



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 3rd, 2017**

A regular meeting of Council was held January 3rd, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Chad Kelly
		Lee Aldous
		Denise Istace
		Donna Beutler
		Bruce Restau
		Brian Stevenson
	CAO	Sharon Rodgers
	Foreman	Allen Stevenson 8:15-8:30pm
	WTP Operator	James Dominey 8:15-8:30pm
	Herald	Elaine Ashfield

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

Agenda Kelly, Aldous- That the agenda be approved with the additions as a guide
001/17 for the meeting.
Carried.

Minutes Stevenson, Kelly - That the minutes of December 20th, 2016
002/17 regular meeting be accepted as corrected.
Carried.

Corres Restau, Beutler- That correspondence be filed and brought
003/17 up in the proper order of business:
- Letter- Denise Istace
- WTP Daily sheets- December/16
Carried.

Councillor Istace declared an interest in the following agenda item and vacated her chair at 7:05 and returned to her chair at 7:10 pm.

<i>Absent Request 004/17</i>	Kelly, Restau- That Councillor Istace be granted a leave of absence from Council meetings from January 17 to May 1/17 as in accordance with <i>MA</i> Section 147(1) (c).	Carried.
<i>CAO Report 005/17</i>	Aldous, Istace- That we accept the CAO's report for January 3 rd , 2017 as presented.	Carried.
	Delegate Brad Hume from SAMA attended the meeting from 7:10Pm to 8:10 pm to do a presentation on the assessments.	
<i>Public Works 006/17</i>	Aldous, Kelly- That we accept the Foreman's report for December, 2016 as presented.	Carried.
<i>WTP Report 007/17</i>	Restau, Istace- That we accept the WTP Daily report for December as presented and that a copy be attached to and form a part of these minutes.	Carried.
<i>Accounts 008/17</i>	Stevenson, Istace- That accounts #16678-#16702 totaling \$37,473.14 be accepted for payment and a copy be attached to and forming a part of these minutes.	Carried.
<i>Development Bylaw 009/17</i>	Istace, Aldous- That the CAO commence work on the Development Bylaw in regards to fees.	Carried.
<i>In-Camera 010/17</i>	Beutler, Restau- That an In Camera session be called at 8:40 pm under <i>Municipalities Act Section 120 (b)</i>	Carried.
<i>Regular Meeting 011/17</i>	Restau, Kelly- That the regular meeting resumes at 9:20 pm.	Carried.
<i>Feb. Meeting 012/17</i>	Stevenson, Kelly- That Feb. 7 th , 2017 Council meeting be cancelled due to SUMA convention attendance and that proper notice be given as per our Public Notice Bylaw.	Carried.

Adjourn
013/17

Beutler- moved the meeting adjourned at 9:25 pm.

Carried.

Chief Administrative Officer

Mayor