



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 3, 2020**

A regular meeting of Council was held November 3, 2020 at 7:00 pm.

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

<i>Order</i>	A quorum being present Mayor Armstrong called the meeting order at 7:00 pm.	
<i>Agenda 307/2020</i>	Aldous, Restau - That the amended agenda be accepted as a guide for the meeting.	Carried
<i>Minutes 308/2020</i>	Beutler, Kelly - That the minutes of October 20, 2020 council meeting is accepted.	Carried
<i>WTP Report 309/2020</i>	Stevenson, Aldous- That we accept the Water Treatment Plant Operator's Report as presented.	Carried
<i>Foreman's Report 310/2020</i>	Istace, Kelly- That we accept the Foreman's Report as presented.	Carried
<i>Corresp 311/2020</i>	Restau, Beutler- That correspondence be filed and brought up in the proper order of business:	Carried
<i>CAO Report 312/2020</i>	Restau, Istace- That we accept the CAO's Report as presented.	Carried
<i>Accounts 313/2020</i>	Stevenson, Beutler- That accounts #20001-20027, totaling \$44,051.20 be accepted as presented. That a copy be attached to and form a part of these minutes.	Carried

<i>Financial & PAP's</i> 314/2020	Restau, Kelly- That we approve the Financial Statement for October 31, 2020 and PAP's be accepted as presented and a copy be attached to and form a part of these minutes.	Carried
<i>Allan & Linda Amalgamate</i> 315/2020	Istace, Beutler- That we approve the amalgamation of Lot 26 Blk 48 Plan 75R03219 and Lot 23 Blk 48 Plan 75R03219.	Carried
<i>PBI Team Addition</i> 315/2020	Istace, Restau- In accordance with the service agreement with Professional Building Inspections, Inc., the Town of Whitewood hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.	Carried
<i>2019 Settlement Municipal Share</i> 315/2020	Kelly, Stevenson- That we approve to pay the 5% share of the operating loss for 2019 in the amount of \$2,820.08 based on the financial operations from SK Housing Corp.	Carried
<i>Remembrance Wreath</i> 316/2020	Beutler, Aldous- That we approve to donate \$25.00 toward a wreath for the Remembrance Day service.	Carried
<i>Tax Enforcement</i> 3317/2020	Stevenson, Aldous- That we approve to advertise the Tax Enforcement List as presented.	Carried
<i>Anil Persaud Hiring</i> 332/2020	Restau, Stevenson- That we approve the hiring of Anil Persaud to work with both Public Works and Recreation Departments.	Carried
<i>Adjourn</i> 333/2020	Stevenson - Moved the meeting adjourned at 7:31 pm.	

Chief Administrative Officer

Mayor/