



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
May 31, 2021**

A regular meeting of Council was held May 31, 2021 at 7:30 pm.

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

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| <i>Order</i>                           | A quorum being present Mayor Parks called the meeting order at 7:30 pm.   |         |
| <i>Agenda<br/>172/2021</i>             | Ashfield, Beutler – That the amended agenda be accepted as a guide for the meeting  | Carried |
| <i>Minutes<br/>173/2021</i>            | Beutler, Schaan – That the minutes of May 17, 2021 council meeting are accepted   | Carried |
| <i>Proclamation<br/>174/2021</i>       | Ashfield, Mantei – Approved Proclamation of June is Recreation & Parks month  | Carried |
| <i>CAO's<br/>Report<br/>175/2021</i>   | Kelly, Beutler – That we accept the CAO's Report as presented   | Carried |
| <i>WTP's<br/>Report<br/>176/2021</i>   | Schaan, Ashfield – That we accept the WTP's Report as presented copy is attached and form a part of these minutes                             | Carried |
| <i>Foreman<br/>Report<br/>177/2021</i> | Waynert, Kelly – That we accept the Foreman Report as presented   | Carried |
| <i>Accounts<br/>178/2021</i>           | Ashfield, Kelly – That accounts #20452-20466, Payments 838720-839984 Totaling \$19,941.42 copy is attached and form a part of these minutes   | Carried |
| <i>Bobcat<br/>179/2021</i>             | Schaan, Ashfield – Recind motion 156/2021 Bobcat trade in \$18,856.75 New track \$6,600 and replace side window \$400-500; Mantei/Kelly Agree | Carried |

*Crows* Kelly, Ashfield – Make motion to pay for criminal record check and permit  
180/2021 for pest control officer  
Carried

**BYLAW NO. 01-2021, A BYLAW OF THE TOWN OF WHITWOOD TO PROVIDE FOR THE APPOINTMENT OF PEST CONTROL OFFICERS AND THE CONTROL OF PESTS**

*First* Kelly, Ashfield – That Bylaw No. 01-2021, a bylaw of the Town of Whitewood to  
*Reading* provide for the appointment of pes control officers and the control of pests, be  
181/2021 given first reading  
Carried

*Second* Waynert, Schaan – That Bylaw No. 01-2021, a bylaw of the Town of Whitewood  
*Reading* to provide for the appointment of pes control officers and the control of pests, be  
182/2021 read a second time  
Carried

*Consent* Kelly, Waynert – That consent be given for Bylaw No. 01-2021 to be read a third  
183/2021 time at this meeting  
Carried

*Third* Mantei, Beutler – That Bylaw No. 01-2021, a bylaw of the Town of Whitewood  
*Reading* to provide for the appointment of pes control officers and the control of pests, be  
184/2021 read a third time and passed at this meeting  
Carried

*Skid Steer* Waynert, Schaan – Make motion for skid steer through Pattison Ag in  
185/2021 Moosomin for \$19,441  
Carried

*Admin* Beutler, Waynert – That we hire Dominique Sauve as Admin Assistant/  
*Assistant* Accounting Clerk starting June 7/2021 at \$38,000  
186/2021  
Carried

*Attachments* Kelly, Ashfield– Make motion to purchase skid steer attachments (angle  
187/2021 broom, stump grinder, sweeper bucket, snowblower) for \$33,547  
Carried

*Premier* Beutler, Schaan – Make motion to write letter to Premier to voice concerns  
188/2021 re: no show or call from Steven Bonk  
Carried

*In-Camera* Ashfield, Kelly - That Council having issues to discuss regarding personnel,  
189/2021 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 8:53 pm.

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

Carried

Mayor Parks, Councilor Kelly, CAO Istace left at 9:50pm  
Mayor Parks, Councilor Kelly, CAO Istace returned at 9:56pm  
CAO Istace asked to leave at 10:14pm  
CAO Istace returned at 10:19pm

*Regular Mtg* Schaan, Beutler - That Council resumes the regular meeting at 10:21pm  
190/2021  
Carried

*MP Kitchen*      Ashfield, Kelly – Make motion to write letter to MP Kitchen to voice concerns  
*191/2021*      re: Census and set up meeting via zoom      Carried

*CAO*      Beutler, Schaan – Make motion to increase CAO from \$50,000 to \$55,000  
*192/2021*      effective immediately      Carried

*Adjourn*      Ashfield - Moved the meeting adjourned at 10:23 pm.  
*193/2021*

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Chief Administrative Officer

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Mayor