



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 4th, 2018**

A regular meeting of Council was held June 4th, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Deputy Mayor	Donna Beutler
	Councillors	Lee Aldous Chad Kelly Bruce Restau Denise Istace
	Absent Councillor	Mayor Armstrong Brian Stevenson
	CAO WTP	Sharon Rodgers Lyle Vennard

Order A quorum being present Deputy Mayor Beutler called the meeting to order at 7:00pm

Agenda Aldous, Kelly- That the agenda be accepted as a guide for the meeting.
220/18 Carried.

Minutes Aldous, Kelly- That the minutes of May 15th, 2018 council meeting
221/18 be accepted as presented. Carried.

WTP Istace, Aldous- That Water Plant Daily Distribution report for May/18
222/18 be accepted as presented and a copy be attached to and form a part of these minutes. Carried.

Corres Istace, Restau- That correspondence be filed and brought
223/18 up in the proper order of business:

- Whitewood Falcons Fastball Club
- Urban Update
- Parkland Amateur Radio Club
- Government of Saskatchewan –SaskEnergy
- Letter- Morgan Ecklund
- Letter- PrairieVille Rally
- Whitewood Falcons Fastball Club-sign rental
- Email-Canada Golden Fortune Potash Corp

Carried.

Community Kelly, Aldous- That permission be given to Whitewood Falcon Men's
Event Fastball Club for a Beer Garden to take place at the Ball Diamonds
224/18 located at COT 54-55, Plan 11925, behind the Golf Club Cart
Storage shed and Ball Diamond #1. Carried.

Spraying Kelly, Istace- That a letter be written to Morgan Ecklund that due to the
225/18 time constraints on town staff, his request to spray his property cannot be dealt with but he should try other residents that do spraying. Carried.

DL.

<i>Sign Rental</i> 226/18	Kelly, Aldous- That we sign the Five year sign rental agreement with Falcons ball club and that the five year rent be paid up front.	Carried.
<i>CAO Report</i> 227/18	Aldous, Restau- That we approve the Chief Administrative Officer's report as presented.	Carried.
<i>Sign Installation</i> 228/18	Restau, Kelly- That Council allow the request for a 4 X 4 sign to be installed at 903 5 th Avenue under the condition that it is set back as to not interfere with the site lines for traffic.	Carried.
<i>TTP</i> 229/18	Kelly, Aldous- That Lots 17-18, Block 11, Plan 75 be transferred to Tax Title property and that we write off \$3,567.84 Municipal tax and \$4.71 in school tax for a total of \$3,572.55.	Carried.
<i>Lodge</i> 230/18	Istace, Kelly- That a letter be written to the R.M. of Willowdale indicating that council feels that the Whitewood Lodge services a value to our Community and surrounding municipalities and are therefore not interested in purchasing their shares.	Carried.
<i>Accts</i> 231/18	^{Kelly Restau} Stevenson, Aldous- That accounts #17878-17925 totaling \$77,075.25 and that a copy be attached to and form a part of these minutes.	Carried.
<i>Asset Policy</i> 232/18	Aldous, Kelly- That we accept the Asset Management Policy as presented.	
<i>Abatements</i> 233/18	Restau, Istace - That Council accepts the Abatement list as presented totaling \$19,487.33 and that a copy be attached to and form a part of these minutes.	Carried.
<i>In-Camera</i> 234/18	^{Aldous} Istace Stevenson- That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> and the <i>Municipalities Act</i> goes in camera at 8:00 pm.	Carried.
	Present: Deputy Mayor Beutler, Councillors Aldous, Kelly, Restau, Istace & CAO Rodgers	
<i>Regular Meeting</i> 235/18	^{Kelly Istace} Aldous, Stevenson- That Council resume the regular meeting at 8:10 pm.	Carried.
	Present: Deputy Mayor Beutler, Councillors Aldous, Kelly, Istace, Restau and CAO Rodgers	
<i>Letter Support</i> 236/18	Aldous, Istace- That a letter be sent to Director of Rural Primary Health Care Services-Prairie East Network indicating that Council supports the idea of a nurse practitioner being placed in the areas of Broadview, Whitewood and Moosomin.	Carried.

Adjourn
237/18

Restau- moved the meeting adjourned at 8:30 pm.

Carried.

Shawn Rodgers
Chief Administrative Officer

Okamoto
Mayor

