



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
June 16, 2020**

A regular meeting of Council was held June 16, 2020 at 7:00 pm.

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

- |                                          |                                                                                                                                                                                 |         |
|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| <i>Order</i>                             | A quorum being present Mayor Armstrong called the meeting order at 7:00 pm.                                                                                                     |         |
| <i>Agenda<br/>165/2020</i>               | Kelly, Aldous - That the amended agenda be accepted as a guide for the meeting.                                                                                                 | Carried |
| <i>Minutes<br/>166/2020</i>              | Beutler, Istace- That the minutes of June 2, 2020 council meeting is accepted.                                                                                                  | Carried |
| <i>Foreman's<br/>Report<br/>167/2020</i> | Aldous, Restau- That we accept the verbal Foreman's Report as presented.                                                                                                        | Carried |
| <i>FOM's<br/>Report<br/>168/2020</i>     | Kelly, Istace- That we accept the Facility Operations Manager's Report as presented.                                                                                            | Carried |
| <i>CAO<br/>169/2020</i>                  | Stevenson, Restau- That we accept the CAO's report as presented.                                                                                                                | Carried |
| <i>Accounts<br/>170/2020</i>             | Stevenson, Kelly- That accounts #19651-#19690, totaling \$44,348.59 and #19681 voided be accepted as presented and that a copy be attached to and form a part of these minutes. | Carried |
| <i>MEEP Grant<br/>171/2020</i>           | Istace, Aldous- That we support the project(s) chosen to use the MEEP Grant funding.                                                                                            | Carried |

*Lift Station* Kelly, Restau- That we accept the Change Order No. 1 for the supply and install  
*172/2020* of an aluminum walkway in the lift station.  
Carried

**BYLAW NO 02-2020, A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE FINANCIAL STATEMENT**

*First* Aldous, Istace- That Bylaw 02-2020, A Bylaw to Extend the Time Required for  
*Reading* the Completion of the Financial Statement.  
*173/2020* Carried

*Second* Kelly, Stevenson- That Bylaw 02-2020 A Bylaw to Extend the Time Required for  
*Reading* the Completion of the Financial Statement.  
*174/2020* Carried

*Consent* Beutler, Restau- That Bylaw 02-2020 A Bylaw to Extend the Time Required for  
*Reading* the Completion of the Financial Statement.  
*175/2020* Carried

*Third* Aldous, Istace- That Bylaw 02-2020 A Bylaw to Extend the Time Required for  
*Reading* the Completion of the Financial Statement.  
*176/2020* Carried

*In-Camera* Istace, Beutler- That Council having issues to discuss regarding personnel,  
*177/2020* 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 7:55 pm.

Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Restau, Istace,  
Beutler, CAO Baumgartner  
Carried

*Regular* Kelly, Stevenson - That Council resumes the regular meeting at 9:21 pm  
*Meeting*  
*178/2020* Carried

Present: Mayor Armstrong, Councillor Stevenson, Aldous, Kelly, Istace, Restau,  
Beutler, CAO Baumgartner  
Carried

*Adjourn* Kelly- Moved the meeting adjourned at 9:22 pm.  
*179/2020*