June 5th, 2017 at 7:00 pm and that proper notice be given as per the Public Notice Bylaw.

Carried.

*Accounts
111/17*

Stevenson, Kelly- That accounts #16889-#16916 totaling \$42,146.13 be accepted for payment as presented and a copy be attached to and forming a part of these minutes.

Carried.

Access

Restau, Istace- That the Town register an access interest on the Lift Station

Interest located on NW8-16-02-W2.
112/17

Carried.

Lots 8, 9 Stevenson, Beutler- That the Town pays Mrs. Richardson \$500.00 plus writes
113/17 off the taxes of approximately \$1400.00 plus pay for the transfer of titles and
the Town will receive title of Lots, 8, 9, Block 2, Plan 75 known as Conex
Zone Park free and clear.

Carried.

Adjourn Istace- moved the meeting adjourned at 8:10 pm.
114/17

Carried.

Chief Administrative Officer

Mayor