



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 19th, 2017**

A regular meeting of Council was held December 19th, 2017 in the Council Chambers of the Whitewood Town Office.

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

<i>Order</i>	Mayor Armstrong called the meeting to order at 7:00
<i>Agenda</i> 378/17	Beutler, Kelly- That the agenda be accepted as a guide for the meeting. Carried.
<i>Minutes</i> 379/17	Stevenson, Kelly - That the minutes of December 5 th , 2017 Public Hearing meeting be accepted as presented and December 5 th , 2017 Regular Council meeting be accepted as corrected. Carried.
<i>Foreman Report</i> 380/17	Restau, Aldous- That we accept the Foreman's report as presented. Carried.
<i>Corres</i> 381/17	Stevenson, Kelly- That correspondence be filed and brought up in the proper order of business: - Letter- Silverwood-Fire Board Rep - Letter- SUMA Volunteer Fire Fighter - SUMA- President's Update - SUMA- Urban Update- Dec. 18/17 - Urban Voice Carried.
<i>CAO Report</i> 382/17	Istace, Beutler- That we accept the CAO's report for December 19 th , 2017 as presented. Carried.
<i>Asset Management</i> 383/17	Istace, Aldous- That the Town hires Solomon Matthewson Consulting to apply for the Municipal Asset Management Program (MAMP) grant through Federation of Canadian Municipalities. Carried

DA

Accounts
384/17 Stevenson, Kelly- That accounts #17509-17540 totaling \$69,259.05 be accepted for payment as presented and a copy be attached to and forming a part of these minutes.

Carried.

Bank
Rec
385/17 Kelly, Aldous- That we approve the Bank Reconciliation and Financial Statement for November 2017.

Carried.

Personal
Report
386/17 Istace, Aldous- That we approve the Personal Committee report as presented.

Carried.

FMC
Report
387/17 Kelly, Stevenson- That we approve Councillor Aldous's FMC report as presented.

Carried.

Reserve
Transfer
388/17 Aldous, Istace- That we approve the 2017 Budget reserve transfer to Fire Capital grant- \$2,500, Public Works of \$26,750.00 & W & S of \$20,000.00.

Carried.

Reserve
Transfer
389/17 Aldous, Kelly- That we approve the transfer of \$5,000.00 to Capital Trust Fund as per the 2017 Budget.

Carried.

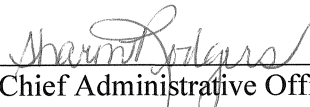
Facility Operations Manager Matt Bahm attend the meeting from 7:45 pm to 8:00 pm.

FOM
Report
390/17 Kelly, Beutler - That we approve the Facility Operations Manager's Report as presented.

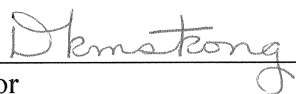
Carried.

Adjourn
391/17 Kelly- moved the meeting adjourned at 8:10 pm.

Carried.



Chief Administrative Officer



Mayor

