



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
July 14, 2020**

A regular meeting of Council was held July 14, 2020 at 7:00 pm.

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

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

*Agenda*  
*180/2020* Istace, Kelly - That the agenda be accepted as a guide for the meeting.  
Carried

*Minutes*  
*181/2020* Stevenson, Aldous- That the minutes of June 16, 2020 council meeting is accepted.  
Carried

*Delegate* Wiggles & Giggles Childcare – Attended council to discuss the daycare facility that will be built on the corner of Southesk Street and South Avenue.

*WTP*  
*Report*  
*182/2020* Kelly, Beutler- That we accept the Water Operator’s Report as presented.  
Carried

*Foreman’s*  
*Report*  
*183/2020* Istace, Restau- That we accept the Foreman’s Report as presented.  
Carried

*FOM’s*  
*Report*  
*184/2020* Restau, Beutler- That we accept the Facility Operations Manager’s Report as presented.  
Carried

*Viking Quote*  
*185/2020* Istace, Kelly- That we approve the Viking Inspection Quote for the Whitewood Community Centre totaling \$3,900.00.  
Carried

*Corresp*  
*187/2020* Aldous, Istace- That correspondence be filed and brought up in the proper order of business:  
Lower Souris Watershed Committee Meeting  
Carried

<i>CAO Report</i> 188/2020	Aldous, Istace- That we accept the CAO's Report as presented.	Carried
<i>Council Meeting Dates</i> 189/2020	Restau, Beutler- The meeting dates be changed to August 11 & 25, 2020 and September 8 & 22, 2020.	Carried
<i>Council Reports</i> 190/2020	Stevenson, Aldous- That we accept the Council's Reports as presented.	Carried
<i>Accounts &amp; PAP's</i> 191/2020	Stevenson, Kelly- That accounts #19691-#19772, totaling \$195403.66 and #19749, 19757, 19771 voided be accepted and PAP's as presented. That a copy be attached to and form a part of these minutes.	Carried
<i>MEEP Grant</i> 192/2020	Beutler, Kelly- That we choose to use the MEEP Grant funding towards the 5 <sup>th</sup> Avenue and Green Street project.	Carried
<i>Business Retention &amp; Expansion Committee</i> 193/2020	Istace, Beutler- That we approve to setup a Business Retention and Expansion Committee.	Carried
<i>Test Hole Drilling</i> 194/2020	Restau, Aldous- That we approve for Wood PLC to proceed with drilling test holes at the former Co-op Service Station.	Carried
<i>Term Deposit Renewals</i> 195/2020	Kelly, Stevenson- That we renew Terms 11, 12, 13 for a 1 year Redeemable at 1%.	Carried
<i>Term Deposit Renewal</i> 196/2020	Beutler, Aldous- That we renew Term 14 for a 1 year Redeemable at 0.9%	Carried
<i>Pandemic Workplace Policy</i> 197/2020	Istace, Beutler- That we approve the Pandemic Workplace Policy as presented.	Carried
<i>Dog Park Policy</i> 198/2020	Kelly, Restau- That we approve the Dog Park Policy as presented.	Carried

<i>Social Media Policy</i> 199/2020	Restau, Aldous- That we approve the Social Media Public Comments Policy as presented.	Carried
<i>Anti-Discrimination Policy</i> 200/2020	Istace, Kelly- That we approve the Anti-Discrimination Policy as presented.	Carried
<i>Campground Booking</i> 201/2020	Restau, Istace- That we approve the new Camp Ground Booking Program for the cost of \$299.00.	Carried
<i>715 Balfour Tender</i> 202/2020	Istace, Aldous- That we approve to put 715 Balfour Street up for tender.	Carried
<i>Chacachas Rodeo Permit</i> 203/2020	Kelly, Beutler- That we approve a Special Event Permit for the Whitewood Chacachas Rodeo Committee.	Carried
<i>Sign Removal</i> 204/2020	Kelly, Stevenson- That we request that the Blackwater Septic sign be removed from the sign corridor.	Carried
<i>In-Camera</i> 205/2020	Kelly, Aldous- That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the <i>Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act</i> go in camera at 8:42 pm.  Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Restau, Istace, Beutler, CAO Baumgartner, Accounting Clerk L. Istace	Carried
<i>Regular Meeting</i> 206/2020	Istace, Stevenson - That Council resumes the regular meeting at 9:22 pm  Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Istace, Restau, Beutler, CAO Baumgartner, Accounting Clerk L. Istace	Carried
<i>Adjourn</i> 207/2020	Stevenson- Moved the meeting adjourned at 9:23 pm.	Carried