



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 15, 2020**

A regular meeting of Council was held December 15, 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

<i>Order</i>	A quorum being present Mayor Parks called the meeting order at 7:00 pm.	
<i>Agenda</i> 346/2020	Beutler, Ashfield - That the amended agenda be accepted as a guide for the meeting.	Carried
<i>Minutes</i> 347/2020	Waynert, Schaan - That the minutes of December 1, 2020 council meeting is accepted.	Carried
<i>FOM's</i> <i>Report</i> 348/2020	Kelly, Schaan- That we accept the FOM's Report as presented.	Carried
<i>CAO Report</i> 349/2020	Beutler, Ashfield - That we accept the CAO's Report as presented.	Carried
<i>Council</i> <i>Reports</i> 350/2020	Schaan, Waynert – That we approve the two verbal reports given by Mayor Parks. (SE Regional Meeting and Health Region)	Carried
<i>Accounts</i> 351/2020	Kelly, Mantei- That accounts #20095 - 20135, totaling \$183,278.96 and #20126 voided, be accepted as presented. That a copy be attached to and form a part of these minutes.	Carried

Heritage Cres. Ashfield, Kelly - That we approve to list all lots at \$2,500 each in Heritage
352/2020 Crescent from January 1 – December 31, 2021. There will be no tax incentives
and will listed with Balan Real Estate.

Councillor Beutler asked for a recorded vote.

Councillor Beutler – Not in favour	Councillor Kelly – In favour
Councillor Schaan – In favour	Councillor Ashfield – In favour
Councillor Waynert – In favour	Councillor Mantei – In favour
Mayor Parks – In favour	

Carried

MLDP Ashfield, Waynert- That we approve for council and staff to attend the MLDP
Courses Courses provided by Municipalities of Saskatchewan.
353/2020

Carried

Tender Beutler, Schaan - That we accept the tender of \$1,265.00 for the Bobcat Sander.
Bobcat Sander
354/2020

Carried

Concrete Waynert, Beutler - That we approve to have staff put up temporary barricades
Barricades with flashers until the spring at the end of Southesk Street.
355/2020

Carried

Munisoft Kelly, Waynert - That we approve for CAO Baumgartner and Accounting Clerk
Webinars Istace to take two Munisoft Webinars.
356/2020

Carried

Revenue Ashfield, Kelly - That the Council of the Town of Whitewood confirms the
Sharing municipality meets the following eligibility requirements to receive the
357/2020 Municipal Revenue Sharing Grant:
- Submission of the 2019 Audited Financial Statement to the Ministry of
Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to
the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of
Education Property Taxes;
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public
Disclosure Statement, as required; and
That we authorize the CAO to sign the Declaration of Eligibility and submit it to
the Ministry of Government Relations.

Carried

*Board of
Revision
358/2020*

Beutler, Ashfield - That we accept Brent Schaan's resignation letter from the Board of Revision.

Carried

*Renaming
Personnel
359/2020*

Kelly, Beutler - That we change the name of the Personnel Committee to be the HR Committee.

Carried

*Adjourn
360/2020*

Ashfield - Moved the meeting adjourned at 10:09 pm.

Chief Administrative Officer

Mayor