



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 4, 2021**

A regular meeting of Council was held May 4, 2021 at 7:00 pm.

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Chad Kelly Glenn Mantei Brian Waynert Donna Beutler
	Accounting	Lisa Istace
	Mentor	Sharon Rodgers

- Order* A quorum being present Mayor Parks called the meeting order at 7:06 pm.
- Agenda
129/2021* Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting
Carried
- Minutes
130/2021* Waynert, Beutler – That the minutes of April 20, 2021 council meeting, the minutes of April 22, 2021 special council meeting, the minutes of April 26, 2021 special council meeting are accepted
Carried
- WTP's
Report
131/2021* Mantei, Waynert – That we accept the WTP's Operator's Report as presented
Carried
- FOM's
Report
132/2021* Kelly, Waynert – That we accept the FOM's Report as presented
Carried
- Foreman's
Report
133/2021* Beutler, Ashfield – That we accept the Foreman's Report as presented
Carried
- CAO's
Report
134/2021* Beutler, Mantei – That we accept the CAO's Report as presented
Carried
- Accounts
135/2021* Kelly, Beutler – That accounts #20393-20421 and other payments #819210-819992 totaling \$40,175.03, excluding void cheque #20403 form a part of these minutes
Carried
- M/C
136/2021* Ashfield, Waynert – That we approve Mastercard payment of \$360.12
Carried

A handwritten signature in blue ink, appearing to be "R.P.", is located in the bottom right corner of the page.

Amend Motion 137/2021 Ashfield, Waynert – That we amend motion 123/2021 to cover \$220 UMAAS membership fee for Sharon Rodgers
Carried

Amend Motion 138/2021 Ashfield, Beutler – That we amend motion 121/2021 to bring in Sharon Rodgers as mentor at \$30/hr on contract
Carried

Resignation 139/2021 Kelly, Beutler – That we accept Paul Nieminen resignation on Housing Board
Carried

CAO 140/2021 Kelly, Waynert – That Lisa Istace be appointed CAO for Town of Whitewood and a conditional application be filed with Urban Board of Examiners along with \$275.00 non-refundable application fee
Carried

Meetings 141/2021 Beutler, Ashfield – That we approve to change May 18 & June 1 council meetings to start at 8:15pm
Carried

In-Camera 142/2021 Beutler, Ashfield- 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 8:16 pm.

Present: Mayor Rhett Parks, Councillors Kelly, Ashfield, Beutler, Waynert, Mantei, CAO Istace and Mentor Rodgers
Carried

Regular Mtg 143/2021 Kelly, Ashfield - That Council resumes the regular meeting at 9:31 pm
Carried
Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Waynert, Mantei, and CAO Istace
Carried

Recreate Positions 144/2021 Beutler, Ashfield – That we recreate positions to Operations Coordinator and Recreation Director
Carried


Positions 145/2021 Beutler, Kelly – That we offer Operations Coordinator to applicant A at a wage of \$53,035.92
Offer Recreation Director to applicant B at a starting wage of \$50,000.
Carried

Prepaid Expenses 146/2021 Waynert, Mantei – That we approve auditor balance Prepaid Expenses 120-200-100 to 0 balance.
Carried

Schaan Family 147/2021 Kelly, Waynert – That we send a food tray with card to the Schaan family
Carried

Adjourn
148/2021

Ashfield - Moved the meeting adjourned at 9:36 pm.



Chief Administrative Officer



Mayor