



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 17, 2017**

A regular meeting of Council was held January 17, 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
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CAO	Sharon Rodgers
Herald	Elaine Ashfield

Order Mayor Armstrong called the meeting to order.

Agenda Kelly, Stevenson- That the agenda be approved with the additions as a guide
014/17 for the meeting.

Carried.

Minutes Stevenson, Beutler - That the minutes of January 3rd, 2017
015/17 regular meeting be accepted as presented.

Carried.

Corres Restau, Aldous- That correspondence be filed and brought
016/17 up in the proper order of business:

- Letter- Sask Housing
- Whitewood Curling Club Ladies Bonspiel
- Letter- Sno-Diggers
- Letter- Farmers & Friends Bonspiel
- Urban Update

Carried.

Councillor Kelly declared an interest in the following agenda item and vacated his chair at 7:05 pm.

Ladies Stevenson, Aldous- That the Town donates \$50.00 to the Ladies Bonspiel
Bonspiel Club to be used as towards their breast cancer spiel.
017/17

Carried.

*Farmers
Bonspiel
018/17*

Beutler, Aldous- That the Town is a Gold Sponsor of \$1,000.00 towards the Farmers & Friends Bonspiel that will be held March 30- April 2nd, 2017.

Carried.

Councillor Kelly resumed his chair at 7:10 pm.

Delegate Darla Brule of COP attend the meeting from 7:10 – 7:20pm & explained to Council the routine of what to do when on COP Patrol.

*Sno-Diggers
019/17*

Kelly, Restau- That the Town grants permission to the Sno-Diggers to access the Legion Hall via snowmobiles on February 11, 2017 by the use of Elsinore Street and the back alley between Lalonde Street and Elsinore St.

Carried.

*CAO
Report
020/17*

Restau, Aldous- That we accept the CAO's report for January 17, 2017 as presented.

Carried.

*TTP
Transfer
021/17*

Restau, Stevenson- That we transfer Lot 47, Block 27, Plan 101365758 to tax title and write off \$16,083.30 (municipal) and \$2,334.00 (School)

Carried.

Facility Operations Manager attended the meeting from 7:30 pm to 7:45 pm

*FOM
Report
022/17*

Kelly, Aldous- That we accept the FOM report as presented.

Carried.

*Accounts
023/17*

Stevenson, Kelly- That accounts #16703-#1616754 totaling \$93,089.04 be accepted for payment be accepted as presented and a copy be attached to and forming a part of these minutes.

Carried.

*Bank
Rec
024/17*

Kelly, Beutler- That we accept the Bank Reconciliation for December, 2016 as presented and a copy be attached to and form a part of these minutes.

Carried.

*Council
Reports
025/17*

Kelly, Beutler- Councillor Aldous's FMC, Public Works of Jan. 11/17, and Destination Whitewood and Councillor Restau's Personnel report of January 4th 2017 be accepted.

Carried.

*Tax
Arrears
026/17*

Aldous, Kelly- That we accept the 2016 Tax Arrears list as presented totaling \$26,624.62 and that they be advertised in the paper was per *Tax Enforcement Act*.

Carried.

In-Camera Kelly, Aldous- That an In-Camera meeting be called under *LAFIPP* part III
027/17 and also under the *Municipalities Act Section 120 (a) (b)* at 8:10 pm.
Carried.

Regular Kelly, Aldous- That the regular meeting resumes at 8:45 pm
Meeting
028/17
Carried.

Christmas Beutler, Aldous- That the staff receives a \$100.00 Christmas gift for employees
Gift who have been here for a year and pro-rate those who have not been here for
029/17 a year.
Carried.

2017 Restau, Stevenson- That the wage increase be 5% per employee for the year
Salary 2017.
030/17
Carried.

Adjourn Kelly- moved the meeting adjourned at 8:55 p.m.
031/17
Carried.

Chief Administrative Officer

Mayor