



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

A regular meeting of Council was held July 6, 2021 at 7:00 pm.

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| Present: | Mayor Councillors | Rhett Parks Chris Ashfield Chad Kelly Glenn Mantei Brian Waynert Donna Beutler Brent Schaan Lisa Istace |
| | CAO | |

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

- Agenda
222/2021* Ashfield, Waynert – That the amended agenda be accepted as a guide for the meeting
Carried

- Minutes
223/2021* Beutler, Schaan – That the minutes of June 15, 2021 council meeting are accepted
Carried

- WTP's
Report
224/2021* Mantei, Kelly – That we accept the WTP's report as presented
Carried

- Foreman's
Report
225/2021* Beutler, Waynert – That we accept the Forman's report as presented
Carried

- CAO's
Report
226/2021* Ashfield, Schaan – That we accept the CAO's Report as presented
Carried

- Accounts
227/2021* Kelly, Beutler – That accounts #20500-20532, void cheques #20510&20528 Payments 802104-828349 Totaling \$95,461.74. copy is attached and form a part of these minutes
Carried

- Stop signs
228/2021* Kelly, Ashfield – Motion to put stop signs up 3rd Ave and Campbell (3way), Park and Campbell (4way) as well as Lalonde and 1st ave (4way)
Carried

BYLAW NO. 05-2021, A BYLAW TO PROVIDE FOR A BASE TAX AND TO AUTHORIZE THE MILL RATE FOR THE YEAR 2021

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| <p>05-2021 By-law 229/2021</p> | <p>Waynert, Beutler – That Bylaw No. 05-2021, correct amount of base tax to \$1200</p> | <p>Carried</p> |
| <p>Munisoft 230/2021</p> | <p>Ashfield, Beutler – Motion to approve Munisoft training for Dominique for \$1,855</p> | <p>Carried</p> |
| <p>Term Deposits 231/2021</p> | <p>Schaan, Waynert – Motion to leave term deposits and not lock in at the moment</p> | <p>Carried</p> |
| <p>Write off Taxes 232/2021</p> | <p>Kelly, Beutler – Motion to write off Town property taxes</p> | <p>Carried</p> |
| <p>Abatements 233/2021</p> | <p>Ashfield, Mantei – Make motion to approve 2021 abatements</p> | <p>Carried</p> |
| <p>Tax Enforcement 234/2021</p> | <p>Kelly, Schaan – Make motion to approve Tax Enforcement list</p> | <p>Carried</p> |
| <p>4-H 235/2021</p> | <p>Beutler, Waynert – Make motion to approve donation of \$100 to 4-H</p> | <p>Carried</p> |
| <p>Rodeo 236/2021</p> | <p>Kelly, Waynert – Make motion to approve donation of \$100 to Whitewood-Chacachas Rodeo</p> | <p>Carried</p> |
| <p>Valves 237/2021</p> | <p>Ashfield, Kelly – Make motion to accept company B quote to replace 5 valves</p> | <p>Carried</p> |
| <p>Drainage lines 238/2021</p> | <p>Kelly, Beutler – Make motion to accept company A quote to fix drainage line at the post office</p> | <p>Carried</p> |
| <p>Recreation Director 239/2021</p> | <p>Schaan, Beutler – Make motion to hire Byron Gard as Recreation Director tentative start date July 19, 2021 starting \$49,920</p> | <p>Carried</p> |
| <p>Cenotaph 240/2021</p> | <p>Ashfield, Mantei – Make motion to put tender out to fix power at Cenotaph</p> | <p>Carried</p> |
| <p>In-Camera 241/2021</p> | <p>Ashfield, Kelly - That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the <i>Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act</i> go in camera at 9:04 pm.</p> | |

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

Carried



