



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 15th, 2018**

A regular meeting of Council was held May 15th, 2018 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Chad Kelly Brian Stevenson- Donna Beutler Denise Istace
	Absent	Bruce Restau
	CAO Herald Foreman FOM	Sharon Rodgers Elaine Ashfield Allen Stevenson- 7:00 – 9:25 pm Matt Bahm

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

*Agenda
190/18* Aldous, Beutler-That the agenda be accepted as a guide for the meeting.
Carried.

*Minutes
191/18* Kelly, Beutler- That the minutes of May 1st, 2018 council meeting be accepted as presented.
Carried.

Delegate Glenn Mantei 7:00 -7:15 pm
CAO to get the required information and get back to Mr. Mantei in regards to his request.

*Foreman
192/18* Istace, Aldous- That Foreman Stevenson's report be accepted as presented.
Carried.

*Corres
193/18* Beutler, Kelly- That correspondence be filed and brought up in the proper order of business:
- Urban Update
- Letter- Whitewood Chrysler Dodge Jeep Ram
- Letter- James Dominey
- Dave Harazny- Scholarship Dinner
Carried.

*Street
194/18* Stevenson, Kelly- That permission be given to block off a portion of Lalonde Street from 3rd Avenue south to 4th Avenue on June 9th, 2018 from 10 am. to 5:00 pm.
Carried.

Delegation from Whitewood Wiggles and Giggles Child Care Centre Inc.
7:30 pm to 7:40 pm

A

D

Resignation Kelly, Stevenson- That we accept James Dominey's letter of resignation effective
195/18 May 11/18, with regret.

Carried.

Accts Stevenson, Aldous- That accounts #17835-17865, #17867-17877 and
196/18 #17866 voided totaling \$46,215.85 and that a copy be attached to and
form a part of these minutes.

Carried.

Bank Rec Stevenson, Istace- That the Bank Reconciliation and Financial Statement
Financial for April, 2018 be accepted as presented.
197/18

Carried.

Budgets Stevenson, Aldous That Council approves the 2018 Cash budget with a
198/18 profit of \$3,690.00 and the accrual budget for 2018 with an amortized
Profit \$391,290.00 and that a copy be attached to and form apart of
these minutes.

Carried.

**BYLAW NO. 4-2018 A BYLAW TO PROVIDE FOR A BASE TAX AND TO
AUTHORIZE THE MILL RATE FOR THE YEAR 2018**

First Kelly, Beutler- That Bylaw No. 04-2018, a bylaw to provide for a base
Reading tax and authorize the mill rate for year 2018 be read a first time.
199/18

Carried.

Second Aldous, Istace- That Bylaw 04-2018, a bylaw to provide for a base tax and
Reading authorize the mill rate for the year 2018 be read a second time.
200/18

Carried.

Consent Kelly, Stevenson -That consent be given that Bylaw 04-2018 be read a
201/18 third time at this meeting,

Carried.

Third Stevenson, Istace - That Bylaw 04-2018, a bylaw to provide for base tax and
Reading authorize the mill rate for the year 2018, be read a third time and passed at this
202/18 meeting.

Carried.

Delegation from Whitewood & District Transportation Committee 8:00-8:15
Brian Stevenson and Chad Kelly volunteered to be on HandiVan purchasing
Committee.

Delegate Jared Thompson of Falcons Fastball team @8:15 pm to 8:30 pm

Sound Kelly, Stevenson- That the Town give permission to the Falcon Men's
Booth Fastball to construct a sound booth on diamond #1 at their cost.
203/18

Carried.

**BYALW NO. 5-2018, A BYLAW RESPECTING FIRE RESTRICTION AND
PROTECTION**

First Stevenson, Beutler- That Bylaw No. 05-2018, a bylaw respecting fire restriction
Reading and protection be read a first time.
204/18

Carried.

Second Kelly, Istace- That Bylaw No. 05-2018, a bylaw respecting fire restriction and
Reading protection be read a second time.
205/18

Carried.

<i>Consent</i> <i>205/18</i>	Beutler, Aldous- That consent be given that Bylaw 05-2018 be read a third time at this meeting.	Carried.
<i>Third Reading</i> <i>206/18</i>	Istace, Aldous- That Bylaw 05-2018, a bylaw respecting fire restriction and protection be read a third time and passed at this meeting.	Carried.
<i>Fire Ban</i> <i>207/18</i>	Kelly, Istace- That effective midnight May 16, 2018 the Town of Whitewood will be under a complete fire ban until further notice.	Carried.
	Facility Operations Manager Bahm 8:40 – 8:50 pm	
<i>FOM Report</i> <i>208/18</i>	Kelly, Aldous- That we approve Facility Operation Manager's report as presented.	Carried.
<i>CAO Report</i> <i>209/18</i>	Kelly, Istace- That we approve the Chief Administrative Officer's report as presented.	Carried.
<i>Rodent Control</i> <i>210/18</i>	Istace, Stevenson- That Brandon LaRocque be give permission to shoot crows, magpies and other rodents and that a letter be sent to the RCMP indicating that.	Carried.
<i>Transfer Reserve</i> <i>211/18</i>	Stevenson, Beutler- That the net amount of land sale (\$159,000.00) be transferred to Public Works reserve account.	Carried.
<i>PPS</i> <i>212/18</i>	Aldous, Istace- That we enter into an agreement with Beaton Planning for professional planning services in the Town of Whitewood at a cost of \$125.00/hr when & if the service is required.	Carried.
<i>Tax Title</i> <i>213/18</i>	Aldous, Istace- That Taxervice be authorized under s22 (1) of the Tax Enforcement Act on or after May 28, 2018 to commence proceedings to request title with respect to Lot 7 & 8, Block 29, Plan 75 Ext 0.	Carried.
<i>In-Camera</i> <i>214/18</i>	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> go in camera at 9:00 pm.	Carried.
	Present: Mayor Armstrong, Councillors Aldous, Beutler, Stevenson, Kelly & CAO Rodgers & Foreman Stevenson & FOM Bahm	
<i>Regular Meeting</i> <i>215/18</i>	Aldous, Stevenson- That Council resume the regular meeting at 9:20 pm.	Carried.
	Present: Mayor Armstrong, Councillors Aldous, Beutler, Stevenson, Kelly and CAO Rodgers & Foreman Stevenson & FOM Bahm	
<i>WTP Operator</i> <i>216/18</i>	Istace, Kelly- That we hire Lyle Vennard as the WTP operator at \$54,000 annually and that an ad be placed for the position of Public Works general Labourer.	Carried.
<i>Decommission</i> <i>217/18</i>	Stevenson, Istace- That the Town decommission Well #2 and apply thru the RM of Willowdale for the grant from Saskatchewan Farm & Ranch Infrastructure Program to have 90% paid for.	Carried.

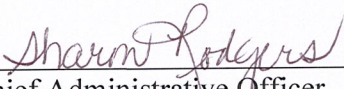
 

Recreation Aldous, Beutler- That a letter be written to the RM's requesting financial
Letter support for the recreational facilities located in the Town of Whitewood.
218/18

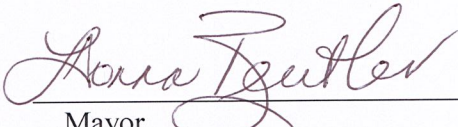
Carried.

Adjourn Kelly- moved the meeting adjourned at 9:25 pm.
219/18

Carried.



Chief Administrative Officer



Mayor

