



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 6, 2021**

A regular meeting of Council was held April 6, 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
85/2021* Beutler, Ashfield - That the amended agenda be accepted as a guide for the meeting.
Carried

*Minutes
86/2021* Waynert, Kelly - That the minutes of March 16, 2021 council meeting is accepted.
Carried

*WTP's
Report
87/2021* Mantei, Schaan- That we accept the WTP Operator's Report as presented.
Carried

*Foreman's
Report
88/2021* Kelly, Waynert- That we accept the Foreman's Report as presented.
Carried

*FOM's
Report
89/2021* Waynert, Beutler- That we accept the FOM's Report as presented.
Carried

*Grass Seed
90/2021* Beutler, Kelly- That we approve to purchase grass seed for Diamond #2.
Carried

*Drama Club
91/2021* Ashfield, Mantei- That we approve to purchase the tablecloths, wine glasses, coffee/tea carafes, kitchen sundries totaling \$945.00.
Carried

*Pool Staff
Hiring
92/2021* Schaan, Waynert- That we proceed to hire Pool Manager and staff in May 2021.
Carried

- Painting Pool Floors* 93/2021 Ashfield, Schaan- That we approve to hire Carson's Carpet to paint the pool changerooms/guardroom for the total of \$1,864.53. Carried
- Chemicals for Spraying* 94/2021 Mantei, Beutler- That we approve to purchase the chemicals for spraying from Sharpe's Crop Services in the amount of \$1,143.50. Carried
- CAO Report* 95/2021 Beutler, Mantei- That we accept the CAO's Report as presented. Carried
- Accounts* 96/2021 Kelly, Beutler- That accounts #20333 - 20358, and Other Payments #831696 - 831991, totaling \$36,470.61 form a part of these minutes. Carried
- PAP's* 97/2021 Beutler, Waynert- That we approve the Preauthorized Payments for March 2021. Carried
- Financial Statements* 98/2021 Beutler, Kelly- That we approve the Financial Statement for February 28, 2021 be accepted as presented and a copy be attached to and form a part of these minutes. Carried
- FOM's Resignation* 99/2021 Ashfield, Schaan- That we accept Ryan Dale, FOM's resignation letter. Carried
- Salary Increases* 100/2021 Waynert, Mantei- That we approve the salary increases for the staff as the report from the HR Committee. Carried
- In-Camera* 101/2021 Waynert, Schaan- 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 8:34 pm.

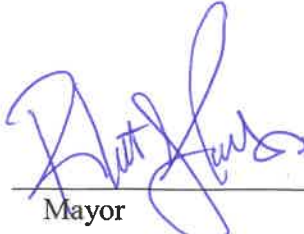
Present: Mayor Rhett Parks, Councillors Kelly, Ashfield, Beutler, Waynert, Mantei, Schaan and CAO Baumgartner

Carried
- Regular Mtg* 102/2021 Beutler, Mantei - That Council resumes the regular meeting at 8:53 pm Carried

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

Carried
- Adjourn* 103/2021 Ashfield - Moved the meeting adjourned at 8:53 pm.


Chief Administrative Officer


Mayor