



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

A regular meeting of Council was held April 7, 2020 by Online Zoom Meeting at 7:00 pm.

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

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| <i>Order</i> | A quorum being present Mayor Armstrong called the meeting order at 7:00 pm. | |
| <i>Agenda
101/2020</i> | Aldous, Restau - That the amended agenda be accepted as a guide for the meeting. | Carried |
| <i>Minutes
102/2020</i> | Beutler, Kelly- That the minutes of March 24, 2020 council meeting is accepted. | Carried |
| <i>Foreman
Report
103/2020</i> | Kelly, Stevenson- That we accept the Foreman's Report as presented. | Carried |
| <i>WTP Report
104/2020</i> | Istace, Aldous- That we accept the WTP Operator's Report as presented. | Carried |
| <i>CAO
105/2020</i> | Kelly, Restau- That we accept the CAO's report as presented. | Carried |
| <i>Accounts
106/2020</i> | Stevenson, Aldous- That accounts #19484-#19526, totaling \$45,893.86 and #19515 voided, be accepted as presented and that a copy be attached to and form a part of these minutes. | Carried |
| <i>Financial
107/2020</i> | Beutler, Istace- That we approve the Financial Statements from March 2020 accepted as presented and a copy be attached to and form a part of these minutes. | Carried |

<i>Whitewood & District Ministerial</i> 108/2020	Beutler, Aldous- That we approve to budget for \$250 to start and will review later in the year.	Carried
<i>Cemetery Tender</i> 109/2020	Kelly, Istace- That council award the Tender Application from Tony Brule for the 3-year Cemetery Maintenance Contract.	Carried
<i>Glasser's TV Service Quote</i> 110/2020	Istace, Stevenson- That council approve the quote from Glasser's TV Service closures the town has implemented and how to contact the town.	Carried
<i>Royal Canadian Legion</i> 111/2020	Istace, Kelly- That council approve to advertise a 1/10 page ad for \$205.00. in the Military Service Recognition Book.	Carried
<i>Grasslands News</i> 112/2020	Istace, Aldous- That council approve to partner with Grassland News to advertise over the next 4 weeks costing the town \$1,197.00 to inform people what businesses are open and what services they are providing during COVID-19.	Carried
<i>Tractor Tender</i> 113/2020	Stevenson, Kelly- That council approve to tender for the sale of the old tractor.	Carried
<i>Handyvan Tender</i> 114/2020	Istace, Aldous- That council delay the tendering process until further notice.	Carried
<i>Pool Liner</i> 115/2020	Stevenson, Kelly- That council approves to have the Facilities Operations Manager to proceed ordering the pool liner. The council also has asked that he get pricing on a slide and a new diving board so it may be able to replace this year. The pool pump also needs to be replaced it was approved for him to proceed with a new pump.	Carried
<i>Adjourn</i> 116/2020	Istace- Moved the meeting adjourned at 8:23 pm.	Carried