



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 21st, 2017**

A regular meeting of Council was held February 21st, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Chad Kelly
		Lee Aldous
		Donna Beutler
		Bruce Restau
	Absent	Denise Istace
	CAO	Sharon Rodgers
	Herald	Ashfield
	Foreman	Stevenson 7:00 pm-7:25pm
	WTP Operator	Dominey 7:00-7:15pm
	FOM	Bahm 8:00-8:15pm

Order Mayor Armstrong called the meeting to order.

Agenda Aldous, Stevenson- That the agenda be approved with the additions as a guide
032/17 for the meeting.

Carried.

Minutes Kelly, Restau - That the minutes of January 17th, 2017
033/17 regular meeting be accepted as presented.

Carried.

WTP Restau, Aldous- That we accept the WTP Daily report for January, 2017
Report as presented and that a copy be attached to and form a part of these minutes.
034/17

Carried.

Electric Stevenson, Kelly- That the WTP operator gets two quotes from electricians in
Lift regards to replacing the breaker at the lift station and then decide on which quote
035/17 to accept and if the quotes come in more than \$2,000.00 it is to be brought back
to council for approval.

Carried.

*Public
Works
036/17*

Kelly, Beutler- That we accept the Foreman's Public Works report as presented.

Carried.

*Corres
037/16*

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

- Letter- Minister of Education
- Letter- RQHR
- Letter- Moosomin & District Health Care Foundation
- Letter- Herald
- Letter- Whitewood Figure Skating Club
- Letter- SAMA Municipal Invoice
- Letter- Leader of Opposition
- Letter- Amanda Coleman & Travis Hayhurst
- Daily Water Reports-January/17

Carried.

*Figure
Skating
038/16*

Aldous, Kelly- That the Town sponsors the Whitewood Figure Skating Carnival by advertising in their program as a Level 3 at a cost of \$50.00.

Carried.

*Tender
TTP
039/16*

Stevenson, Beutler- That Lot 11, Block 25, Plan 75 be advertised for tender with a March 21, 2017 @ 4:00 pm deadline and tenders are to be by sealed tender.

Carried.

*CAO
Report
040/17*

Stevenson, Aldous- That we accept the CAO's report for February 21st, 2017 as presented.

Carried.

*CPWA
Conference
041/17*

Restau, Beutler- That Foreman Allen Stevenson attend the Saskatchewan Public Works Association conference in Saskatoon February 28/17 to March 2/17 with out of pocket expenses paid by the Town.

Carried.

*Employee
Bond
042/17*

Kelly, Stevenson- That Council has seen the Employee Bond clause under the Town's insurance policy and feels the compensation is an appropriate value.

Carried.

BYLAW NO 1-2017 BYLAW TO ESTABLISH A CODE OF ETHICS FOR THE COUNCIL OF THE TOWN OF WHITEWOOD

*First
Reading
043/17*

Restau, Aldous- That Bylaw No. 1-2017, a bylaw to establish a code of ethics for the council of the Town of Whitewood.

Carried.

*Second
Reading*

Beutler, Stevenson- That Bylaw No. 1-2017 be read a second time.

044/17

Carried.

Consent
045/17

Kelly, Aldous- That consent be given that Bylaw No 1-2017 be read a third time at this meeting.

Carried.

Third
Reading
046/17

Restau, Beutler- That Bylaw No 1-2017, a bylaw to establish a code of ethics for the council of the Town of Whitewood be read a third time and pasted at this meeting.

Carried.

Amend
Bylaw
047/17

Beutler, Restau- That Dog/Cat bylaw be amended.

Carried.

Board
Revision
048/17

Stevenson, Kelly- That we appoint Brent Schaan to the Board of Revision as Town of Whitewood representative.

Carried.

Building
Permits
049/17

Restau, Aldous- That we accept the 2016 Building Permits as presented in the amount of \$20,000.00 in residential arear.

Carried.

Waste
Disposal
050/17

Restau, Kelly- That permission be given to Blackwater Septic Services Inc.to dispose of domestic sewage, collected from the Town of Whitewood, at the Whitewood sewage Lagoon Cell #1 with an expiry date of Dec. 31, 2017.

Carried.

FOM
Report
051/17

Restau, Kelly- That we accept Facility Operations Manager Mathew Bahm's report as presented.

Carried.

Spring
Symposium
052/17

Kelly, Aldous- That Facility Operations Manager, Mathew Bahm, attend the SPRA Spring Symposium April 10-13/17 in Humboldt with out of pocket expenses paid by the Town.

Carried.

SARP
Membership
053/17

Aldous, Beutler- That the Town pays the Sask. Assoc. Recreational Professional of \$100.00 for Mathew Bahm to be a member.

Carried.

Accounts
054/17

Stevenson, Restau- That accounts #16755-#16822 totaling \$124,079.74 with #16764 voided be accepted for payment and the Bank Reconciliation and Financial Statement for January, 2017 be accepted as presented and a copy be attached to and forming a part of these minutes.

Carried.

- Council Report 055/17* Restau, Aldous- Councillor Aldous's FMC and Councillor Restau's verbal Golf Course and Councillor Kelly's verbal Fire Board report as presented.
Carried.
- Water Works 056/17* Kelly, Aldous- That we accept the Water Works Compliance report as presented.
Carried.
- TTP Tender 057/17* Kelly, Stevenson- That we tender for sale Lot 47, Block 27, Plan 101365758 Extension 41 and Lot 8, Block 32, Plan 75 by sealed tender with a closing date of March 21st, 2017 at 4:00 pm.
Carried.
- MLA Invitation 058/17* Beutler, Restau- That an invitation be sent to Steven Bonk to attend a council meeting at his earliest convenience,
Carried.
- Adjourn 059/17* Stevenson- moved the meeting adjourned at 8:50 p.m.
Carried.

Chief Administrative Officer

Mayor