



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 3, 2019**

A regular meeting of Council was held December 3, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous
		Chad Kelly
		Bruce Restau
		Denise Istace
		Brian Stevenson
		Donna Beutler
	CAO	Cindy Baumgartner
	Water Operator	Lyle Vennard

<i>Order</i>	A quorum being present Mayor Armstrong called the meeting order at 7:00 pm.	
<i>Agenda</i> 372/19	Restau, Lee- That the amended agenda be accepted as a guide for the meeting.	Carried
<i>Minutes</i> 373/19	Stevenson, Istace- That the minutes of November 19, 2019 council meeting is accepted.	Carried
<i>WTP Report</i> 374/19	Stevenson, Kelly- That we accept the Water Treatment Plant Report as presented.	Carried
<i>Corres</i> 375/19	Restau, Aldous- That correspondence be filed and brought up in the proper order of business: -Saskatchewan Public Safety Agency -Saskatchewan Health Authority	Carried
<i>CAO</i> 376/19	Aldous, Istace- That we accept the CAO's report as presented.	Carried
<i>Accounts</i> 377/19	Stevenson, Beutler - That accounts #19224-#19269, totaling \$62,010.38 be accepted as presented and that a copy be attached to and form a part of these minutes.	Carried
<i>Financials</i> <i>Statements</i> 378/19	Stevenson, Kelly- That we accept the October Financial Statements, Bank Reconciliation and Pre-Authorized Payments and that a copy be attached to and form a part of these minutes.	Carried

Whitewood Elks
379/19 Aldous, Restau- That we approve to purchase a Level 2 Advertising for \$350.00 to be placed on the Novice Hockey boards.
Carried

Bylaw Enforcement Agreement
380/19 Istace, Kelly- That we approve to renew the Bylaw Enforcement Agreement.
Carried

Grasslands Ad
381/19 Istace, Kelly- That we approve to run a Christmas Ad in the for \$315.00 the Herald Sun.
Carried

BYLAW NO 04-2019, A BYLAW TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF THE SEWER

First Reading
382/19 Istace, Aldous- That Bylaw 04-2019, a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of the Sewer.
Carried

Second Reading
383/19 Restau, Beutler- That Bylaw 04-2019, a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of the Sewer.
Carried

Consent
384/19 Stevenson, Kelly- That consent be given that Bylaw 04-2019 be read a third time at this meeting.
Carried

Third Reading
385/19 Istace, Aldous- That Bylaw 04-2019, a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of the Sewer.
Carried

Leave of Absence
386/19 Restau, Aldous- That we approve the Request for a Leave of Absence from Councillor Denise Istace, she will be away January 1, 2020 until April 10, 2020, but is available for meetings electronically on facetime and email.
Carried

In-Camera
387/19 Stevenson, Beutler- 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 7:48 pm.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Restau, Istace, Stevenson Beutler and CAO Baumgartner
Carried

*Regular
Meeting
388/19*

Istace, Restau- That Council resumes the regular meeting at 8:33 pm

Carried

Present: Mayor Armstrong, Councillor Aldous, Kelly, Istace, Restau, Stevenson
Beutler and CAO Baumgartner.

*Adjourn
389/19*

Kelly- Moved the meeting adjourned at 8:33 pm.

Carried

Chief Administrative Officer

Mayor