



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 5, 2019**

A regular meeting of Council was held November 5, 2019 in the Council Chambers of the Whitewood Town Office at 7:00 pm.

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

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

Agenda Beutler, Aldous- That the agenda be accepted as a guide for the
344/19 meeting.
Carried

Minutes Aldous, Kelly- That the minutes of October 15, 2019 council meeting
345/19 is accepted as amended.
Carried

WTP Istace, Stevenson- That we accept the Water Treatment Plant Operator's Report
Report as presented.
346/19 Carried

Foreman Stevenson, Istace- That we accept the Foreman's Report as presented.
Report
347/19 Carried

Corres Aldous, Restau- That correspondence be filed and brought up in the proper
348/19 order of business:
-SUMA Update – October 21, 2019
-SUMA Update – November 4, 2019
-R.M Moosomin No. 121 – Airport Contributions
-Gas Tax Fund – Amending Agreement No. 1
Carried

CAO Aldous, Istace- That we accept the CAO's report as presented.
349/19 Carried

- Accounts*
350/19 Stevenson, Kelly - That accounts #19134-#19181, totaling \$248,029.88 be accepted as presented and that a copy be attached to and form a part of these minutes.
Carried
- Financial*
351/19 Restau, Aldous- That we approve the Financial Statements from May 2019 to September 2019 accepted as presented and a copy be attached to and form a part of these minutes.
Carried
- Remembrance*
Day Ad
352/19 Istace, Kelly- That we approve to advertise in the Herald Newspaper for Remembrance Day.
Carried
- Legion*
Donation
353/19 Beutler, Aldous- That we accept to donate \$25 for a wreath from the Royal Canadian Legion #87.
Carried
- In-Camera*
354/19 Kelly, Restau- That Council having issues to discuss regarding personnel, 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 7:47 pm.

Present: Mayor Armstrong, Councillors Aldous, Kelly, Restau, Beutler, Istace, Stevenson and CAO Baumgartner
Carried
- Regular*
Meeting
355/19 Stevenson, Beutler- That Council resumes the regular meeting at 9:06 pm
Carried

Present: Mayor Armstrong, Councillor Aldous, Kelly, Beutler, Istace, Restau, Stevenson and CAO Baumgartner.
- Adjourn*
356/19 Aldous- Moved the meeting adjourned at 9:06 pm.
Carried

Chief Administrative Officer

Mayor