



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
September 8, 2020**

A regular meeting of Council was held September 8, 2020 at 7:00 pm.

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

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

*Agenda* Stevenson/Kelly - That the amended agenda be accepted as a guide for the  
*243/2020* meeting.  
Carried

*Minutes* Aldous/Restau - That the minutes of August 25, 2020 council meeting  
*244/2020* is accepted.  
Carried

*WTP* Restau/Beutler- That we accept the WTP Operator's Report as presented.  
*Report*  
*245/2020* Carried

*Foreman's* Istace/Aldous - That we accept the Foreman's Report as presented.  
*Report*  
*246/2020* Carried

*Corresp* Beutler/Aldous - That correspondence be filed and brought up in the proper  
*247/2020* order of business:  
Istace/Beutler - Approval to enroll in Munisoft Remote Training  
SAMA Annual Meeting – Let Cindy know who's interested in registering  
Beutler/Istace - Approval to run all 3 Grasslands Ads  
Aldous/Restau -Approval to advertise and encourage families to play CP  
Railsense on Facebook, Town page, signs around town.  
Cindy will check into toolkit.  
Carried

*CAO Report* No CAO report at this time  
*248/2020* Carried

<i>Accounts</i> 249/2020	Stevenson/Kelly - That accounts #19866-19867 & 19869-19893, totaling \$15813.87 be accepted as presented. Hold off on cheque #19868 for the amount of \$7340.92 for more clarification	Carried
<i>PAP</i> 250/2020	Restau/Stevenson – PAP totaling \$198,716.58 be accepted as presented	Carried
<i>Open/Close Graves</i> 251/2020	Open/Close Graves - tabled	Carried
<i>Heritage Crescent</i> 252/2020	Heritage Crescent - tabled	Carried
<i>Wiggles &amp; Giggles</i> 253/2020	Wiggles & Giggles Physical address – Need more information from Patsy Tabled	Carried
<i>In-Camera</i> 254/2020	Istace/Beutler - 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 7:30pm.  Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Restau, Istace, Beutler, Accounting Clerk L.Istace	Carried
<i>Regular Meeting</i> 255/2020	Kelly/Aldous - That Council resumes the regular meeting at 8:01 pm.	Carried
	Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Istace, Restau, Beutler, Accounting Clerk L.Istace	Carried
<i>Adjourn</i> 256/2020	Beutler - Moved the meeting adjourned at 8:01 pm.	