



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 17, 2021**

A regular meeting of Council was held August 17, 2021 at 7:00 pm.

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

<i>Order</i>	A quorum being present Mayor Parks called the meeting order at 7:00 pm.	
<i>Agenda 263/2021</i>	Kelly, Waynert – That the amended agenda be accepted as a guide for the meeting	Carried
<i>Minutes 264/2021</i>	Ashfield, Waynert – That the minutes of July 20, 2021 council meeting are accepted	Carried
<i>WTP's Report 265/2021</i>	Kelly, Waynert – That we accept the WTP's report as presented	Carried
<i>Recreation's Report 266/2021</i>	Schaan, Ashfield – That we accept the Recreation's report as presented	Carried
<i>Operation's Report 267/2021</i>	Mantei, Kelly – That we accept the Operation's report as presented	Carried
<i>Foreman's Report 268/2021</i>	Ashfield, Mantei – That we accept the Foreman's report as presented	Carried
<i>CAO's Report 269/2021</i>	Waynert, Schaan – That we accept the CAO's Report as presented	Carried
<i>Golf Board Report 270/2021</i>	Ashfield, Kelly – That we accept the Golf board Report as presented	Carried

A handwritten signature in blue ink, appearing to read "R.P.", with a checkmark below it.

- Accounts* Mantei, Kelly – That accounts #20560-20601, Payments 803004-803961
271/2021 Totaling \$114,476.15. PAD \$82,399.42
copy is attached and form a part of these minutes
Carried
- Community* Kelly, Ashfield – Motion to postpone Community event
Event
272/2021 Carried
- Cenotaph* Schaan, Kelly – Make motion to accept tender to repair power at Cenotaph
273/2021 Carried
- Tax* Ashfield, Kelly – Motion for town to proceed for title under the tax enforcement
Enforcement act on the following property:
274/2021
LOT 23-BLK/PAR 14-PLAN 75 EXT 0
LOT 24-BLK/PAR 14-PLAN 75 EXT 0
BLK/PAR X-PLAN 89R35520 EXT 0
LOT 18-BLK/PAR 26-PLAN 75 EXT 0
LOT 1-BLK/PAR 31-PLAN 75 EXT 0
LOT 6-BLK/PAR 32-PLAN 75 EXT 0
LOT 5C-BLK/PAR 43-PLAN 67R04246 EXT 0
LOT 5D-BLK/PAR 43-PLAN 67R04246 EXT 0
BLK/PAR F-PLAN 68R27396 EXT 0
Carried
- In-Camera* Schaan, Kelly - That Council having issues to discuss regarding personnel,
275/2021 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 8:26 pm.
Present: Mayor Rhett Parks, Councillors Kelly, Ashfield, Waynert, Mantei,
CAO Istace
Carried
- Regular Mtg* Ashfield, Kelly - That Council resumes the regular meeting at 8:49pm
276/2021 Carried
- Amalgamation* Ashfield, Mantei – Make motion to approve Amalgamation of
277/2021 Lot 25 Blk/Par 36 Plan 75 and Lot 26 Blk/Par 36 Plan 75
Carried
- Adjourn* Waynert - Moved the meeting adjourned at 8:50 pm.
278/2021


Chief Administrative Officer


Mayor