



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
March 3, 2020**

A regular meeting of Council was held March 3, 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 Bruce Restau Denise Istace (FaceTime)
	Absent	Donna Beutler
	CAO	Cindy Baumgartner
	Foreman	Allen Stevenson
	Water Operators	Jeremy Brown

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

*Agenda 53/2020* Restau, Kelly - That the amended agenda be accepted as a guide for the meeting.  
Carried

Councillor Denise Istace informed the Mayor that she was FaceTiming from a secure internet connection and in a private home.

*Minutes 54/2020* Aldous, Istace- That the amended minutes of February 11, 2020 council meeting is accepted.  
Carried

*WTP Report 55/2020* Kelly, Restau- That we accept the WTP Operator's Report as presented.  
Carried

*Foreman's Report 56/2020* Restau, Aldous- That we accept the Foreman's Report as presented.  
Carried

*Correspondence 57/2020* Istace, Aldous- That correspondence be filed and brought up in the proper order of business:  
- Municipal Update – February 24, 2020  
- RCMP District Commander Introduction  
- Provincial Paratransit Meeting

- CAO* Aldous, Kelly- That we accept the CAO's report as presented.  
*58/2020* Carried
- Accounts* Stevenson, Aldous- That accounts #19409-#19441, totaling  
*59/2020* \$152,147.61, be accepted as presented and that a copy be attached to and form a part of these minutes.  
Carried
- 2020 Dinner* Kelly, Aldous- That we approve to purchase for our staff Christmas Party, 2  
*Theatre* corporate tables for the staff to attend the 2020 Whitewood's Not So Famous  
*60/2020* People Players 20<sup>th</sup> Anniversary performance.  
Carried
- Grasslands* Kelly, Aldous- That council ask the CAO to send Chris Ashfield from the  
*Proposal* Herald a letter thanking him for his presentation at the February 11, 2020  
*61/2020* Council Meeting letting him know that the council will continue to advertise as we have been doing.  
Carried
- Whitewood &* Stevenson, Restau- That we approve for the Whitewood & District Housing  
*Housing Corp* Corporation, Whitewood Lodge to be able to have a review of their financial  
*62/2020* records instead of a yearly audit as they meet the requirements for just a yearly review.  
Carried
- Stars* Aldous, Stevenson- That council approve to donate \$1 per capita based on last  
*63/2020* census numbers.  
Carried
- Figure Skating* Kelly, Istace- That council approved to donate ¼ page ad for the cost of \$50 for  
*Donation* their Skating Carnival.  
*64/2020* Carried
- Waterworks* Kelly, Istace- That council approve the quote from BCL Engineering to complete  
*System* the Waterworks System Assessment – Round 4 for the amount of \$7,500.00.  
*Assessment*  
*65/2020* Carried
- Grasslands* Restau, Aldous- Than council approve to run a 1/8 page colour advertisements in  
*Spring/Fall* the Spring AG 2020 and the Fall AG 2020 for the total of \$347.50.  
*Advertising*  
*66/2020* Carried
- In-Camera* Kelly, Aldous- That Council having issues to discuss regarding personnel,  
*67/2020* 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 7:56 pm.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Restau, Istace, CAO Baumgartner and Foreman Stevenson.

Carried

*Regular  
Meeting  
68/2020*

Stevenson, Kelly - That Council resumes the regular meeting at 8:38 pm

Carried

Present: Mayor Armstrong, Councillor Aldous, Kelly, Istace, Restau,  
Stevenson, CAO Baumgartner and Foreman Steveson.

Carried

*Adjourn  
69/2020*

Kelly- Moved the meeting adjourned at 8:38 pm.

Carried

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Chief Administrative Officer

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Mayor