



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
January 7, 2020**

A regular meeting of Council was held January 7, 2020 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

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

*Order* A quorum being present Mayor Armstrong called the meeting order at 7:04 pm.

*Agenda* Aldous, Stevenson- That the amended agenda be accepted as a guide for the  
*01/2020* meeting.  
Carried

*Minutes* Beutler, Aldous- That the minutes of December 17, 2019 council meeting  
*02/2020* is accepted.  
Carried

*WTP Operator* Aldous, Stevenson- That we accept the WTP Operator's Report as presented.  
*Report*  
*03/2020* Carried

*Corresp.* Beutler, Aldous- That correspondence be filed and brought up in the proper  
*04/2020* order of business:  
SUMA Urban Update – December 30, 2019

*CAO* Kelly, Stevenson- That we accept the CAO's report as presented.  
*05/2020* Carried

*Accounts* Stevenson, Kelly- That accounts #19302-#19343, totaling  
*06/2020* \$140,169.77 and #19304 voided, be accepted as presented and that a copy be  
attached to and form a part of these minutes.  
Carried

*Statement* Kelly, Beutler- That we approve the Financial Statements from November 2019  
*Financial Stat* accepted as presented and a copy be attached to and form a part of these minutes.  
*07/2020* Carried

<i>Postcard Portables</i> 08/2020	Stevenson, Kelly- That we give permission for Postcard Portables to place a sign in the Town of Whitewood. Permission must be received from the owner of the lot it will be placed.	Carried
<i>Ladies Curling Bonspiel</i> 09/2020	Kelly, Aldous- That we approve to donate \$100.00 towards the Whitewood Curling Club Ladies Bonspiel for Breast Cancer.	Carried
<i>Fred Joynt</i> 10/2020	Beutler, Aldous- That council have the CAO reply to Fred Joynt letter.	Carried
<i>Crime Stoppers</i> 11/2020	Kelly, Aldous- That we approve to donate \$200.00 to SK Crime Stoppers.	Carried
<i>Council Date Change</i> 12/2020	Kelly, Beutler- That we approve the change of the meeting dates in February. The month of February will only have one meeting, held on February 11 <sup>th</sup> .	Carried
<i>Moore Agencies</i> 13/2020	Stevenson, Beutler- That we approve for Moore Agencies to amalgamate 613 and 615 Lalonde Street.	Carried
<i>ATAP Courses</i> 14/2020	Kelly, Aldous- That we approve to register Allen Stevenson to take Water Treatment & Distribution – Class 1 and Wastewater Treatment & Wastewater Collection – Class 1 courses in Regina March 2020.	Carried
<i>Adjourn</i> 15/2020	Kelly- Moved the meeting adjourned at 8:30 pm.	Carried

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Chief Administrative Officer

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Mayor