



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 11, 2020**

A regular meeting of Council was held February 11, 2020 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

Present:	Mayor	Doug Armstrong
	Councillors	Lee Aldous
		Chad Kelly
		Donna Beutler
		Bruce Restau
		Denise Istace (FaceTime)
	Absent	Brian Stevenson
	CAO	Cindy Baumgartner
	Foreman	Allen Stevenson
	Water Operators	Lyle Vennard
	Jeremy Brown	
FOM	Ryan Dale	

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

- Agenda* Restau, Kelly - That the amended agenda be accepted as a guide for the
34/2020 meeting. Carried

- Minutes* Aldous, Beutler- That the minutes of January 21, 2020 council meeting
35/2020 is accepted. Carried

- Delegation:* Chris Ashfield discussed on how to reach people in the community. Presented a
Proposal to council for review. Mr. Ashfield also informed council that you can
get a copy of any paper that the Herald has published as they keep them archived.

- Foreman's* Aldous, Kelly- That we accept the Foreman's Report as presented.
Report Carried
36/2020

- Insulation* Kelly, Beutler- That we approve to purchase insulation for shop ceiling.
Shop Carried
37/2020

- WTP Report* Kelly, Restau- That we accept the WTP's Report as presented.
38/2020 Carried

<i>FOM Report 39/2020</i>	Istace, Beutler- That we accept the FOM's Report as presented.	Carried
<i>CAO 40/2020</i>	Aldous, Kelly- That we accept the CAO's report as presented.	Carried
<i>Council Reports 41/2020</i>	Restau, Kelly- That we accept the Council's Reports as presented	Carried
<i>Accounts 42/2020</i>	Kelly, Beutler- That accounts #19369-#19408, totaling \$94,856.97 and #19399 voided, be accepted as presented and that a copy be attached to and form a part of these minutes.	Carried
<i>Financial 43/2020</i>	Kelly, Istace- That we approve the Financial Statements from January 2020 accepted as presented and a copy be attached to and form a part of these minutes.	Carried
<i>Stream Live Council Meetings 44/2020</i>	Kelly, Restau- That we approve to stream live our council meetings.	Carried
<i>Hire WTP Operator 45/2020</i>	Beutler, Istace- That council approve to hire Jeremy Brown as our new Water Treatment Plant Operator.	Carried
<i>Public Works Trade Show 46/2020</i>	Restau, Beutler- That we approve for the Town Foreman to attend the Public Works Trade Show being held in Regina being held the end of February.	Carried
<i>Solomon Consulting 47/2020</i>	Restau, Istace- That council approve the Sustainability Plan Proposal provided by. Solomon Consulting.	Carried
<i>Farmers & Friends 48/2020</i>	Aldous, Istace- That council approved to be a Gold Sponsor for the Farmers and Friends Bonspiel in the amount of \$1,000.00.	Carried
<i>Taxervice 49/2020</i>	Restau, Kelly- That Taxervice be authorized under Section 22(1) of The Tax Enforcement Act on or after February 7, 2020 to commence proceedings to request title with respect to the following described land: Roll 620 Lot 2-Blk/Par 41-Plan 11925 EXT Title No. 134290650	Carried

In-Camera
50/2020

Restau, Beutler- That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the *Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act* go in camera at 8:11 pm.

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

Carried

Regular Meeting
51/2020

Kelly, Istace - That Council resumes the regular meeting at 10:09 pm

Carried

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

Carried

Adjourn
52/2020

Kelly- Moved the meeting adjourned at 10:09 pm.

Carried

Chief Administrative Officer

Mayor