



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 16, 2021**

A regular meeting of Council was held February 16, 2021 at 7:00 pm.

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

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

Agenda 50/2021 Beutler, Ashfield - That the amended agenda be accepted as a guide for the meeting.
Carried

Minutes 51/2021 Kelly, Mantei- That the minutes of February 2, 2021 council meeting is accepted.
Carried

Delegation Kahkewistahaw Specific Trust met with council to discuss the Public Utility Easement that runs through the creek on their land.

FOM Report 52/2021 Ashfield, Mantei- That we accept the FOM's Report as presented.
Carried

Fees 53/2021 Beutler, Kelly- That we approve to return Kitchen Buyout Fees with the option to carry over for next year and return a portion of the fees to Minor Hockey.
Carried

CAO Report 54/2021 Waynert, Beutler- That we accept the CAO's Report as presented.
Carried

Council 55/2021 Mantei, Kelly- That we approve the council reports as presented. SK Health Authority, Library Board, Fire Dept., Museum, Public Works
Carried

Accounts 56/2021 Ashfield, Schaan- That accounts #20235 - 20263, and Other Payments #802130- 823972, totaling \$37,087.64 form a part of these minutes.
Carried

JA CB

Redcoat Ashfield, Kelly- That we accept Brian Stevenson's resignation notice for the
57/2021 position that he held with Redcoat Waste Authority.

Carried

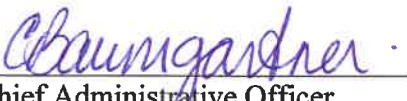
Amalgamation Ashfield, Waynert- That we approve the amalgamation request for Lot 15-16
58/2021 Block 13 Plan 75 with Lot 17 Block 13 Plan 75.

Carried

Heritage Bldg Schaan, Beutler- That we approve to apply for the Heritage Grant which covers
59/2021 50% of the cost of repairs and the town will cover the other 50% of the costs.

Carried

Adjourn Kelly - Moved the meeting adjourned at 9:30 pm.
60/2021


Chief Administrative Officer


Mayor