



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 17, 2017**

A regular meeting of Council was held October 17, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous Denise Istace Chad Kelly Brian Stevenson
	Absent:	Councillor Donna Beutler Councillor Bruce Restau
	CAO Herald FOM	Sharon Rodgers Elaine Ashfield Mathew Bahm 8:10 pm- 8:30pm

Order Mayor Armstrong called the meeting to order.

Agenda Istace, Kelly- That the agenda be accepted as a guide for the meeting.
304/17

Carried.

Minutes Aldous, Istace - That the minutes of Oct. 3rd, 2017 regular meeting
305/17 be accepted as presented.

Carried.

Delegates Rob Tayler and Dale Schulz from Commissionaires attended meeting from 7:00-7:45PM.

Delegate Lorri Matthewson from Solomon Matthewson Consulting attended from 7:45 – 8:10pm

FOM Stevenson, Kelly- That we accept the Facility Operation Manager's report
Report as presented.
306/17

Carried.

Fire Aldous, Istace- That we get Gardon Securities to install and monitor the
Monitor fire alarm at the Whitewood Community Centre at an approximate cost
307/17 of \$600.00 and a monthly monitoring fee of \$26.95.

Carried.

Special Kelly, Stevenson- That Council gives the Facility Operations Manager
Events and CAO permission to sign a letter from the facility giving renters permission
308/17 to permit the space during their event.

Carried.

FOM Istace, Aldous- That the Facility Operation Manager attends the meeting of
Meeting recreation professionals from Southeast Sask. in Weyburn Nov 8th with out
309/17 of pocket expenses paid by the Town.

Carried.

DA

*Corres
310/17*

Stevenson

Beutler, Aldous- That correspondence be filed and brought up in the proper order of business:

- Trans Canada Media Release
- Invitation to BMO- 115th Birthday
- Urban Update
- Legion-Nov. 11
- Smile & Wave

Carried.

*CAO
Report
311/17*

Istace

Kelly, Restau- That we accept the CAO's report for Oct 17th, 2017 as presented.

Carried.

*Accounts
312/17*

Kelly, Stevenson That accounts #17352-#17389 totaling \$40,467.26 be accepted for payment as presented and a copy be attached to and forming a part of these minutes.

Carried.

*Bank Rec
Fin Stat
313/17*

Stevenson, Aldous- That we accept the Bank Rec & Financial Statement for Sept, 2017 as presented and that a copy be attached to and form a part of these minutes.

Carried.

*Reports
314/17*

Kelly, Istace- That we approve Councillor Istace's Personnel & WAFF report, Councillor Aldous's verbal FMC and Mayor Armstrong's verbal Southeast Municipal Healthcare Corp.

Carried.

*Bylaw
Contract
315/17*

Aldous, Istace- That we enter into a 14 month contract from Oct. 30th/17- Dec. 31st 2018 with Commissionaires at a cost of \$6,568.80.

Carried.

*HandiVan
Bookings
316/17*

Kelly, Stevenson- That the Town office takes over bookings for the Handi Van effect Nov. 1, 2017.

Carried.

*Oriole
Sponsorship
317/17*

Kelly, Istace- That the Town participates in the Whitewood Orioles advertising campaign at a Gold sponsorship for \$500.00.

Carried.

*Camera
Town
System
318/17*

Kelly, Aldous- Which we purchase a camera system for the Town shops and office from Grace Group at a cost of approximately \$1,800.00 plus applicable taxes.

Carried.

*WSA
319/17*

Kelly, Stevenson- That we accept the WSA Lagoon and Wastewater Works Compliance Inspection report as presented.

Carried.

*In-Camera
320/17*

Stevenson, Aldous- That we go in-camera at 8:55 pm under LAFOIP (Personnel)

Carried.

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

*Regular
Meeting
321/17*

Kelly, Istace- That the regular resume at 9:05 pm

Carried.

DT

Adjourn
322/17

Istace- moved the meeting adjourned at 9:06 pm.

Carried.

Shawn Rodgers
Chief Administrative Officer

Dkmstrong
Mayor

