



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 19, 2020**

A regular meeting of Council was held May 19, 2020 by Online Zoom Meeting at 7:00 pm.

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

Order A quorum being present Mayor Armstrong called the meeting order at 7:05 pm.

Agenda Istace, Kelly - That the amended agenda be accepted as a guide for the
139/2020 meeting.
Carried

Minutes Beutler, Aldous- That the minutes of May 5, 2020 council meeting
140/2020 is accepted.
Carried

FOM Stevenson, Kelly- That we accept the Facilities Operations Manager's Report as
Report presented.
141/2020 Carried

Corresp. Istace, Beutler- That correspondence be filed and brought up in the proper
142/2020 order of business:
RCMP CTSS SE District Commander Quarterly Update

CAO Aldous, Stevenson- That we accept the CAO's report as presented.
143/2020 Carried

Accounts Stevenson, Aldous- That accounts #19588-#19619, totaling
144/2020 \$82,720.98 and #19610 voided be accepted as presented and that a copy be
attached to and form a part of these minutes.
Carried

Tractor Tender Aldous, Istace- That we accept the tender for the MF 1085 Tractor for the
145/2020 amount of \$1,305.00.
Carried

<i>Advertising Proposal 146/2020</i>	Stevenson, Aldous- That we will not be doing a ½ page ad weekly the Grasslands News Group.	Carried
<i>Whitewood & District Ministerial 147/2020</i>	Kelly, Stevenson- That we approve to donate \$250 to the Whitewood & District Ministerial Association.	Carried
<i>Southeast College Scholarship 148/2020</i>	Istace, Beutler- That we approve to donate \$500.00 to Southeast College Scholarship.	Carried
<i>Levy Reduction 149/2020</i>	Kelly, Beutler- That we approve to reduce the Base Tax by \$400.00 for the store front businesses for the current year of 2020.	Carried
<i>2020 Budget 150/2020</i>	Istace, Aldous- That we approve the 2020 Budget as presented.	Carried
<i>4-H Regional Show & Sale 151/2020</i>	Istace, Kelly- That we approve to donate \$100.00 to the Whitewood 4-H Regional Show & Sale.	Carried
<i>Delcowater Service 152/2020</i>	Stevenson, Beutler- That we approve the 2020-2022 Extended Service and Support.	Carried
<i>SE Regional Library 153/2020</i>	Istace, Aldous- That we send a letter to SE Regional Library asking for a levy reduction due to library being closed due to COVID-19.	Carried
<i>Fire Advisory 154/2020</i>	Kelly, Stevenson- That we approve to put a Fire Advisory on for the Town of Whitewood effective May 20, 2020.	Carried
<i>Adjourn 155/2020</i>	Beutler- Moved the meeting adjourned at 7:50 pm.	

Chief Administrative Officer

Mayor