



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
July 20, 2021**

A regular meeting of Council was held July 20, 2021 at 7:00 pm.

Present:	Mayor Councillors	Rhett Parks Chris Ashfield Chad Kelly Brian Waynert Glenn Mantei via zoom Donna Beutler arrived at 7:40pm Lisa Istace
	CAO	

- Order*                    A quorum being present Mayor Parks called the meeting order at 7:00 pm.
  
- Agenda  
247/2021*                Ashfield, Waynert – That the amended agenda be accepted as a guide for the meeting  
Carried
  
- Minutes  
248/2021*                Kelly, Ashfield – That the minutes of July 6, 2021 council meeting are accepted  
Carried
  
- Operation's  
Report  
249/2021*                Waynert, Kelly – That we accept the Operation's report as presented  
Carried
  
- Insulation  
Rink  
250/2021*                Ashfield, Waynert – Make motion to purchase insulation for \$241.39 between hockey ice and lobby  
Carried
  
- CAO's  
Report  
251/2021*                Ashfield, Kelly – That we accept the CAO's Report as presented  
Carried
  
- Library  
Board Report  
252/2021*                Mantei, Kelly – That we accept the Library board Report as presented  
Carried
  
- Accounts  
253/2021*                Ashfield, Waynert – That accounts #20533-20559, Payments 622133-806963 Totaling \$28,556.86. PAD \$47,333.29 MC \$773.73 copy is attached and form a part of these minutes  
Carried
  
- Community  
Center Doors  
254/2021*                Ashfield, Mantei – Motion to install handicap accessible doors at Community Center upto approved grant  
Carried

*Aug-19* Kelly, Ashfield – Make motion to approve \$6000 budget excluding supper  
*255/2021* for August 19 community event

Carried

*Rec Tech* Ashfield, Beutler – Motion to hire Phillip Decelle started July 19, 2021  
*256/2021* annual salary of \$41,600

Carried

*Annual H2O* Ashfield, Waynert – Motion to accept the Annual water inspection  
*Inspection*  
*257/2021*

Carried

*Remove* Waynert, Ashfield – Motion to accept quote to remove pump to be  
*Pump* repaired and paid out of water reserve account  
*258/2021*

Carried

*In-Camera* Beutler, Ashfield - That Council having issues to discuss regarding personnel,  
*259/2021* 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 8:11 pm.

Present: Mayor Rhett Parks, Councillors Kelly, Ashfield, Beutler, Waynert,  
Mantei via zoom

Carried

CAO Istace left at 8:35pm  
CAO Istace returned at 8:55pm

*Regular Mtg* Waynert, Beutler - That Council resumes the regular meeting at 8:56pm  
*260/2021*

Carried

*Cell Phone* Beutler, Kelly – Make motion to pay \$50 to Lisa Istace for use of personal  
*261/2021* phone

Carried

*Adjourn* Ashfield - Moved the meeting adjourned at 8:57 pm.  
*262/2021*

  
Chief Administrative Officer

  
Mayor