



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
March 21st, 2017**

A Public Hearing meeting of Council was held March 21st, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Chad Kelly
		Lee Aldous
		Donna Beutler
		Bruce Restau
		Brian Stevenson
	Absent	Denise Istace
	CAO	Sharon Rodgers
	Herald	E. Ashfield

Order Mayor Armstrong called the meeting to order.

Discretionary Permit Aldous, Kelly- That Development Permit #2, discretionary use, be approved with conditions as per the Development Permit.
073/17 Carried.

Adjourn Stevenson- That the Public Hearing meeting adjourn at 7:05 pm
074/17 Carried.

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
MARCH 21ST, 2017**

A regular meeting of Council was held March 21st, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Chad Kelly
		Lee Aldous
		Donna Beutler
		Bruce Restau
		Brian Stevenson

Absent: Denise Istace

CAO Sharon Rodgers
Herald Elaine Ashfield

Order Mayor Armstrong called the meeting to order at 7:10pm
075/17

Carried.

Minutes Restau, Beutler - That the minutes of March 7th, 2017
076/17 regular meeting be accepted as presented.

Carried.

Corres Beutler, Stevenson- That correspondence be filed and brought
077/17 up in the proper order of business:

- Letter- SGI
- Letter- Communities in Bloom
- E-Mail- RCWA – Annual General Meeting
- Letter- Gov't of Saskatchewan- New Gas Deal

Carried.

CAO Stevenson, Aldous- That we accept the CAO's report for March 21st, 2017
Report as presented.
078/17

Carried.

Fire Truck Restau, Kelly- That the Town agrees to the settlement with Manitoba Public
079/17 Insurance, involving a Town Fire Truck, of \$3,727.36 and that we issue a cheque
Of \$1,000.00 which represents the Town's deductible to SGI to commence
Settlement.

Carried.

Destination Stevenson, Kelly- That permission be given to Destination Whitewood to use
Whitewood 5th Ave in front of the school and Lalonde St from 5th to 4th Ave for their July
080/17 1st 11 am parade route and the airstrip to set off fireworks.

Carried.

Whitewood Stevenson, Restau- That the Town authorizes Destination Whitewood to be in
Beautification charge of beautifying the Town for summer & Christmas seasons and their
081/17 budget be approximately \$6,500.00 which will come from Surplus.

Carried.

Accounts Stevenson, Aldous- That accounts #16861-#16888 totaling \$29,594.24
082/17 be accepted for payment as presented and a copy be attached to and forming a
part of these minutes.

Carried.

*Bank
Rec &
Financial
083/17* Stevenson, Aldous- That the Bank Reconciliation and Financial Statement for February, 2017 be accepted as presented and a copy be attached to and form a part of these minutes.

Carried.

*Reports
084/17* Kelly, Beutler- That Councillor Kelly's Vet Board report be accepted as presented.

Carried.

Tenders as per Town advertisement in Whitewood Herald were open in Public.

*Tender
085/17* Aldous, Kelly- That we accept the tender of \$1,000.00 & ½ half of legal fees, on Lot 11, Block 25, Plan 75.

Carried.

*Shooting
Town
Limits
086/17* Stevenson, Kelly- That Aaron Aldous be given permission to shoot crows and magpies in Town limits and that the RCMP be notified of this request.

Carried.

BYLAW NO 3-2017 BYLAW TO REPEAL THE FOLLOWING BYLAWS AND FROM THE DATE HEREOF THEY SHALL CEASE TO BE OF ANY FORCE OR EFFECT

*First
Reading
087/17* Restau, Beutler- That Bylaw No. 3-2017, a bylaw to repeal old bylaws, be given 1st reading.

Carried.

*Second
Reading
088/17* Beutler, Stevenson- That Bylaw No. 3-2017 be read a second time.

Carried.

*Consent
089/17* Kelly, Aldous- That consent be given that Bylaw No 3-2017 be read a third time at this meeting.

Carried.

*Third
Reading
090/17* Restau, Beutler- That Bylaw No 3-2017, a bylaw to repeal old bylaws, be read a third time and passed at this meeting.

Carried.

*In-Camera
091/17* Aldous, Restau- That in an in camera meeting be called at 7:30 pm under *Municipalities Act Section 120*.

Carried.

Facility Operations Manager attend in-camera session at 8:00 pm.

Regular Aldous, Restau- That the regular meeting resume at 8:35 pm.

Meeting
092/17

Carried.

FOM
Report
093/17

Aldous, Beutler- That we accept the FOM report as presented.

Carried.

Rec
Practitioners
094/17

Kelly, Restau- That permission be given to Mathew Bahm to attend the Recreation Practitioners meeting in Moosomin on April 7th, 2017 with out of pocket expenses paid by the Town.

Carried.

Lifesavings
095/17

Kelly, Stevenson- That permission be given to Mathew Bahm to attend the Lifesaving Society of Saskatchewan affiliates meeting in Yorkton March 24th with out of pocket expenses paid by the Town.

Carried.

Engineered
Plans
096/17

Restau, Aldous- That permission be given to the FOM to purchase the engineered plans for renovations at the rink from Thompson Construction.

Carried.

Adjourn
097/17

Kelly- moved the meeting adjourned at 9:00 pm.

Carried.

Chief Administrative Officer

Mayor