



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 22, 2020**

A regular meeting of Council was held September 22, 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

Order A quorum being present Mayor Armstrong called the meeting order at 6:54 pm.

Agenda Kelly, Aldous - That the amended agenda be accepted as a guide for the
257/2020 meeting.
Carried

Minutes Beutler, Istace - That the minutes of September 8, 2020 council meeting
258/2020 is accepted.
Carried

FOM Restau, Kelly- That we accept the FOM's Report as presented.
Report
259/2020 Carried

CAO Report Restau, Beutler- That we accept the CAO's Report as presented.
262/2020 Carried

Council Aldous, Kelly- That we accept the WAFF Report as presented.
Report
263/2020 Carried

Accounts Stevenson, Beutler - That accounts #19894-19933, totaling
264/2020 \$40,897.45 be accepted as presented. Cheque voided #19922.

265/2020 Stevenson, Restau- That account #19868, totaling \$7,340.92 be accepted as presented.

That a copy be attached to and form a part of these minutes.
Carried

Financial Kelly, Beutler- That we approve the Financial Statement for August 31, 2020
266/2020 be accepted as presented and a copy be attached to and form a part of these minutes.
Carried

<i>Election Remuneration</i> 267/2020	Istace, Restau- That we approve the remuneration for 5 election officials, each paid \$500 to work on October 31 st and November 9, 2020.	Carried
<i>Electrostatic Sprayers</i> 268/2020	Beutler, Istace- That we approve to purchase 2 Electrostatic Disinfectant Sprayers for \$325.00 per unit.	Carried
<i>Handicapped Parking</i> 269/2020	Kelly, Istace- That we approve to remove handicapped spot in front of doctor's office and extend it closer to stop sign. The handicapped spot across the street in front of Heritage Building, that we remove second handicapped sign so handy-van can park in that spot.	Carried
<i>Direction Signs-Golf Course</i> 270/2020	Istace, Aldous- That we approve to install signs stating the direction to the golf course from Archie's Diner and from down town.	Carried
<i>Golf Course</i> 271/2020	Stevenson, Beutler- That council approve that the golf course can repair or replace the Town of Whitewood's former canteen building west of pool at the Whitewood Golf Club Inc.'s own expense.	Carried
<i>Top Up Pay Foreman</i> 272/2020	Beutler, Aldous- That we approve to pay Trent Merkel Top Up Pay from July 20 – November 1, 2020 until the new foreman starts his duties. Effective November 2, 2020 Trent will receive the approved wage increase of 10%.	Carried
<i>Safe Restart Program</i> 273/2020	Kelly, Stevenson- That we approve to put \$40,000 from the Safe Restart Program Grant into an infrastructure reserve account.	Carried
<i>Short Term Disability Plan</i> 274/2020	Restau, Aldous- That we approve that the coverage for all Regular Full Time Employees be amended to include: * Short-term disability benefit with a (Taxable) seven day waiting period. The change is effective January 1, 2021.	Carried
<i>Council Meeting Pkg.</i> 275/2020	Istace, Aldous- That we approve the updated Policy #4 – Council Meeting Packages as presented.	Carried
<i>In-Camera</i> 276/2020	Beutler, Stevenson - 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 8:39 pm.	
	Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Restau, Istace, Beutler, CAO Baumgartner	Carried

Regular Meeting Beutler, Stevenson - That Council resumes the regular meeting at 9:17 pm.
277/2020 Carried

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

Adjourn Beutler - Moved the meeting adjourned at 9:17 pm.
278/2020

Chief Administrative Officer

Mayor