



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
April 20, 2021**

A regular meeting of Council was held April 20, 2021 at 7:00 pm.

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

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

*Agenda  
104/2021* Kelly, Ashfield - That the amended agenda be accepted as a guide for the meeting.  
Carried

*Minutes  
105/2021* Beutler, Schaan - That the minutes of April 20, 2021 council meeting is accepted.  
Carried

*FOM's  
Report  
106/2021* Waynert, Schaan- That we accept the FOM's Report as presented.  
Carried

*CAO Report  
107/2021* Schaan, Ashfield- That we accept the CAO's Report as presented.  
Carried

*Council  
Reports  
108/2021* Mantei, Kelly- That we approve the Council Reports as presented.  
Carried

*Accounts  
109/2021* Kelly, Ashfield- That accounts #20359 - 20386, and Other Payments #830010- 830878, totaling \$44,658.53 form a part of these minutes.  
Carried

*PAP's  
110/2021* Kelly, Ashfield- That we approve the Preauthorized Payments for April 2021.  
Carried

*Dispensary  
Approval  
111/2021* Ashfield, Mantei- That we approve the request to open a Cannabis Dispensary.  
Carried

*Cemetery Program*  
*112/2021* Kelly, Schaan- That we approve Lisa Istace and Cindy Baumgartner to take the the cemetery program training. Carried

*Bobcat Trade-In*  
*112/2021* Schaan, Waynert- That we approve the trade-in of the skid steer on the Municipal Trade-In Program. Carried

*In-Camera*  
*113/2021* Kelly, Beutler- 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 9:10 pm.

Present: Mayor Rhett Parks, Councillors Kelly, Ashfield, Beutler, Waynert, Mantei, Schaan and CAO Baumgartner

Carried

*Regular Mtg*  
*114/2021* Kelly, Ashfield - That Council resumes the regular meeting at 11:12 pm Carried

Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Waynert, Mantei, Schaan and CAO Baumgartner

Carried

*Adjourn*  
*115/2021* Ashfield - Moved the meeting adjourned at 11:12 pm.

  
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Chief Administrative Officer

  
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Mayor