



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
September 17, 2019**

A regular meeting of Council was held September 17, 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
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CAO Water Operator Foreman	Cindy Baumgartner Lyle Vennard Allen Stevenson
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Absent:	Councillors	Denise Istace Brian Stevenson
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Order A quorum being present Mayor Armstrong called the meeting order at 6:55 pm.

Agenda Restau, Beutler- That the agenda be accepted as a guide for the
29919 meeting.
Carried

Minutes Beutler, Kelly- That the minutes of September 3, 2019 council meeting
300/19 is accepted.
Carried

Corres Aldous, Kelly- That correspondence be filed and brought up in the proper
301/19 order of business:
 -SUMA Update – August 26, 2019
 -Regina Leadership Seminar
 -Peak Energy
Carried

CAO Kelly, Beutler- That we accept the CAO's report as presented.
302/19 Carried

Council Restau, Beutler- That we accept the Council Reports as presented.
Reports Carried
303/19

Financial Kelly, Aldous- That we approve the Financial Statement for August 2019
304/19 be accepted as presented and a copy be attached to and form a part of these
 minutes.
Carried

Accounts Beutler, Aldous- That accounts #19025-#19066, and #19057 void
305/19 totaling \$174,393.81 be accepted as presented and that a copy be attached to and
 form a part of these minutes.
Carried

UMAAS Restau, Aldous- That council approve to register CAO, Cindy Baumgartner
Workshop to attend the UMAAS Workshop on October 17, 2019.
306/19 Carried

<i>Municipal World Ad</i> 307/19	Beutler, Aldous- That council approve to advertise the Water Operator position in the Municipal World publication.	Carried
<i>SUMA SE Regional Mtg.</i> 308/19	Kelly, Restau- That council approve to have CAO, Mayor and 2 members of council to attend the Southeast Regional Meeting on October 8, 2019.	Carried
<i>SK Multicultural Week</i> 309/19	Kelly, Aldous- That council proclaim November 16-24, 2019 as Saskatchewan Multicultural Week.	Carried
<i>Letter from Fred Joynt</i> 310/19	Kelly, Beutler- That council appreciate Fred Joynt's comments and concerns and ask that a letter be sent thanking him.	Carried
<i>Keenan Haight Resignation</i> 311/19	Restau, Beutler- That council accept Keen Haight's resignation letter.	Carried
<i>Fall Ag Ad</i> 312/19	Restau, Beutler- That council approve to place a ¼ page ad with colour in the Fall Agriculture Edition, Grasslands News Group.	Carried
<i>Fire Prevention Ad</i> 313/19	Beutler, Aldous- That council approve to advertise in the Fire Prevention Week placing a 2x2 ad.	Carried
<i>Handy Van Criminal Record Checks</i> 314/19	Kelly, Aldous- That council approve to pay for the Criminal Record Checks required for the Handy Van drivers.	Carried
<i>In-Camera</i> 315/19	Beutler, Kelly- 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 7:58 pm. Present: Mayor Armstrong, Councillors Aldous, Kelly, Restau, Beutler, CAO Baumgartner	Carried
<i>Regular Meeting</i> 316/19	Restau, Beutler- That Council resumes the regular meeting at 8:50 pm Present: Mayor Armstrong, Councillor Aldous, Kelly, Stevenson, Beutler, Istace, Restau and CAO Baumgartner.	Carried.
<i>Adjourn</i> 317/19	Kelly- Moved the meeting adjourned at 8:50 pm.	Carried

Chief Administrative Officer

Mayor