



**TOWN OF WHITEWOOD
PUBLIC HEARING MEETING
September 3, 2019**

A regular meeting of Council was held September 3, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

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

<i>Order</i>	A quorum being present Mayor Armstrong called the meeting order at 7:00 pm.	
<i>Agenda</i> 286/19	Istace, Stevenson- That the agenda be accepted as a guide for the meeting.	Carried
<i>Minutes</i> 287/19	Kelly, Aldous- That the minutes of August 20, 2019 council meeting is accepted.	Carried
<i>WTP Report</i> 288/19	Aldous, Kelly- That council accept the Water Operator's report as presented.	Carried
<i>Foreman Report</i> 289/19	Kelly, Beutler- That council accept the Foreman's report as presented.	Carried
<i>Shoot Crows</i> 290/19	Istace, Restau- That council approve to have Foreman, Allen Stevenson shoot crows around town.	Carried
<i>Corres</i> 291/19	Aldous, Kelly- That correspondence be filed and brought up in the proper order of business: -SUMA Update – August 26, 2019 -Regina Leadership Seminar -Peak Energy	Carried
<i>CAO</i> 292/19	Restau, Beutler- That we accept the CAO's report as presented.	Carried
<i>Accounts</i> 293/19	Stevenson, Beutler- That accounts #18997-#19024 totaling \$31357.88 be accepted as presented and that a copy be attached to and form a part of these minutes.	Carried
<i>Munisoft Webinar</i> 294/19	Kelly, Istace- That council approve to register CAO, Cindy Baumgartner for the Pubworks Refresher Webinar.	Carried

<i>Condolence to Johnson</i> 295/19	Kelly, Restau- That council approve to send a letter of condolence to the Johnson family.	Carried
<i>In-Camera</i> 296/19	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 7:58 pm. Present: Mayor Armstrong, Councillors Aldous, Kelly, Istace, Stevenson, Restau, Beutler, CAO Baumgartner	Carried.
<i>Regular Meeting</i> 297/19	Stevenson, Istace- That Council resumes the regular meeting at 8:34 pm Present: Mayor Armstrong, Councillor Aldous, Kelly, Stevenson, Beutler, Istace, Restau and CAO Baumgartner.	Carried.
<i>Adjourn</i> 298/19	Istace- Moved the meeting adjourned at 8:34 pm.	Carried

Chief Administrative Officer

Mayor