



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
May 2<sup>nd</sup>, 2017**

A regular meeting of Council was held May 2<sup>nd</sup>, 2017 in the Council Chambers of the Whitewood Town Office.

|          |              |                             |
|----------|--------------|-----------------------------|
| Present: | Mayor        | Doug Armstrong              |
|          | Councilors   | Chad Kelly-@7:10 pm         |
|          |              | Lee Aldous                  |
|          |              | Donna Beutler               |
|          |              | Bruce Restau                |
|          |              | Brian Stevenson             |
|          |              | Denise Istace               |
|          | CAO          | Sharon Rodgers              |
|          | Herald       | Elaine Ashfield             |
|          | Foreman      | Allan Stevenson-7:00-8:05pm |
|          | WTP Operator | James Dominey-7:05-7:15pm   |

|                                      |                                                                                                                                                                                                     |
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| <i>Order</i>                         | Mayor Armstrong called the meeting to order.                                                                                                                                                        |
| <i>Agenda<br/>130/17</i>             | Aldous, Stevenson- That the agenda be approved with the additions as a guide for the meeting.<br><br>Carried.                                                                                       |
| <i>Minutes<br/>131/17</i>            | Beutler, Istace - That the minutes of April 12 <sup>th</sup> regular Council meeting and April 18 <sup>th</sup> & April 27 <sup>th</sup> Special Meetings be approved as presented.<br><br>Carried. |
| <i>Foreman<br/>Report<br/>132/17</i> | Restau, Istace- That we accept the Foreman's Report as circulated.<br><br>Carried.                                                                                                                  |
| <i>WTP<br/>Report<br/>133/17</i>     | Restau, Kelly- That we accept the WTP Daily report for April, 2017 as presented and that a copy be attached to and form a part of these minutes.<br><br>Carried.                                    |
| <i>Corres<br/>134/17</i>             | Stevenson, Restau- That correspondence be filed and brought up in the proper order of business:                                                                                                     |

- Water Plant Daily Sheets- April/17
- Letter- Ministry of Government Relations-Education Mill Rate
- Letter- Whitewood 4-H Regional Show & Sale
- Whitewood Southeast Regional Library
- Letter- Jordan Giroux
- Letter- Ministry of Government Relations- GIL SPC/Sk. Energy
- E-mail-Laurent Mougeot- CEO SUMA
- Letter- Fred Joynt
- Letter-WAFF
- Letter- Falcons- Community Events Permit
- Letter- Whalers Hockey Team-Community Events Permit
- Urban Voice-at meeting

Carried.

*Education  
Mill Rate  
135/17*

Kelly, Aldous- That the Town accepts the Education Mill Rate for 2017 as presented-Ag-1.43, Res-4.12, Comm./Indus-6.27 & Resource-9.68

Carried.

*4-H  
Regional  
136/17*

Kelly, Aldous- That we donate \$100.00 to the Whitewood 4-H Regional Show and Sale to be held Thursday July 6<sup>th</sup>, 2017.

Carried.

*Rodeo  
Permit  
137/17*

Istace, Stevenson- That we approve the issuance of a Special Events Permit to Whitewood/Chacachas Rodeo Committee for a Beer Gardens to be held at the Rodeo Grounds at Parcel MR, Whitewood, Sask at the following times Friday Aug. 11 6:00 pm to 1:30 am, Sat. Aug. 12<sup>th</sup> 3:00-1:30 am Sunday Aug 13<sup>th</sup> 12 noon -9:00 pm and May 19<sup>th</sup> 12 noon to 12 am May 20<sup>th</sup> 12 noon to 12am

Carried.

*Falcon  
Whaler  
Permit  
138/17*

Kelly, Aldous- That we approve the issuance of a Special Events Permit to Whitewood Whalers for a Beer Gardens to take place at the Ball Diamonds between canteen and diamond #2 June 24<sup>th</sup>, 2017 from 10am to 10pm and Falcon Men's Fastball club for a Beer Gardens to take place at the Ball Diamonds behind the Golf Club Cart Storage Shed and Ball Diamond #1 June 3<sup>rd</sup> & 4<sup>th</sup> from 11 am to 11 pm both days.

Carried.

*WAFF  
Letter  
139/17*

Stevenson, Beutler- That we table the letter from WAFF until further information is gathered in order to make an informed decision in regards to their request for water hydrant.

Carried.

*CAO  
Report  
140/17*

Istace, Kelly- That we accept the CAO's report for May 2<sup>nd</sup>, 2017 as presented.

Carried.

*Confined  
Space*

Restau, Aldous- That the Public Works Staff (4) attend the Confined Space training in Moosomin May 11<sup>th</sup>, 2017 at a cost of \$235/person and that out of

|                                        |                                                                                                                                                                         |          |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| <i>141/17</i>                          | pocket expenses be paid by the Town.                                                                                                                                    | Carried. |
| <i>Order to<br/>Remedy<br/>142/17</i>  | Istace, Stevenson- That the Commissionaire issue Orders to Remedy to the properties located at 406 Cartier St. and 920 & 918 Galt Street.                               | Carried. |
| <i>Crime<br/>Stoppers<br/>143/17</i>   | Stevenson, Kelly- That we donate \$200.00 to Crime Stoppers.                                                                                                            | Carried. |
| <i>Sidewalk<br/>Repairs<br/>144/17</i> | Aldous, Beutler- That the sidewalk repair commence as per the Town's budget in the amount of \$10,000.00.                                                               | Carried. |
| <i>Bobcat<br/>Municipal<br/>145/17</i> | Stevenson, Aldous- That the Town exchanges the 2016 Bobcat for 2017 Bobcat under the Municipal program plus a dirt bucket as per the budget.                            | Carried. |
| <i>Accounts<br/>146/17</i>             | Stevenson, Aldous- That accounts #16942-#16967 totaling \$21,413.61 be accepted for payment as presented and a copy be attached to and forming a part of these minutes. | Carried. |
| <i>In-Camera<br/>147/17</i>            | Restau, Aldous- That an in-camera session be called under the <i>Municipalities Act Section 120</i> for legal issue at 8:05 pm.                                         | Carried. |
| <i>Regular<br/>Meeting<br/>148/17</i>  | Kelly, Beutler- That the regular council meeting resumes at 8:25pm.                                                                                                     | Carried. |
| <i>Legal<br/>149/17</i>                | Aldous, Beutler- That the legal issue be tabled until further info is available.                                                                                        | Carried. |
| <i>Adjourn<br/>150/17</i>              | Istace- moved the meeting adjourned at 8:26 pm.                                                                                                                         | Carried. |

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Chief Administrative Officer

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Mayor