



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 20th, 2017**

A regular meeting of Council was held June 20th, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous Donna Beutler Bruce Restau 8:25 Brian Stevenson Chad Kelly
	Absent	Denise Istace
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	Foreman	Allen Stevenson 7:00-& 7:25 pm
	FOM	Matt Bahm 7:-7:20 pm

<i>Order</i>	Mayor Armstrong called the meeting to order.
<i>Agenda 190/17</i>	Aldous, Beutler- That item #8 on agenda be moved below item #12 on agenda. Carried.
<i>Agenda 191/17</i>	Aldous, Beutler- That the agenda be approved as a guide for the meeting. Carried.
<i>Minutes 192/17</i>	Beutler, Stevenson - That the minutes of June 5 th , 2017 regular meeting be accepted as presented. Carried.
<i>FOM Report 193/17</i>	Stevenson, Aldous- That Council accept FOM Mathew Bahm's report as presented. Carried.
<i>Foreman Report 194/17</i>	Kelly, Stevenson- That Council accept Forman Allen Stevenson's report as presented. Carried.
	Delegate Howard Balon attend the meeting @7:25-7:45pm
<i>Corres 195/17</i>	Kelly, Aldous- That correspondence be filed and brought up in the proper order of business: - Letter- Whitewood-Chacachas Rodeo - Letter- PrairieVille Rally - E-mail- Scott Hamilton - Letter- Deneschuck Homes Ltd. - Letter- Chrysler Dodge Ram Jeep - Urban Update- June 19/17 Carried.

<i>Rodeo Sponsorship</i> 196/17	Kelly, Aldous - That the Town purchases a Bronze sponsorship of \$100.00 for Whitewood-Chacachas Rodeo to be held August 11-13 th , 2017.	Carried.
<i>Bleachers</i> 197/17	Stevenson, Beutler- That PrairieVille Rally group be allowed to use the bleachers that they refurbished for the Rally & Mud Bogg to be held August 18-20 th , 2017.	Carried.
<i>Street Closure</i> 198/17	Kelly, Stevenson- That the Town authorize the closure of Lalonde St from 3 rd Ave to 4 th Ave on July 1 st , 2017 to allow Whitewood Chrysler Dodge Ram Jeep to hold their car show and shine from 11:00 am to 4 pm.	Carried.
<i>CAO Report</i> 199/17	Aldous, Beutler- That we accept the CAO's report for June 20 th , 2017 as presented.	Carried.
<i>Council Meetings</i> 200/17	Beutler, Kelly- That Council meetings during July & August be as follows: July 4 th – cancelled, July 20, August 1 st & 15 th will be held as scheduled.	Carried.
<i>Reports</i> 201/17	Kelly Beutler- That Councillor Istace's WAFF report for June, 2017, Public Works of June 5 th , 2017, and Council Aldous's SUMA meeting report as presented.	Carried.
BYLAW NO. 06-2017 A BYLAW TO ESTABLISH MILL RATE FACTORS FOR THE CURRENT YEAR		
<i>First Reading</i> 202/17	Stevenson, Aldous- That Bylaw No. 06-2017, a bylaw to establish the mill rate factors for the current year be read a first time.	Carried.
<i>Second Reading</i> 203/17	Beutler, Kelly- That Bylaw No. 06-2017, a bylaw to establish the mill rate factors for the current year be given a second reading.	Carried.
<i>Consent</i> 204/17	Stevenson, Aldous- That consent be given for Bylaw 06-2017 to be read a third time at this meeting.	Carried.
<i>Third Reading</i> 204/17	Kelly, Beutler- That Bylaw No. 06-2017, a bylaw to establish mill rate factors for the current year be read a third time and passed at this meeting.	Carried.
<i>Pool Inspection</i> 205/17	Kelly, Stevenson- That we accept the RQHR Swimming Pool Inspection as presented.	Carried.
<i>Water Park Inspection</i> 206/17	Aldous, Beutler- That we accept the RQHR Water Spray Park Inspection as presented.	Carried.
<i>Taxerivce</i> 207/17	Stevenson, Kelly- That the Town hire the services of Taxerivce for the Town's Tax Enforcement and that the CAO Rodgers sign the Letter of Engagement.	Carried.

*Lot Sale
Modular
208/17*

Kelly, Aldous- That we approve the purchase of Lot 20, Block 33, Plan 75 for \$1,000.00 plus applicable taxes and we authorize the moving in on that lot a 2008 modular home 20' x 76' with the conditions as per the Development Permit.

Carried.

*Drainage
Ditch
209/17*

Kelly, Stevenson- That the Town contributes \$2,500.00 towards the construction of a low level crossing thru the town's drainage ditch upon receiving a paid invoice as per agreement.

Carried.

*Invitation
210/17*

Aldous, Restau- That an invitation be sent to Matthew's Funeral Home to due a presentation on columbarium.

Carried.

*Special
Events
211/17*

Kelly, Beutler- That the Town issue a Community Events Permit to the Whitewood Orioles Hockey Club to operate a bar in the Community Centre on July 8th from 3:00 pm to 1:00 am.

Carried.

*Accounts
212/17*

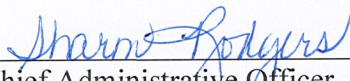
Stevenson, Restau- That accounts #17080-#17122 with #17079 voided during printing totaling \$103,893.83 be accepted for payment as presented and the Financial Statement for May/17 & Bank Reconciliation for May be accepted and a copy of each be attached to and forming a part of these minutes

Carried.

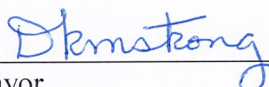
*Adjourn
213/17*

Kelly- moved the meeting adjourned at 8:55 pm.

Carried.



Chief Administrative Officer



Mayor

