



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 16th 2017**

A regular meeting of Council was held May 16th, 2017 in the Council Chambers of the Whitewood Town Office.

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

<i>Order</i>	Deputy Mayor Kelly called the meeting to order.	
<i>Agenda 151/17</i>	Restau, Stevenson- That the agenda be approved as a guide for the meeting.	Carried.
<i>Minutes 152/17</i>	Aldous Istace - That the minutes of April 27 th , 2017 Special meeting be accepted as corrected.	Carried.
<i>Minutes 153/17</i>	Beutler, Aldous- That the minutes of May 2 nd , 2017 regular meeting be approved as presented.	Carried.
<i>Corres 154/17</i>	Istace, Stevenson- That correspondence be filed and brought up in the proper order of business: - Thank you- Farmers & Friends - Letter- Whitewood Orioles - Letter- Chris Coleman	Carried.
<i>Request Storage</i>	Istace, Restau- That the request for Decision in regards to Lot 11, Block 32, Plan 75 be as follows: That Council approve the request under	

155/17 the following conditions-Haunted House to be setup for Halloween and taken down immediately (Nov. 5 at the latest), storage will only be for the Haunted House material and must be stored in a neat & orderly fashion & covered by a tarp in the North West corner of the above mentioned lot, grass to be cut by same individual, supply water to WAFF garden and if haunted house ceases to be done the material must be removed from the property.
Carried.

*CAO
Report
156/17* Restau, Beutler- That we accept the CAO's report for May 16, 2017 as presented.
Carried.

*Accounts
157/17* Stevenson, Restau- That accounts #16968-#17024 totaling \$100,719.07 be accepted for payment as presented and the Financial Statement for April/17 be accepted and a copy of each be attached to and forming a part of these minutes
Carried.

*Reports
158/17* Aldous, Beutler- That Councillor Istace's WAFF report for May, 2017 and Councillor Restau's Whitewood Golf Club report, as presented.
Carried.

*Tax
Enforcement
159/17* Restau, Istace- That the Town agrees to the repayment of tax arrears by monthly installments that payment is to be made on or about the 15th of every month commencing May 15th, 2017 until such time as the arrears are paid off and if two consecutive payments are missed tax enforcements proceedings will commence.
Carried.

*Policy
4
160/17* Aldous, Istace- That Policy 4 (Council Meeting Packages) be cancelled and that the *Municipalities Act Section 117* be followed in regards to Municipal documents.
Carried.

*Proclamation
161/17* Aldous, Stevenson- That we proclaim June to Recreation & Parks Month.
Carried.

*Final
Financial
162/17* Istace, Restau- That we approve the final Financial Statements for 2016 for Town, Rink and Swimming Pool as presented.
Carried.

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

*First
Reading* Stevenson, Aldous- That Bylaw No. 04-2017, a bylaw to establish property tax incentives and penalties be given first reading.

163/17

Carried.

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

*First
Reading
164/17*

Istace, Beutler- 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 first reading.

Carried.

*Recess
165/17*

Stevenson, Istace- That we call a recess @7:40.

Carried.

*Regular
Meeting
166/17*

Stevenson, Restau- That the regular meeting resume at 7:55 pm

Carried.

FOM Mathew Bahm attended the meeting at 7:55 pm – 8:05pm

*FOM
Course
167/17*

Istace, Restau- That the FOM attend the Facility Management sponsored by SPRA in Rocanville on June 27th with out of pocket expenses paid by the Town.

Carried.

Councillor Restau declared an interest in following item and vacated his chair.

*Old
Rink
Sign
168/17*

Stevenson, Istace- That the Town donates the old sign that was on the outside of the arena to the Legion.

Carried.

Councillor Restau returned to the meeting

*FOM
Report
169/17*

Aldous, Restau- That we approve the FOM's report as presented.

Carried.

*Adjourn
170/17*

Stevenson- moved the meeting adjourned at 8:10 pm.

Carried.

Chief Administrative Officer

Deputy Mayor