



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
March 24, 2020**

A regular meeting of Council was held March 24, 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)
		Donna Beutler
	CAO	Cindy Baumgartner
	FOM	Ryan Dale

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

*Agenda* Beutler, Stevenson - That the amended agenda be accepted as a guide for the  
*70/2020* meeting.  
Carried

*Minutes* Kelly, Aldous- That the minutes of March 3, 2020 council meeting  
*71/2020* is accepted.  
Carried

*72/2020* Beutler, Aldous- That the minutes of the Special meeting of March 16, 2020 is accepted.

*FOM Report* Restau, Kelly- That we accept the Facilities Operations Manager's Report  
*73/2020* as presented.  
Carried

*Correspon-* Stevenson, Beutler- That correspondence be filed and brought up in the proper  
*dence* order of business:  
*74/2020*

- Municipal Update – March 10, 2020
- Municipalities of Saskatchewan – Member Communication
- Message from RCMP
- 2020 Education Mill Rates
- Message from Anglican Diocese of Qu'Appelle
- SK Tenders Notification
- Federal Gas Tax Funds – 2019-20 Installment 2

<i>CAO 75/2020</i>	Aldous, Kelly- That we accept the CAO's report as presented.	Carried
<i>Council Reports 76/2020</i>	Restau, Beutler- That we accept the Council reports as presented.	Carried
<i>Accounts 77/2020</i>	Stevenson, Kelly- That accounts #19442-#19483, totaling \$428,577.71 and #19472 voided, be accepted as presented and that a copy be attached to and form a part of these minutes.	Carried
<i>Dust Proofing 78/2020</i>	Kelly, Stevenson- That we approve the quote provided by Fort Distributors Ltd. to perform the Dust Proofing for the town.	Carried
<i>Live Stream Meeting 79/2020</i>	Istace, Aldous- That council ask the CAO to get pricing for equipment and install equipment needed to live stream council meetings.	Carried
<i>Grasslands Advertising 80/2020</i>	Stevenson, Beutler- That we approve to run ad to update ratepayers on what the closures the town has implemented and how to contact the town.	Carried
<i>Reimburse for Training 81/2020</i>	Istace, Beutler- That council approve to reimburse Michelle Struthers, Admin Assistant for her training course totaling \$1,636.60.	Carried
<i>Rec Cntre Term Dep. 82/2020</i>	Aldous, Restau- That council approved to renew Community Centre Term Deposit at a rate of 1.7% for one year.	Carried
<i>ICIP Grant Application 83/2020</i>	Stevenson, Istace- Whereas the Town of Whitewood determined in their Asset Management Plan (2019) that the lagoon project is a priority, and whereas renewal is in need of a new widget, and the renewal cost is beyond our capacity, therefore, it be resolved that the Council of Whitewood apply to the Investing in Canada Infrastructure Fund, and provide 27% of the project cost.	Carried
<i>ICIP Grant Authorization 84/2020</i>	Istace, Restau- That council approve the Letter of Authorization regarding the application for the Investing in Canada Infrastructure Program for the lagoon.	Carried
<i>ICIP Grant Commitment 85/2020</i>	Stevenson, Beutler- That council approve the Letter of Commitment regarding the application for the Investing in Canada Infrastructure Program for the lagoon.	Carried
<i>Fire Chief Medal 86/2020</i>	Restau, Aldous- That council approve to submit a nomination form for the Saskatchewan Protective Services Medal.	Carried

<i>FCM Travel Fund</i> 87/2020	Restau, Beutler- That council approve to pay the invoice from FCM in the amount of \$45.26 for a travel fund that supports the participation of elected Officials from small communities in FCM’s Nation Board of Directors.	Carried
<i>Ministerial Association Request</i>	Tabled	
<i>Harmony Club</i> 88/2020	Restau, Stevenson- That council approves the Harmony Clubs request to add a addition to the front of the building as long as it meets with the guidelines of the Zoning Bylaw and the Building Bylaw.	Carried
<i>Covid-19 Assistance</i> 89/2020	Restau, Beutler- That council approves that no water disconnections will be done in the month of April for those who has outstanding accounts.	Carried
<i>Grant Commitment</i> 90/2020	Restau, Aldous- That council approve the Letter of Commitment regarding the application for the Collaboration with Neighboring Communities grant.	Carried
<i>Library Ceiling</i> 91/2020	Istace, Kelly- That council approve to advertise for tendering the replacement of the library ceiling.	Carried
<i>ICIP Grant Application</i> 92/2020	Restau, Aldous- Whereas the Town of Whitewood determined in their Asset Management Plan (2019) and in their Equipment Lifecycle Report (2020) that the renewal and maintenance of the swimming pool is a priority, and the renewal cost of an estimated \$150,000.00 is beyond our capacity, therefore it be resolved that the Council of Whitewood apply to the Investing in Canada Infrastructure Fund, and Provide 27% of the project cost.	Carried
<i>Letter of Commitment</i> 93/2020	Istace, Stevenson- That council approve the Letter of Commitment regarding the application for the Investing in Canada Infrastructure Program.	Carried

**BYLAW NO 01-2020, A BYLAW TO ESTABLISH PROCEDURES OF THE COUNCIL OF THE TOWN OF WHITEWOOD**

<i>First Reading</i> 94/2020	Kelly, Beutler- That Bylaw 01-2020, A Bylaw to Establish Procedures of the Council of the Town of Whitewood.	Carried
<i>Second Reading</i> 95/2020	Stevenson, Aldous- That Bylaw 01-2020 A Bylaw to Establish Procedures of the Council of the Town of Whitewood.	Carried

<i>Consent Reading</i> 96/2020	Restau, Kelly- That Bylaw 01-2020 A Bylaw to Establish Procedures of the Council of the Town of Whitewood.	Carried
<i>Third Reading</i> 97/2020	Kelly, Beutler- That Bylaw 01-2020 A Bylaw to Establish Procedures of the Council of the Town of Whitewood.	Carried
<i>Summer Staff Advertising</i> 98/2020	Aldous, Istace- That council approve to advertise for Summer Staff in the Herald.	Carried
<i>Pandemic Policy</i> 99/2020	Stevenson, Beutler- That council approve the Pandemic Policy as presented.	Carried
<i>Adjourn</i> 100/2020	Kelly- Moved the meeting adjourned at 8:40 pm.	Carried

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Chief Administrative Officer

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Mayor