



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 2, 2021**

A regular meeting of Council was held February 2, 2021 at 7:00 pm.

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

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

Agenda 36/2021 Waynert, Ashfield - That the amended agenda be accepted as a guide for the meeting.
Carried

Minutes 37/2021 Kelly, Beutler - That the minutes of January 19, 2021 council meeting is accepted.
Carried

WTP Operator Report 38/2021 Schaan, Mantei- That we accept the WTP Operator's Report as presented.
Carried

Foreman's Report 39/2021 Kelly, Beutler- That we accept the Foreman's Report as presented.
Carried

CAO Report 40/2021 Ashfield, Mantei- That we accept the CAO's Report as presented.
Carried

Accounts 41/2021 Kelly, Waynert- That accounts #20207 - 2020234, totaling \$45,728.28 and Other Payments #825005- 825921, totaling \$356.21 and PAP's totaling \$44,216.05 form a part of these minutes.
Carried

Financial 42/2021 Schaan, Mantei- That we approve the Financial Statement for January 31, 2021 be accepted as presented and a copy be attached to and form a part of these minutes.
Carried

Rink Ice Removal 43/2021 Kelly, Waynert- That we proceed to remove the rink ice starting Feb. 19, 2021.
Carried

Sustainability Plan Proposal Ashfield, Beutler- That we approve to renew the Sustainability Plan Proposal for 2021 for the amount of \$24,000.00.
44/2021 Carried

Bylaw Enforcement Agreement Kelly, Buetler- That we approve to renew the 2021 Bylaw Enforcement Agreement with the Commissionaires in the amount of \$6,272.00.
45/2021 Carried

Recorded Vote:
In Favor- Mayor Parks, Clr. Beutler, Clr. Kelly, Clr Schaan, Clr. Mantei, Clr. Waynert
Not In Favor – Clr. Ashfield

SaskPower Request Waynert, Beutler- That we approve the SaskPower Request for Overhead Crossing of a Waterline.
46/2021 Carried

Postage Machine Waynert, Schaan- That we approve to renew Postage Machine Contract for a 69 Month Lease costing \$465/Qtr.
47/2021

Credit Card Waynert, Ashfield- That we approve to cancel Town Credit Card and order new in Lisa Istace's name.
48/2021 Carried
Carried

Adjourn Beutler - Moved the meeting adjourned at 9:45 pm.
49/2021


Chief Administrative Officer


Mayor