



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
October 1, 2019**

A regular meeting of Council was held October 1, 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
	CAO Water Operator	Cindy Baumgartner Lyle Vennard

Absent:	Councillors Foreman	Brian Stevenson Allen Stevenson
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Order A quorum being present Mayor Armstrong called the meeting order at 6:55 pm.

Agenda Aldous, Kelly- That the agenda be accepted as a guide for the
318/19 meeting.
Carried

Minutes Aldous, Beutler- That the minutes of September 17, 2019 council meeting
319/19 is accepted as amended.
Carried

WTPReport Aldous, Beutler- That we accept the WTP Operator's Report as presented.
320/19 Carried

Corres Istace, Kelly- That correspondence be filed and brought up in the proper
321/19 order of business:
 -SUMA Update – September 23, 2019
Carried

CAO Kelly, Istace- That we accept the CAO's report as presented.
322/19 Carried

Accounts Kelly, Aldous- That accounts #19067-#19101, totaling \$306,625.79
323/19 be accepted as presented and that a copy be attached to and form a part of these
 minutes.
Carried

Hire New Istace, Beutler- That the Town of Whitewood hire Ryan Dale as the
FOM new Facilities Operations Manager commencing October 21, 2019 with the
324/19 terms and conditions as presented.
Carried

Hire New That the Town of Whitewood hire Chandler Bachtold as the
Rec Tech new Recreation Technician commencing October 31, 2019 with the terms
325/19 and conditions as per the contract.
Carried

<i>Whitewood Golf Course 326/19</i>	Aldous, Istace- That council approve to allow Golf Course to have SaskEnergy install gas line and meter at the clubhouse.	Carried
<i>Qu’Appelle Street 327/19</i>	Kelly, Istace- That council approve to have the CAO send the RM of Willowdale a letter regarding shared costs for maintaining Qu’Appelle Street.	Carried
<i>In-Camera 328/19</i>	Istace, Aldous- 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 7:31 pm. Present: Mayor Armstrong, Councillors Aldous, Kelly, Restau, Beutler, Istace and CAO Baumgartner	Carried
<i>Regular Meeting 329/19</i>	Kelly, Beutler- That Council resumes the regular meeting at 9:12 pm Present: Mayor Armstrong, Councillor Aldous, Kelly, Beutler, Istace, Restau and CAO Baumgartner.	Carried.
<i>Adjourn 330/19</i>	Kelly- Moved the meeting adjourned at 9:15 pm.	Carried

Chief Administrative Officer

Mayor