



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 5th, 2017**

A regular meeting of Council was held June 5th, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous Donna Beutler Bruce Restau Brian Stevenson Denise Istace Chad Kelly
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	WTP Operator	Dominey 7:-7:20 pm

<i>Order</i>	Mayor Armstrong called the meeting to order.	
<i>Agenda 170/17</i>	Aldous, Kelly- That the agenda be approved as a guide for the meeting.	Carried.
<i>Minutes 171/17</i>	Stevenson, Istace - That the minutes of May 16, 2017 Regular meeting be accepted as presented.	Carried.
<i>WTP 172/17</i>	Kelly, Istace- That we accept the WTP Operator's report as presented.	Carried.
<i>Corres 173/17</i>	Istace, Beutler- That correspondence be filed and brought up in the proper order of business: - Water Plant Daily Sheets-May, 2017 - Urban Update- May 23/17 & June 5th, 2017 - Letter- Whitewood Chacachas Rodeo - E-mail-SUMA	

Carried.

*Community
Events
174/17*

Kelly, Aldous- That we approve the Community Events Permit for Whitewood Chacachas Rodeo Committee to have a beer gardens at Parcel MR, Whitewood Saskatchewan Saturday June 17, 2017 from 3:00 pm to 1:00 am.

Carried.

*CAO
Report
175/17*

Restau, Beutler- That we accept the CAO's report for June 5th, 2017 as presented.

Carried.

Councillor Beutler declared an interest in the following agenda item in regards to Grasslands News Group ad request and vacated her chair at 7:20 pm.

*150 Ad
176/17*

Restau, Istace- That the Town advertises in 150 Commemorative Issue thru Grasslands News Group for full color 2 col x 6" ad at a cost of \$150.00.

Carried.

Councillor Beutler resumed her chair at 7:25 pm.

*PO
177/17*

Stevenson, Aldous- That the Town writes a letter to the Honourable Judy M. Foote indicating that the Town of Whitewood would like to remain on the moratorium list for our Post Office.

Carried.

Mathew Bahm attended the meeting at 7:30 pm to 8:00 pm.

*Lounge
Addition
178/17*

Kelly, Aldous- That the Town Council consents to the addition of the lounge area at a cost of approximately \$41,000.00 plus engineering costs and that the funds to pay for the project comes from the donations of Family & Friends Bonspiel committee and funds that are in the Capital Project Fund of which are held in the Whitewood Community Centre account.

Carried.

*Dog
179/17*

Stevenson, Beutler- That a letter be sent to the owner of a dog in regards to concerns of their dog being aggressive.

Carried.

*Accounts
180/17*

Stevenson, Istace- That accounts #17025-#17028, #17030 -17066, 17068-17078 with #17029 & #17067 voided during printing totaling \$73,914.69 be accepted for payment and be attached to and form a part of these minutes.

Carried.

*Budgets
181/17*

Kelly, Aldous- That Council approves the 2017 Cash budget with a profit of \$7,380.00 and an accrual budget for 2017 with an amortized profit of

\$376,480.00 and a copy be attached to and form a part of these minutes.

Carried.

*Hayland
Rental
182/17* Stevenson, Aldous- That Council accepts the recommendation of the Public Works Committee for the rental of the south quarter and the landfill quarter of \$10/per acre to Gustov Fourier for the 2017 year.

Carried.

BYLAW NO. 04-2017 A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES

*Second
Reading
183/17* Kelly, Stevenson- That Bylaw No. 04-2017, a bylaw to establish property tax incentives and penalties be read a second time.

Carried.

*Consent
184/17* Beutler, Restau- That consent be given that Bylaw No. 04-2017 be read a third time at this meeting,

Carried.

*Third
Reading
185/17* Aldous, Istace- That Bylaw No. 04-2017, a bylaw to establish property tax incentives and penalties be read a third time and passed at this meeting.

Carried.

BYLAW 05-2017 A BYLAW TO PROVIDE FOR A BASE TAX AND TO AUTHORIZE THE MILL RATE FOR THE YEAR 2017

*Second
Reading
186/17* Istace, Kelly- That Bylaw No. 05-2017, a bylaw to provide for a base tax and to authorize the mill rate for the year 2017 be given second reading.

Carried.

*Consent
187/17* Istace, Kelly- That consent be given that Bylaw 05-2017 be read a third time at this meeting.

Carried.

*Third
Reading
188/17* Restau, Aldous- That Bylaw No. 05, 2017, a bylaw to provide for a base tax and to authorize the mill rate for the year 2017 be read a third time and passed at this meeting.

Carried

*Adjourn
189/17* Istace- moved the meeting adjourned at 8:00 pm.

Carried.

Chief Administrative Officer

Mayor