



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
August 25, 2020**

A regular meeting of Council was held August 25, 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 6:57 pm.

*Agenda* Istace, Kelly - That the amended agenda be accepted as a guide for the  
*226/2020* meeting.  
Carried

*Minutes* Beutler, Aldous - That the minutes of August 11, 2020 council meeting  
*227/2020* is accepted.  
Carried

*FOM* Kelly, Beutler- That we accept the FOM's Report as presented.  
*Report*  
*228/2020* Carried

*Corresp* Stevenson, Restau - That correspondence be filed and brought up in the proper  
*229/2020* order of business:  
Grasslands Ads, Back-to-School  
Eco Leveling Ltd., Polyurethane Foam  
East Central Development Corp. Annual Meeting Notice  
Carried

*CAO Report* Istace, Kelly - That we accept the CAO's Report as presented.  
*230/2020* Carried

*Accounts* Stevenson, Beutler - That accounts #19773-19779, totaling  
*231/2020* \$1000.00 be accepted as presented. That accounts #19830-#19865, totaling  
\$106,266.76 be accepted as presented. Cheques voided #19773 & #19848. That  
a copy be attached to and form a part of these minutes.

Carried

*715 Balfour* Istace, Stevenson – That we approve the tender 715 Balfour for the  
*Tender* amount \$7500.  
*234/2020*

Carried

Mayor Doug Armstrong excused himself from meeting at 7:57pm due to conflict of interest.  
Donna Beutler took over chair.

*Overhead* Stevenson, Kelly – That we approve D Shop Construction to supply chain hoist  
*Doors Tender* bi-fold overhead doors for \$10,545.00.  
*235/2020*

Carried

Mayor Doug Armstrong returned to meeting at 8pm.

*Handi-Van* Beutler, Istace - That we approve the tender for the Hand-van in  
*Tender* the amount of \$1000.  
*236/2020*

Carried

*Signing* Kelly, Beutler - That we authorize we set Lisa Istace up with signing  
*Authority* authority at Conexus.  
*237/2020*

Carried

*Cummins* Istace, Stevenson – That we approve The Cummins Generator Agreement  
*Sales&Service* at \$10,555 for 3 years.  
*238/2020*

Carried

*Damaged* Beutler, Aldous - That we approve to repair/replace damaged head stone.  
*Head Stone*  
*239/2020*

Carried

*In-Camera* Restau, Aldous - That Council having issues to discuss regarding personnel,  
*240/2020* 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 8:36pm.

Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Restau, Istace,  
Beutler, CAO Baumgartner, Accounting Clerk L.Istace

Carried

*Regular* Kelly, Stevenson - That Council resumes the regular meeting at 9:01 pm.  
*Meeting*  
*241/2020*

Carried

Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Istace, Restau,  
Beutler, CAO Baumgartner, Accounting Clerk L.Istace

Carried

*Adjourn*  
*242/2020*

Stevenson- Moved the meeting adjourned at 9:01 pm.

---

Chief Administrative Officer

---

Mayor