



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
July 18, 2017**

A regular meeting of Council was held July 18<sup>th</sup>, 2017 in the Council Chambers of the Whitewood Town Office.

|          |              |                                                                                  |
|----------|--------------|----------------------------------------------------------------------------------|
| Present: | Mayor        | Doug Armstrong                                                                   |
|          | Councilors   | Lee Aldous<br>Bruce Restau<br><del>Brian Stevenson</del> <i>sk</i><br>Chad Kelly |
|          | Absent       | Denise Istace<br>Brian Stevenson<br>Donna Beutler                                |
|          | CAO          | Sharon Rodgers                                                                   |
|          | Herald       | Elaine Ashfield                                                                  |
|          | Foreman      | Allen Stevenson 7:00- 8:35 pm                                                    |
|          | WTP Operator | James Dominey- 7:00- 7:25 pm                                                     |

*Order* Mayor Armstrong called the meeting to order.

*Agenda* *Kelly*  
*213/17* Aldous, ~~Beutler~~ - That the agenda be accepted as a guide for the meeting with the additions.  
Carried.

*Minutes*  
*214/17* Restau, Aldous - That the minutes of June 20<sup>th</sup>, 2017 regular meeting be accepted as corrected.  
Carried.

*FOM*  
*Report*  
*215/17* Kelly, Restau- That Council accept FOM Mathew Bahm's report as circulated.  
Carried.

*Water Park*  
*Filter*  
*216/17* Aldous, Kelly- That Facility Operations Manager Mathew Bahm purchase a different filter system for the Water Park at an approximate cost of \$2,000.00 & those funds for the purchase come from the Pool Your Pennies Account.  
Carried.

*SPRA*  
*217/17* Restau, Aldous- That the Facility Operations Manager attends the SPRA AGM in Warman Oct 19<sup>th</sup> -21<sup>st</sup>/17 with out of pocket expenses paid by the Town.  
Carried.

*Foreman's*  
*Report*  
*218/17* Kelly, Aldous- That we accept the Foreman's report as presented.  
Carried.

*WTP*  
*Report*  
*219/17* Kelly, Restau- That we accept WTP Operator verbal report as presented.  
Carried.

Delegate Doug Henley attended the meeting from 7:30 – 7:50 pm

|                                                    |                                                                                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Corres</i><br><i>220/17</i>                     | <p>Aldous, Kelly- That correspondence be filed and brought up in the proper order of business:</p> <ul style="list-style-type: none"> <li>- WTP Monthly Reports</li> <li>- Email- Chris Chittick- Professional Storm Chaser</li> <li>- Email- Elaine Ashfield</li> <li>- President's Update- SUMA</li> <li>- Campground letter</li> <li>- Urban Voice</li> </ul> <p style="text-align: right;">Carried.</p> |
| <i>WTP</i><br><i>Daily Sheets</i><br><i>221/17</i> | <p>Kelly, Restau - That we accept the WTP Daily reports for June as presented and that a copy be attached to and form a part of these minutes.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                                               |
| <i>CAO</i><br><i>Report</i><br><i>222/17</i>       | <p>Aldous, Kelly- That we accept the CAO's report for July 18<sup>th</sup>, 2017 as presented.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                                                                                               |
| <i>Lot</i><br><i>Purchase</i>                      | <p>Kelly, Restau- That we accept the offer to purchase of Lots 3-4, and Block 34 Plan 75 in the amount of \$2,000.00 and that we authorize the moving in of 20ft x 76ft Modular Home and that a Development Permit be purchased with conditions that the underground culvert system not have buildings on top etc.</p> <p style="text-align: right;">Carried.</p>                                           |
| <i>SWWA</i><br><i>Conference</i><br><i>224/17</i>  | <p>Aldous, Kelly- That the WTP Operator James Dominey attends the SWWA Conference Nov 1-3, 2017 in Saskatoon and that out of pocket expenses be paid by the Town.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                            |
| <i>Reports</i><br><i>225/17</i>                    | <p><sup>Restau</sup><br/>Kelly <del>Beutler</del>- That the Public Works meeting of July 10/17 be accepted as presented.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                                                                     |
| <i>Bank Rec</i><br><i>226/17</i>                   | <p>Aldous, Kelly- That the Bank Reconciliation and Financial Statement for June, 2017 be accepted as presented and a copy be attached to and form a part of these documents.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                 |
| <i>Accounts</i><br><i>227/17</i>                   | <p><sup>Kelly</sup><br/><del>Stevenson</del>, Restau- That accounts #17123-#17162, 17164-17191 with voided #17163 totaling \$99,258.96 be accepted for payment as presented and a copy be attached to and forming a part of these minutes</p> <p style="text-align: right;">Carried.</p>                                                                                                                    |
| <i>Lounge</i><br><i>Expansion</i><br><i>228/17</i> | <p>Aldous, Restau- That the Lounge Expansion in the Community Centre at a cost of approximately \$58,869.31 be approved as this is being funded by a donation from Family &amp; Friends Bonspiel Committee, and that a building Permit be purchased and that it be inspected by PBI.</p> <p style="text-align: right;">Carried.</p>                                                                         |
| <i>2016</i><br><i>Tax Arrears</i><br><i>229/17</i> | <p>Restau, Aldous- That we approve the 2016 tax arrears list as presented and a copy be attached to and form a part of these minutes.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                                                        |
| <i>Tax</i><br><i>Enforcement</i><br><i>230/17</i>  | <p>Kelly, Restau- That Council accept the list of lands in arrears as presented, and to exclude one half of the immediately preceding year's tax levy. That Taxerivce be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Whitewood and that a copy be attached to and form a part of these minutes.</p> <p style="text-align: right;">Carried.</p>                            |
| <i>Apology</i><br><i>Letter</i><br><i>231/17</i>   | <p>Restau, Kelly- That a letter of apology to Elaine Ashfield and family in regards to breach of privacy be written.</p> <p style="text-align: right;">Carried.</p>                                                                                                                                                                                                                                         |

*Restau*

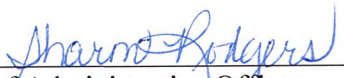
*OK*

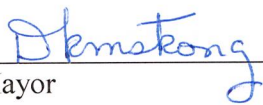
*Museum* Kelly, Restau- That the Whitewood Heritage and Tourism committee be given  
*Door* permission to replace exterior and storm door of middle museum building at a  
*232/17* cost of approximately \$1,248.75.

Carried.

*Adjourn* Restau- moved the meeting adjourned at 8:35 pm.  
*233/17*

Carried.

  
\_\_\_\_\_  
Chief Administrative Officer

  
\_\_\_\_\_  
Mayor

