



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
October 20, 2020**

A regular meeting of Council was held October 20, 2020 at 7:00 pm.

Present:	Mayor Councillors	Doug Armstrong Lee Aldous Chad Kelly Brian Stevenson Denise Istace Bruce Restau Donna Beutler
	Absent	Donna Beutler
	CAO	Cindy Baumgartner

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

*Agenda*  
*293/2020* Restau, Stevenson - That the amended agenda be accepted as a guide for the meeting.  
Carried

*Minutes*  
*294/2020* Beutler, Stevenson - That the minutes of October 6, 2020 council meeting is accepted.  
Carried

*FOM's*  
*Report*  
*295/2020* Istace, Kelly- That we accept the Facility Operation Manager's Report as presented.  
Carried

*Outdoor Rink*  
*296/2020* Kelly, Istace- That we approve for Ryan Dale, FOM to install an outdoor rink.  
Carried

*CAO Report*  
*297/2020* Restau, Aldous- That we accept the CAO's Report as presented.  
Carried

*Council*  
*Report*  
*298/2020* Aldous, Stevenson- That we approve the WAFF Report as presented.  
Carried

*Accounts*  
*299/2020* Stevenson, Restau- That accounts #19969-20000, totaling \$241,737.94 be accepted as presented. Cheque #19991 voided. That a copy be attached to and form a part of these minutes.  
Carried

*Council*  
*Meeting Pkg.*  
*300/2020* Kelly, Aldous- That we rescind the Policy #4 – Council Meeting Packages.  
Carried

<i>Munisoft Module 301/2020</i>	Istace, Stevenson- That we approve the purchase of the Pre-Authorized Debit Module from Munisoft, totaling \$649.00.	Carried
<i>Advertising Request 302/2020</i>	Restau, Kelly- That we approve to advertise in the Herald Sun for Small Business Week, costing\$185.00 plus GST.	Carried
<i>Remembrance Advertising 303/2020</i>	Kelly, Aldous- That we approve to advertise in the Herald Sun for the Remembrance Day publication.	Carried
<i>Whitewood LTC Advert. 304/2020</i>	Kelly, Restau- That we approve to advertise in the Whitewood LTC Cookbook for the cost of \$100.00.	Carried
<i>Blyth Request</i>	Tabled	
<i>Tax Title Property 305/2020</i>	Restau, Istace- That Taxervice, on behalf of the Town of Whitewood, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Lot 14 Blk 18 Plan 101364904 EXT 43, Title No. 151119581; Lot 15 Blk 18 Plan 101364904 EXT 43, Title No. 151119604; Lot 16 Blk 18 Plan 101364904 EXT 45, Title No.1511199637; Lot 17 Blk 18 Plan 101364904 EXT 49, Title No. 51119569; Lot 18 Blk 18 Plan 101364904 EXT 50, Title No. 151119558.	Carried
<i>Adjourn 306/2020</i>	Stevenson - Moved the meeting adjourned at 7:59 pm.	

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Chief Administrative Officer

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Mayor/