



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 1, 2020**

A regular meeting of Council was held December 1, 2020 at 7:00 pm.

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield
		Chad Kelly
		Brian Waynert
		Brent Schaan
		Glenn Mantei
		Donna Beutler
	CAO	Cindy Baumgartner

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

Agenda Ashfield, Kelly - That the amended agenda be accepted as a guide for the
330/2020 meeting.
Carried

Minutes Beutler, Schaan - That the minutes of November 17, 2020 council meeting
331/2020 is accepted.
Carried

Foreman Kelly, Schaan- That we accept the Foreman's Report as presented.
Report
332/2020 Carried

WTP Kelly, Waynert- That we accept the Water Treatment Plant Operator's Report
Report as presented.
333/2020 Carried

Corresp Waynert, Beutler- That correspondence be filed and brought up in the proper
334/2020 order of business.
Carried

CAO Report Beutler, Ashfield- That we accept the CAO's Report as presented.
335/2020 Carried

Accounts Kelly, Mantei- That accounts #20067 - 20094, totaling
& PAP's \$31,580.53 and #20084 voided, be accepted as presented. That a copy be
336/2020 attached to and form a part of these minutes.
Carried

<i>Financial</i> 337/2020	Waynert, Schaan- That we approve the Financial Statement for October 31, 2020 be accepted as presented and a copy be attached to and form a part of these minutes.	Carried
<i>Convention</i> 2021 338/2020	Kelly, Ashfield- That we approve to register up 7 council/staff members for the Municipalities of Saskatchewan 2021 Virtual Convention.	Carried
<i>Staff Xmas</i> <i>Gift</i> 339/2020	Kelly, Beutler- That we approve to give each staff a Christmas Gift of \$100.	Carried
<i>Xmas Lighting</i> <i>Contest</i> <i>Donation</i> 340/2020	Kelly, Waynert- That we approve to donate \$600 for Christmas Lighting Contest.	Carried
<i>Health Centre</i> <i>Handivan</i> <i>Driver</i> 341/2020	Ashfield, Kelly- That we approve to add a staff member from the Health Centre to the list of drivers for the Handivan.	Carried
<i>Signing</i> <i>Authority</i> 342/2020	Beutler, Waynert- That we approve to give Mayor Rhett Parks signing authority for the town accounts with Conexus.	Carried
<i>Christmas</i> <i>Office Hours</i> 343/2020	Schaan, Mantei- That we approve to close the town office from December 24th to January 3 rd . The office phone will be called forward to the CAO for any emergency phone calls.	Carried
<i>Sander Tender</i> 344/2020	Beutler, Ashfield- That we approve to run a tender advertisement in the local newspaper for the sander attachment.	Carried
<i>Adjourn</i> 345/2020	Waynert, Kelly - Moved the meeting adjourned at 9:36 pm.	

Chief Administrative Officer

Mayor