



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 17, 2019**

A regular meeting of Council was held December 17, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

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

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

Agenda Kelly, Beutler- That the agenda be accepted as a guide for the
390/19 meeting.
Carried

Minutes Stevenson, Restau- That the minutes of December 3, 2019 council meeting
391/19 is accepted as amended.
Carried

Foreman's Aldous, Restau- That we accept the Foreman's Report as presented.
Report
392/19 Carried

FOM Kelly, Istace- That we accept the FOM's Report as presented.
Report
393/19 Carried

CAO Beutler, Istace- That we accept the CAO's report as presented.
394/19 Carried

Council Restau, Stevenson- That we accept the Council's verbal reports.
Reports
395/19 Carried

Accounts Stevenson, Aldous - That accounts #19270-#19301, totaling
396/19 \$239,904.39 and #19216 voided, be accepted as presented and that a copy be
 attached to and form a part of these minutes.
Carried

Revenue Istace, Beutler-
Sharing
Declaration
297/19

The Council of the Town of Whitewood confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations (if applicable);
- 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 Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

In-Camera Beutler, Aldous- That Council having issues to discuss regarding personnel,
398/19 land legal matters and negotiations which are exempted from public discussion
 under the *Local Authority Freedom of Information and Protection of Privacy*
 Act and the Municipalities Act go in camera at 7:30 pm.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Restau, Istace, Stevenson
Beutler, CAO Baumgartner and Foreman Stevenson

Carried

Regular Istace, Beutler- That Council resumes the regular meeting at 8:37 pm
Meeting
399/19

Carried

Present: Mayor Armstrong, Councillor Aldous, Kelly, Istace, Restau, Stevenson
Beutler, CAO Baumgartner and Foreman Stevenson.

Carried

Insurance Kelly, Aldous- That we accept the SUMAssure Commercial Policy as presented.
Policy
400/19

Carried

Employee Istace, Stevenson- That we accept the recommendation from the Personnel
Salary Committee to increase the staff salaries by 2%. The CAO Cindy Baumgartner
401/19 will receive an increase in pay using the SUMA Salary Guidelines which also
 increases her wage by 2%.

Carried

Adjourn
402/19

Stevenson- Moved the meeting adjourned at 8:39 pm.

Carried

Chief Administrative Officer

Mayor