



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
May 21, 2019**

A regular meeting of Council was held May 21st, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous
		Brian Stevenson
		Chad Kelly
		Donna Beutler
		Denise Istace
		Bruce Restau
	CAO	Sharon Rodgers
	CAO	Cindy Baumgartner
	Herald Sun	Elaine Ashfield

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

Agenda Kelly, Aldous- That the agenda be accepted as a guide for the meeting
178/19 as presented.
Carried.

Minutes Aldous, Restau- That the minutes of May 7th 2019 council meeting
179/19 is accepted.
Carried.

Corres Istace, Aldous That correspondence be filed and brought up in the proper
180/19 order of business:
- Whitewood School Graduation Ceremony Invitation - Mayor
Carried.

Delegate Rhett Park attended the meeting to discuss with council about paving on Galt St.

Reports Kelly, Aldous- That we accept the CAO's Councillor Istace and Councillor
181/19 Restau's reports as presented. Carried.

Accounts Kelly, Istace- That accounts #18709-#18746,
182/19 #18745 voided, totaling \$242,698.03 be accepted as presented and that a copy be
attached to and form a part of these minutes.
Carried.

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<i>Bank Rec Financial 183/19</i>	Beutler, Restau- That we approve the Bank Reconciliation and Financial Statement for April 2019 as presented and copy be attached to form part of these minutes.	Carried.
<i>Pre-Auth Payments 184/19</i>	Stevenson, Aldous- That we approve the Pre-Authorized, as per Bylaw 08-2017, in the amount of \$42,220.32 and that a copy be attached to and form a part of these minutes.	Carried.
<i>Highway Speed Limit 185/19</i>	Istace, Beutler- That council request that a letter be sent to the Department of Highways and Steven Bonk, MLA Moosomin Constituency asking them to attend a council meeting to discuss the concerns of the #1 Highway Speed Limit.	Carried.
<i>Destination 186/19</i>	Kelly, Stevenson- That we approve the \$5,000.00 Grant Request from <i>Destination Whitewood.</i>	Carried.
<i>Out Door Permit 187/19</i>	Aldous, Restau- That we approve the Outdoor permit applications requested by The Whitewood Falcons for Fastball Tournament and Dance on Saturday, July 13, 2019.	Carried.
<i>HousingAuth Nomination 188/19</i>	Istace, Beutler- That we approve the Housing Authority Nomination Form for the Re-Appointment of Pam Wolf.	Carried.
<i>Combine Lots-Garage 189/19</i>	Istace, Kelly- That we accept the request to combine the two lots, 918 and 920 Galt Street under the following conditions set out by council.	Carried.
<i>2019 Budget/ Accrual Budget 190/19</i>	Istace, Kelly- That we approve the 2019 Budget and the 2019 Accrual Budget as presented.	Carried.
BYLAW NO 03-2019, A BYLAW TO PROVIDE FOR A BASE TAX AND TO AUTHORIZE THE MILL RATE FOR THE YEAR 2019		
<i>First Reading 191/19</i>	Kelly, Aldous- That Bylaw 03-2019, a bylaw to provide for a base tax and to authorize the mill rate for the year 2019.	Carried.
<i>Second Reading 192/19</i>	Stevenson, Beutler- That Bylaw 03-2019 a bylaw to provide for a base tax and authorize the mill rate for the year 2019.	Carried.

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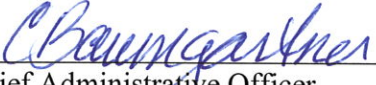
- Consent*
193/19 Restau, Istace- That consent be given that Bylaw 03-2019 be read a third time at this meeting.
Carried.
- Third Reading*
194/19 Aldous, Restau- That Bylaw 03-2019, a bylaw to provide for a base tax and authorize the mill rate for the year 2019 be read a third time and passed at this meeting.
Carried.
- Office Cleaning Tenders*
195/19 Kelly, Aldous- That we accept the tender submitted by Go See My Guy, Brent Schaan for the amount of \$600 per month.
- 2018 Draft Financials*
196/19 Istace, Beutler- That the 2018 Draft Financials be tabled until the next meeting on June 3, 2019.
Carried
- In-Camera*
197/19 Istace, Beutler- That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the *Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act* go in camera at 8:23pm.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Istace, Stevenson, Restau, Beutler, CAO Rodgers and CAO Baumgartner

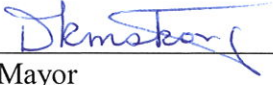
Carried.
- Regular Meeting*
198/19 Istace, Aldous- That Council resumes the regular meeting at 8:50 pm
Carried.

Present: Mayor Armstrong, Councillor Aldous, Kelly, Stevenson, Beutler, Istace, Restau and CAO Rodgers & Baumgartner.
- Confidential Letter*
199/19 Stevenson, Restau- That we send a letter that the lots they are inquiring about are prime lots in the new subdivision on Heritage Crescent. The lot rates are set to recover the costs to develop the subdivision. A tax incentive of 50% of the Municipal portion is offered for the first year. Also provide information regarding other Town lots that are available.
Carried
- Adjourn*
200/19 Istace - moved the meeting adjourned at 9:02 pm.
Carried.

ST CB



Chief Administrative Officer



Mayor

CB