



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
October 15, 2019**

A regular meeting of Council was held October 15, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

Present:	Mayor Councillors	Doug Armstrong Lee Aldous Chad Kelly Donna Beutler Bruce Restau Denise Istace Brian Stevenson
	CAO Foreman	Cindy Baumgartner Allen Stevenson

<i>Order</i>	A quorum being present Mayor Armstrong called the meeting order at 7:00 pm.	
<i>Agenda 331/19</i>	Istace, Restau- That the agenda be accepted as a guide for the meeting.	Carried
<i>Minutes 332/19</i>	Aldous, Kelly- That the minutes of October 2, 2019 council meeting is accepted as amended.	Carried
<i>Foreman Report 333/19</i>	Aldous, Stevenson- That we accept the Foreman's Report as presented.	Carried
<i>Corres 334/19</i>	Istace, Restau- That correspondence be filed and brought up in the proper order of business: -SUMA Update – October 7, 2019 - Fine Options – Minimum Wage Increase	Carried
<i>CAO 335/19</i>	Aldous, Beutler- That we accept the CAO's report as presented.	Carried
<i>Council Reports 336/19</i>	Kelly, Stevenson- That we accept the Council Reports as presented.	Carried
<i>Accounts 337/19</i>	Kelly, Aldous- That accounts #19102-#19134, and #19123 voided, totaling \$36,315.14 be accepted as presented and that a copy be attached to and form a part of these minutes.	Carried
<i>Financial 338/19</i>	Restau, Istace- That we approve the Financial Statement for September 2019 be accepted as presented and a copy be attached to and form a part of these minutes.	Carried
<i>Military Service Recognition 339/19</i>	Istace, Kelly- That we approve to advertise in the Military Service Recognition Book.	Carried

<i>Grassland Advertising</i> 340/19	That we accept to advertise in the Whitewood Herald for Small Business Week.	Carried
<i>In-Camera</i> 341/19	Aldous, Beutler- 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 and the Municipalities Act</i> go in camera at 7:47 pm. Present: Mayor Armstrong, Councillors Aldous, Kelly, Restau, Beutler, Istace, Stevenson and CAO Baumgartner	Carried
<i>Regular Meeting</i> 342/19	Istace, Kelly- That Council resumes the regular meeting at 9:27 pm	Carried.
<i>Adjourn</i> 343/19	Kelly- Moved the meeting adjourned at 9:27 pm.	Carried

Chief Administrative Officer

Mayor