



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 7th, 2017**

A regular meeting of Council was held March 7th, 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

<i>Order</i>	Mayor Armstrong called the meeting to order.	
<i>Agenda</i> 060/17	Kelly, Aldous- That the agenda be approved with the additions as a guide for the meeting.	Carried.
<i>Minutes</i> 061/17	Beutler, Restau - That the minutes of Feb. 21 st , 2017 regular meeting be accepted as presented.	Carried.
<i>Foreman</i> <i>Report</i> 062/17	Stevenson, Aldous- That we accept the Foreman's Report as circulated.	Carried.
<i>WTP</i> <i>Report</i> 063/17	Restau, Stevenson- That we accept the WTP Daily report for February, 2017 as presented and that a copy be attached to and form a part of these minutes.	Carried.

<i>Corres</i> <i>064/17</i>	Kelly, Stevenson- That correspondence be filed and brought up in the proper order of business: - Water Plant Daily Sheets- Feb./17 - Legion- Military Service Recognition Book - Letter- SaskTel - Letter- SUMA - Letter- Whitewood Community Drama - Letter- R.M. Silverwood
	Carried.
<i>ROW</i> <i>Silverwood</i> <i>065/17</i>	Stevenson, Kelly- That the Town is in agreement of the purchase of 1.5 acres from the NE 25-15-03-W2 to increase the ROW of the road from 66ft. to 100ft at the purchase price of \$1,000/acre.
	Carried.
<i>CAO</i> <i>Report</i> <i>066/17</i>	Restau, Beutler- That we accept the CAO's report for March 7 th , 2017 as presented.
	Carried.
 BYLAW NO 2-2017 BYLAW TO AMEND BYLAW NO. 7-2016 THE DOG AND CAT	
<i>First</i> <i>Reading</i> <i>067/17</i>	Restau, Stevenson- That Bylaw No. 2-2017, a bylaw to amend Bylaw No. 7 2016
	Carried.
<i>Second</i> <i>Reading</i> <i>068/17</i>	Beutler, Stevenson- That Bylaw No. 2-2017 be read a second time.
	Carried.
<i>Consent</i> <i>069/17</i>	Kelly, Aldous- That consent be given that Bylaw No 2-2017 be read a third time at this meeting.
	Carried.
<i>Third</i> <i>Reading</i> <i>070/17</i>	Restau, Beutler- That Bylaw No 2-2017, a bylaw to amend Bylaw No. 7-2016 the Dog & Cat Bylaw be read a third time and passed at this meeting.
	Carried.
<i>Accounts</i> <i>071/17</i>	Kelly, Aldous- That accounts #16823-#16860 totaling \$64,382.52 with #16850 voided be accepted for payment as presented and a copy be attached to and forming a part of these minutes.
	Carried.
<i>Adjourn</i> <i>072/17</i>	Stevenson- moved the meeting adjourned at 7:30 pm.
	Carried.

Chief Administrative Officer

Mayor