



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 2, 2021**

A regular meeting of Council was held March 2, 2021 at 7:00 pm.

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

Order A quorum being present Deputy Mayor Beutler called the meeting order at 7:01 pm.

Agenda 61/2021 Ashfield, Kelly - That the amended agenda be accepted as a guide for the meeting.
Carried

Minutes 62/2021 Waynert, Mantei- That the minutes of February 16, 2021 council meeting is accepted.
Carried

WTP Report 63/2021 Schaan, Waynert- That we accept the WTP Operator's Report as presented.
Carried

Foreman Report 64/2021 Schaan, Waynert- That we accept the Forman's Report as presented
Carried

CAO Report 65/2021 Mantei, Waynert- That we accept the CAO's Report as presented.
Carried

Accounts 66/2021 Schaan, Ashfield- That accounts #20264 - 20292, and Other Payments #835334- 835735, totaling \$81,845.20 and Preauthorized Payments totaling \$45,194.47 form a part of these minutes.
Carried

Board of Revision 67/2021 Ashfield, Schaan- That we use Krismer & Associates for our Board of Revision appeals paying a retainer fee of \$210.00.
Carried

CB [Signature]

Petal Pushers Kelly, Waynert- That we approve to have Petal Pushers provide flowers
68/2021 again for the town planters.

Carried

Ministerial Kelly, Ashfield- That we approve to donate \$250 towards the Christmas
Association Food Hamper Project.
69/2021

Sewage Works Kelly, Schaan- That we approve to renew the Sewage Works Permit.
Permit
70/2021

Carried

SK Health Schaan, Waynert- That we approve the License Agreement with SK Health
Authority Authority for a Vaccine Clinic.
71/2021

Carried

In-Camera Mantei, Kelly- That Council having issues to discuss regarding personnel,
72/2021 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 8:10 pm.

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

Carried

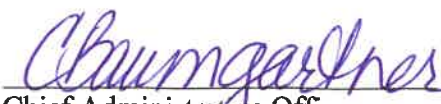
Regular Kelly, Schaan - That Council resumes the regular meeting at 8:37 pm
Meeting
73/2021

Carried

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

Carried

Adjourn Ashfield - Moved the meeting adjourned at 8:38 pm.
74/2021


Chief Administrative Officer


Mayor