



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 5th, 2017**

A regular meeting of Council was held September 5th, 2017 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Lee Aldous Bruce Restau-7:30 pm Denise Istace Chad Kelly Donna Beutler Brian Stevenson
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield
	Foreman	Allen Stevenson 7-9:15
	WTP Operator	James Dominey 7- 7:25

Order Mayor Armstrong called the meeting to order.

Agenda Istace, Stevenson- That the agenda be accepted as a guide for the meeting.
267/17

Carried.

Minutes Kelly, Aldous - That the minutes of August 15, 2017 regular meeting
268/17 be accepted as presented.

Carried.

Delegate Adrian Quesnel from Surveillance Shop from 7:05 pm to 7:20 pm

WTP Restau, Beutler- That Council accepts WTP Daily report for August, 2017 as
Report presented and that a copy be attached to and form a part of these minutes.
269/17

Carried.

Delegate Dexter Samida from Whitewood & District Handi Van 7:25- 7:40pm

Foreman Kelly, Aldous- That we accept the Foreman's report as presented.
Report
270/17

Carried.

Delegate Brent Schaan from 7:50 pm to 8:05 pm

Corres Aldous, Istace- That correspondence be filed and brought
271/17 up in the proper order of business:

- WTP Monthly Reports-August/17
- Urban Update-August 28/17
- Email- Prairie Women on Snowmobiles
- Letter- Gov't of Saskatchewan- New Gas Deal
- Thank you- Mantei Metalscapes

Carried.

CAO
Report
272/17

Aldous, Kelly- That we accept the CAO's report for Sept 5th , 2017
as presented.

Carried.

Accounts
273/17

Stevenson, Kelly- That accounts #17251-#17283 totaling \$104,953.90
be accepted for payment as presented and a copy be attached to and forming a
part of these minutes

Carried.

Sale of
Well 2
274/17

Beutler, Restau- That the Town decline the offer to purchase well #2.

Carried.

Delegates Martin Davenport & Donna Smeets from the Whitewood Handi
Van committee attended the meeting from 8:25-8:45pm

Columbarium
Purchase
275/17

Stevenson, Kelly- That the Town purchases a 24 drawer columbarium from
Nelson Granite for \$7200.00 plus any associated costs and that the funds be
transferred from Capital Trust Fund.

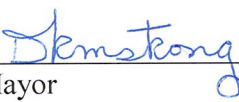
Carried.

Adjourn
276/17

Stevenson- moved the meeting adjourned at 9:15 pm.

Carried.


Chief Administrative Officer


Mayor

