



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 1, 2017**

A regular meeting of Council was held August 1, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous Bruce Restau-7:30 pm Denise Istace Chad Kelly
	Absent	Donna Beutler Brian Stevenson
	CAO	Sharon Rodgers

Order Mayor Armstrong called the meeting to order.

Agenda Istace, Kelly- That the agenda be accepted as a guide for the meeting
234/17 with the additions.
Carried.

Minutes Kelly, Aldous - That the minutes of July 18, 2017 regular meeting
235/17 be accepted as corrected.
Carried.

WTP Aldous, Istace- That Council accept WTP Daily report for July, 2017 as
Report presented and that a copy be attached to and form a part of these minutes.
236/17 Carried.

WTP Kelly, Aldous- That we accept the Water Plant Operator's report as
Report circulated.
237/17 Carried.

Corres Aldous, Istace- That correspondence be filed and brought
238/17 up in the proper order of business:
- WTP Monthly Reports-July/17
- Urban Update-July 31/17
- Thank you-Whitewood-Chacachas Rodeo
- SAMA- Primary Audit Report
- Letter- Government of Saskatchewan
- SAMA- Certificate of Confirmation
Carried.

CAO Aldous, Kelly- That we accept the CAO's report for July 18th, 2017
Report as presented.
239/17 Carried.

Accounts Kelly, Aldous- That accounts #17192 - #17216 totaling \$231,226.21
240/17 be accepted for payment as presented and a copy be attached to and forming a
part of these minutes

Carried.

2016 Annual Kelly, Restau- That we accept the 2016 Annual Waterworks Financial
Waterworks Overview a presented.
241/17

Carried.

Ratepayer Kelly, Aldous- That we reimburse the homeowner at 607 5th Ave. \$100.00
Reimburse of the project as this was on Town men's work order but hadn't been
242/17 completed by the Town & was on Town's right-of-way at the time of homeowner
project being done.

Carried.

In-Camera Kelly, Restau- That an In-camera meeting be called as per *The Local*
243/17 *Authority Freedom of Information and Protection and Privacy Act Part*
III at 7:50 pm.

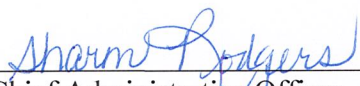
Carried.

Regular Restau, Kelly- That the Regular meeting resumes at 8:05pm.
Meeting
244/17

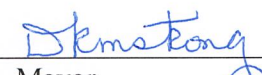
Carried.

Adjourn Istace- moved the meeting adjourned at 8:05 pm.
245/17

Carried.



Chief Administrative Officer



Mayor

