



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
December 5th, 2017**

A public hearing meeting was held December 5th, 2017 in the Council Chambers of the Whitewood Town Office.

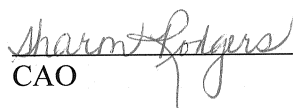
Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous Denise Istace Chad Kelly Brian Stevenson Donna Beutler
	Absent:	Bruce Restau
	CAO Herald WTP	Sharon Rodgers Elaine Ashfield James Dominey

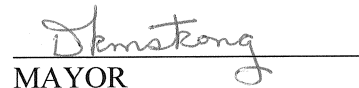
Order Mayor Armstrong called the meeting to order at 7:00 pm.

There were no delegates in regards to Development Permit as per Zoning Bylaw 9-2013 requirements.

The CAO read the Development Permit

Adjourn Aldous, Istace- adjourned the Public Hearing meeting at 7:10 pm.


CAO


MAYOR

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 5th, 2017**

A regular meeting of Council was held December 5th, 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
	Absent	Bruce Restau
	CAO Herald WTP	Sharon Rodgers Elaine Ashfield James Dominey- 7-715pm

<i>Order</i>	Mayor Armstrong called the meeting to order at 7:15
<i>Agenda</i> 357/17	Beutler, Kelly-That the agenda be accepted as a guide for the meeting. Carried.
<i>Minutes</i> 358/17	Kelly, Stevenson - That the minutes of November 21 st , 2017 meeting be accepted as presented. Carried.
<i>WTP Report</i> 359/17	Kelly, Aldous- That we accept the WTP operators report as presented. Carried.
<i>Corres</i> 360/17	Stevenson, Beutler- That correspondence be filed and brought up in the proper order of business: - Water Plant Daily Sheets-Nov./17 - Letter- Fred Joynt - Urban Update- Dec. 4th Carried.
<i>CAO Report</i> 361/17	Aldous, Beutler- That we accept the CAO's report for December 5 th , 2017 as presented. Carried.
<i>MOU Agreement</i> 362/17	Kelly, Istace- That the Town of Whitewood signs the Memorandum of Understanding with Lorri Matthewson. Carried.
<i>SUMA</i> 363/17	Istace, Aldous- That the CAO be given permission to attend SUMA Convention and that out of pocket expenses be paid by the Town. Carried.
<i>Subdivision</i> 364/17	Istace, Aldous- That the Town of Whitewood approves the proposed subdivision of Parcel C, Plan 101363273, NW ¼ 8-16-2 W2M (Drainage Channel) & to indicate that the Town has an effluent ditch with an Easement registered to the Town in this regards. Carried.
<i>Accts</i> 365/17	Kelly, Beutler- That the accounts of December 5 th be brought forward at the meeting. Carried.
<i>Accounts</i> 366/17	Stevenson, Aldous- That accounts #17469-17508 totaling \$38,348.60 be accepted for payment as presented and a copy be attached to and forming a part of these minutes. Carried.
	BYLAW 08-2017, A BYLAW TO AUTHORIZE CERTAIN EXPENDITURES
<i>First Reading</i> 367/17	Istace, Aldous- That Bylaw No. 08-2017, a bylaw to authorize certain expenditures be read a first time. Carried.
<i>Second Reading</i> 368/17	Beutler, Stevenson- That Bylaw No. 08-2017, a bylaw to authorize certain expenditures be read a second time. Carried.

Consent
369/17 Kelly, Istace- That consent be given for Bylaw No. 08-2017 to be read a third time at this meeting.

Carried.

Third Reading
370/17 Aldous, Beutler- That Bylaw No. 08-2017, a bylaw to authorize certain expenditures be read a third time and passed at this meeting.

Carried.

In-Camera
371/17 ^{Istace}
~~Restau~~, Aldous- That we go in camera to discuss a legal situation and Personnel at 7:30 pm

Carried.

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

CAO Rodgers left the meeting at 7:30 pm and resumed her chair at 7:40 pm.

Regular Meeting
372/17 Beutler, Aldous - That the regular meeting resumes at 7:55 pm.

Carried.

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

Develop Permit
373/17 Aldous, Kelly- That we approve the Development Permit for a home-based tanning bed business in R1 Zone under the conditions that a business licence be purchased yearly, Nuisance Abatement Bylaw, Noise Bylaw and any other Town of Whitewood Bylaws be adhered to.

Carried.

Letter
374/17 Stevenson, Istace- That a letter be written to Gustav & Rene Fourie inviting them to meeting with Public Works committee at their earliest convenience.

Carried.

Thank you
375/17 Istace, Aldous- That thank you letters be sent to WAFF, Destination Whitewood, Mr. & Mrs. Mantei (Santa Claus) and Mr. Rienks for their contribution towards making Santa Day a successful event.

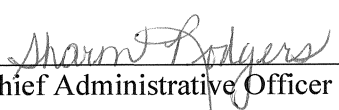
Carried.

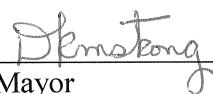
MLA Letter
376/17 Beutler, Aldous- That the CAO send our MLA Steven Bonk a letter requesting that council would like to meet him at his earliest convenience and that we have made this request in the past and have not received a response to the invite.

Carried.

Adjourn
377/17 Kelly- moved the meeting adjourned at 8:05 pm.

Carried.


Chief Administrative Officer


Mayor