



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 6, 2020**

A regular meeting of Council was held October 6, 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

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| <i>Order</i> | A quorum being present Mayor Armstrong called the meeting order at 7:00 pm. | |
| <i>Agenda
279/2020</i> | Beutler, Restau - That the amended agenda be accepted as a guide for the meeting. | Carried |
| <i>Minutes
280/2020</i> | Beutler, Stevenson - That the minutes of September 22, 2020 council meeting is accepted. | Carried |
| <i>WTP's
Report
281/2020</i> | Kelly, Aldous- That we accept the Water Operator's Report as presented. | Carried |
| <i>Foreman's
Report
282/2020</i> | Stevenson, Restau- That we accept the Acting Foreman's Report as presented. | Carried |
| <i>Corresp
283/2020</i> | Istace, Beutler- That correspondence be filed and brought up in the proper order of business:
-Municipal Update, September 21, 2020 | |
| <i>CAO Report
284/2020</i> | Restau, Beutler- That we accept the CAO's Report as presented. | Carried |
| <i>Accounts
285/2020</i> | Stevenson, Beutler - That accounts #19934-19968, totaling \$98,938.66 be accepted as presented. 265/2020. That a copy be attached to and form a part of these minutes. | Carried |
| <i>PAP's
286/2020</i> | Restau, Kelly- That the Pre-Authorized Payments totaling \$68,146.45 be accepted as presented. | Carried |

<i>Munisoft Module 287/2020</i>	Beutler, Restau- That we approve the purchase of the Licensing & Permits Module from Munisoft, totaling \$842.00.	Carried
<i>Audited Financials 288/2020</i>	Aldous, Beutler- That we approve the Audited Financial Statements for 2019 as presented.	Carried
<i>Working/ Foreman 289/2020</i>	Istace, Kelly- That we approve to hire the new Working Foreman/Supervisor, Chris McRobbie with a starting date of November 2, 2020.	Carried
<i>In-Camera 290/2020</i>	Restau, 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 8:00 pm. Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Restau, Istace, Beutler, CAO Baumgartner	Carried
<i>Regular Meeting 291/2020</i>	Kelly, Stevenson - That Council resumes the regular meeting at 8:26 pm.	Carried
	Present: Mayor Armstrong, Councillors Stevenson, Aldous, Kelly, Istace, Restau, Beutler, CAO Baumgartner	Carried
<i>Adjourn 292/2020</i>	Stevenson - Moved the meeting adjourned at 8:27 pm.	

Chief Administrative Officer

Mayor