



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

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

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

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

*Agenda
75/2021* Ashfield, Waynert - That the amended agenda be accepted as a guide for the meeting.
Carried

*Minutes
76/2021* Kelly, Beutler- That the minutes of March 2, 2021 council meeting is accepted.
Carried

Delegation Kahkewistahaw 1907 Specific Claim Trust discussed with council further findings regarding their land along the old #1 highway.
Ray Giroux discussed with council his concerns regarding the car chargers behind the village office.

*FOM's
Report
77/2021* Waynert, Beutler- That we accept the FOM's Report as presented.
Carried

*CAO Report
78/2021* Beutler, Mantei- That we accept the CAO's Report as presented.
Carried

*Council
Reports
79/2021* Ashfield, Waynert- That we accept the verbal reports from Mayor Parks for the Strategic Planning and SUMAssure AGM Elections.
Carried

CB
J

Accounts Mantei, Kelly- That accounts #20293 - 20332, and Other Payments
80/2021 #805012 - 805971, totaling \$70,970.01 form a part of these minutes.

Carried

Mayor Rhett excused himself due to conflict of interest.

Gas Tax Ashfield, Kelly- That we accept the quote from Southwest Paving which
Grant we will be using monies from the Gas Tax Grant.
81/2021

Carried

In-Camera Kelly, Beutler- That Council having issues to discuss regarding personnel,
82/2021 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 8:13 pm.

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

Carried

Regular Waynert, Mantei - That Council resumes the regular meeting at 9:00 pm
Meeting
83/2021


Carried

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

Carried

Layoff Kelly, Beutler- That council moved to layoff Chandler Bachtold from April 16
Notice to September 30, 2021.

Adjourn Ashfield - Moved the meeting adjourned at 9:01 pm.
84/2021



Chief Administrative Officer



DEPUTY Mayor