



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 19, 2019**

A regular meeting of Council was held November 19, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous Chad Kelly Bruce Restau Denise Istace Brian Stevenson
	Absent	Donna Beutler
	CAO	Cindy Baumgartner
	FOM	Ryan Dale

Order A quorum being present Mayor Armstrong called the meeting order at 7:10 pm.

Agenda Stevenson, Kelly- That the agenda be accepted as a guide for the
357/19 meeting.
Carried

Minutes Aldous, Kelly- That the minutes of November 5, 2019 council meeting
358/19 is accepted as amended.
Carried

FOM Kelly, Restau- That we accept the Facilities Operations Manager Report
Report as presented.
359/19
Carried

Corres Aldous, Istace- That correspondence be filed and brought up in the proper
360/19 order of business:
-SUMA Update – November 18, 2019
-Late Night Shopping – December 11, 2019 5 p.m. – 8 p.m.
Carried

CAO Istace, Stevenson- That we accept the CAO’s report as presented.
361/19
Carried

Council Restau, Aldous- That we accept the Council reports as presented.
Reports
362/19 Carried

Accounts Stevenson, Kelly - That accounts #19182-#19223 and #19216 voided, totaling
362/19 \$218,210.68 be accepted as presented and that a copy be attached to and form a
part of these minutes.
Carried

<i>SUMA</i> 363/19	Istace, Kelly- That we approve for up to 4 attend the SUMA Convention held on February 2-5, 2020 in Regina	Carried
<i>Fire Dept</i> 364/19	Stevenson, Restau- That we approve the replacement of florescent to LED lighting in the Fire Hall.	Carried
<i>Credit Card</i> <i>Limit</i> 365/19	Kelly, Aldous- That we approve to increase the credit card limit to \$15,000.00.	Carried
<i>Destination</i> <i>Whitewood</i> 366/19	Istace, Stevenson- That we approve to provide hot dogs for the Santa Day.	Carried
<i>Christmas</i> <i>Hours</i> 367/19	Istace, Lee- That we approve the office will be closed on December 24, 2019, at noon, all day December 25 and 26, 2019 for the Christmas Holiday.	Carried
<i>Staff</i> <i>Gift</i> 368/19	Istace, Kelly- That we approve to give each staff a Christmas Gift of \$100.	Carried
<i>In-Camera</i> 369/19	Kelly, Restau- 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 8:03 pm. Present: Mayor Armstrong, Councillors Aldous, Kelly, Restau, Istace, Stevenson FOM Ryan Dale and CAO Baumgartner	Carried
<i>Regular</i> <i>Meeting</i> 370/19	Stevenson, Kelly- That Council resumes the regular meeting at 9:00 pm Present: Mayor Armstrong, Councillor Aldous, Kelly, Istace, Restau, Stevenson FOM Ryan Dale and CAO Baumgartner.	Carried
<i>Adjourn</i> 371/19	Kelly- Moved the meeting adjourned at 9:00 pm.	Carried