



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 11, 2020**

A regular meeting of Council was held August 11, 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

Order A quorum being present Mayor Armstrong called the meeting order at 6:52 pm.

Agenda Restau, Istace - That the amended agenda be accepted as a guide for the
208/2020 meeting.
Carried

Minutes Aldous, Kelly- That the minutes of July 14, 2020 council meeting
209/2020 is accepted.
Carried

Delegate Staff Sgt. Dion Eddy, Broadview Detachment attended council and gave his
quarterly report and answered questions from council.

WTP Stevenson, Aldous- That we accept the Water Operator's Report as presented.
Report
210/2020 Carried

Foreman's Kelly, Istace- That we accept the Foreman's Report as presented.
Report
211/2020 Carried

Corresp Aldous, Beutler- That correspondence be filed and brought up in the proper
212/2020 order of business:
Municipal Update – July 13, 2020
Carried

CAO Report Kelly, Restau- That we accept the CAO's Report as presented.
213/2020 Carried

<i>Accounts 214/2020</i>	Kelly, Aldous- That accounts #19780-#19829, totaling \$132,192.69 be accepted as presented. That a copy be attached to and form a part of these minutes.	Carried
<i>Wiggles & Giggles Pin Locate 215/2020</i>	Istace, Kelly- That we approve to waive the \$50 pin locate fee as per Wiggles & Giggles Daycare request.	Carried
<i>Wiggles & Giggles Tax Deferral 216/2020</i>	Stevenson, Kelly- That we approve the 5-year Tax Program for the Wiggles & Giggles Daycare.	Carried
<i>Wiggles & Giggles Utilities 217/2020</i>	Beutler, Istace- That we will be following policy and bringing the water and sewer lines to the property line.	Carried
<i>PW Shop Locks 218/2020</i>	Kelly, Beutler- That we approve to have the locks changed at the Public Work's buildings and rekeyed the same.	Carried
<i>Town Office Windows 219/2020</i>	Istace, Aldous- That we approve the replacement of the windows in the town office due to mold, leaking and broken seals at the cost of \$14,860.68.	Carried
<i>Plains&Valley Developemnt Issue 220/2020</i>	Restau, Stevenson- That we approve to run a ½ page colour ad in the Development Issue in the Plains & Valley Newspaper for the cost of \$700.00.	Carried
<i>Community Centre Renaming 221/2020</i>	Kelly, Istace- That we approve the proposal presented by the FOM, Ryan Dale for the renaming of the Whitewood Community Centre.	Carried
<i>RFNow Fibre Optic 222/2020</i>	Kelly, Aldous- That we approve the RFNow proposal to install additional fibre optic with the town.	Carried
<i>In-Camera 223/2020</i>	Aldous, Istace- 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 9:03 pm.	
	Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Restau, Istace, Beutler, CAO Baumgartner	Carried

*Regular
Meeting
224/2020*

Stevenson, Aldous - That Council resumes the regular meeting at 10:10 pm

Carried

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

Carried

*Adjourn
225/2020*

Stevenson- Moved the meeting adjourned at 10:10 pm.

Chief Administrative Officer

Mayor