



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

A regular meeting of Council was held April 21, 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

<i>Order</i>	A quorum being present Mayor Armstrong called the meeting order at 6:57 pm.	
<i>Agenda 117/2020</i>	Istace, Beutler - That the amended agenda be accepted as a guide for the meeting.	Carried
<i>Minutes 118/2020</i>	Kelly, Aldous- That the minutes of April 7, 2020 council meeting is accepted.	Carried
<i>FOM Report 119/2020</i>	Stevenson, Istace- That we accept the FOM's Report as presented.	Carried
<i>Council Reports 120/2020</i>	Istace, Kelly- That we accept the Council Reports as presented.	Carried
<i>Vet Board Agreement 121/2020</i>	Aldous, Beutler- That we accept the Vet Board Agreement as presented by Clr. Kelly.	Carried
<i>CAO 122/2020</i>	Aldous, Kelly- That we accept the CAO's report as presented.	Carried
<i>Accounts 123/2020</i>	Stevenson, Istace- That accounts #19527-#19559, totaling \$48,743.29, be accepted as presented and that a copy be attached to and form a part of these minutes.	Carried

Carried

Petal Pushers Proposal 124/2020 Stevenson, Aldous- That we approve to proceed with Petal Pushers to supply and install the planters and hanging baskets around the town for approximately \$1,230.00.

Carried

Community Centre Term Deposit 125/2020 Kelly, Restau- That council approve to renew the Term Deposit for a 1 Year Redeemable at 1.5%.

Carried

Pool Pump Replacement 126/2020 Stevenson, Kelly- That we approve Proposal #2 from Paradise Leisure Scapes to replace the Pool Pump for the amount of \$9,315.72 plus taxes.

Carried

Adjourn 127/2020 Beutler- Moved the meeting adjourned at 7:55 pm.

Carried

Chief Administrative Officer

Mayor