



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 21, 2020**

A regular meeting of Council was held January 21, 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
		Bruce Restau
		Denise Istace (FaceTime)
	CAO	Cindy Baumgartner
	Foreman	Allen Stevenson
	FOM	Ryan Dale

Order A quorum being present Mayor Armstrong called the meeting order at 7:00 pm.

Agenda Beutler, Aldous - That the agenda be accepted as a guide for the
16/2020 meeting.
Carried

Minutes Stevenson, Kelly- That the minutes of January 7, 2020 council meeting
17/2020 is accepted.
Carried

FOM Kelly, Istace- That we accept the FOM's Report as presented.
Report
18/2020 Carried

Foreman's Istace, Beutler- That we accept the Foreman's Report as presented.
Report
19/2020 Carried

Lagoon Kelly, Restau- That we approve to have Bullee do test drilling on the lagoon for
20/2020 lagoon repairs.
Carried

Corresp. Kelly, Aldous- That correspondence be filed and brought up in the proper
21/2020 order of business:
SUMA Urban Update – January 13, 2020
Warren Kaeding, Minister for Rural & Remote Health - Letter

CAO Aldous, Restau- That we accept the CAO's report as presented.
22/2020 Carried

<i>Council Reports</i> 23/2020	Kelly, Beutler- That we accept the Council's Reports as presented	Carried
<i>Accounts</i> 24/2020	Stevenson, Aldous- That accounts #19344-#19368, totaling \$78,605.30 and #19361 voided, be accepted as presented and that a copy be attached to and form a part of these minutes.	Carried
<i>Taxervice</i> 25/2020	Stevenson, Istace- That Taxervice, on behalf of the Town of Whitewood, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Lot 7-Blk/Par 29-Plan 75 Ext 0, Lot 8-Blk/Par 29-Plan 75 Ext 0, 135292035, 135292046.	Carried
<i>Fire Safety Manuals</i> 26/2020	Beutler, Kelly- That council approve to donate \$300 for Fire Safety Manuals to be handed out to school students.	Carried
<i>Crossroads Snodiggers</i> 27/2020	Kelly, Restau- That council give permission for the Crossroads Snowdiggers to operate a Saskatchewan Snowmibile Association sanctioned groomed snowmobile trail within the town limits.	Carried
<i>Spring Workshop</i> 28/2020	Istace, Aldous- That council approve for the CAO attend the Election Workshop and Dealing with Difficult Conversations in Melville on March 27, 2020.	Carried
<i>Voluntary Regional Workshops</i> 29/2020	Istace, Restau- That council approve to have a member of council or the CAO attend the Voluntary Regional Workshops held in Melville on March 17, 2020.	Carried
<i>John Paul Consolidate Lots</i> 30/2020	Stevenson, Kelly- That council approve the request from John Paul to consolidate his two lots at 814 & 816 Galt Street.	Carried
<i>In-Camera</i> 31/2020	Kelly, Beutler- 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 8:11 pm.	
	Present: Mayor Armstrong, Councillors Aldous, Kelly, Restau, Istace, Stevenson Beutler, CAO Baumgartner	Carried

*Regular
Meeting
32/2020*

Beutler, Aldous - That Council resumes the regular meeting at 9:30 pm

Carried

Present: Mayor Armstrong, Councillor Aldous, Kelly, Istace, Restau, Stevenson
Beutler, CAO Baumgartner

Carried

*Adjourn
33/2020*

Kelly- Moved the meeting adjourned at 9:30 pm.

Carried

Chief Administrative Officer

Mayor