



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 3rd, 2017**

A regular meeting of Council was held October 3rd, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous Denise Istace Chad Kelly Donna Beutler Brian Stevenson
	Absent	Bruce Restau
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	Foreman	Allen Stevenson 7-9:00
	WTP Operator	James Dominey 7- 7:10

Order Mayor Armstrong called the meeting to order.

Agenda Istace, Stevenson- That the agenda be accepted as a guide for the meeting.
289/17

Carried.

Minutes Aldous, Stevenson - That the minutes of September 19th.2017 regular meeting
290/17 be accepted as presented.

Carried.

Foreman Aldous, Istace- That we accept the Foreman's report as presented.
Report
291/17

Carried.

WTP Stevenson, Kelly- That Council accepts WTP Daily report for September 2017 as
Report presented and that a copy be attached to and form a part of these minutes.
292/17

Carried.

Corres Istace, Kelly- That correspondence be filed and brought
293/17 up in the proper order of business:

- WTP Monthly Reports-September/17
- SUMA-General Communications
- Urban Update- Sept 25
- President's Update

Carried.

CAO Aldous, Istace- That we accept the CAO's report for October 3rd, 2017
Report as presented.
294/17

Carried.

Columbarium Aldous, Kelly- That council give permission for the CAO to make decisions
Decisions on columbarium in regards to plaque style, writing style, etc. as the major
295/17 on purchase of columbarium was a decision of council.

Carried.

*Reconsider
Motion
296/17* Stevenson, Beutler- That Council reconsider motion 274/17 as new info has come to be.

Carried.

*Rescind
Motion
297/17* Kelly, Aldous- That we rescind motion 274/17 and that we offer well 2 for sale.

Carried.

*Sale
Agreement
298/17* Istace, Beutler- That the CAO commence with the process of an agreement sale of the well that both parties are in agreement with, bring back to council for approval and that the agreement be registered on the property.

Carried.

*Accounts
299/17* Stevenson, Aldous- That accounts #17320-#17324, #17326-17337, #17339-17351 totaling \$49,224.61 with #17325 & 17338 voided be accepted for payment as presented and a copy be attached to and forming a part of these minutes

Carried.

*Welcoming
Toolkit
300/17* Istace, Aldous- That Whitewood participates & is a Welcoming & Inclusive Community.

Carried.

*In-Camera
301/17* Istace, Aldous- That we go in-camera at 8:00 pm under LFOIP (Personnel)

Carried.

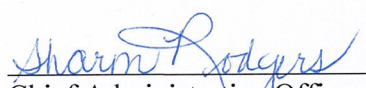
Members Present: Mayor Armstrong, Councillors-Aldous, Istace, Beutler, Stevenson, Kelly and CAO Rodgers, FOM Bahm & Foreman Stevenson.

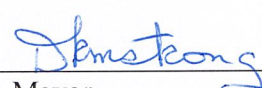
*Regular
Meeting
302/17* Beutler, Aldous- That the regular meeting resumes at 8:15 pm.

Carried.

*Adjourn
303/17* Istace- moved the meeting adjourned at 8:20 pm.

Carried.


Chief Administrative Officer


Mayor

