



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 21, 2021**

A regular meeting of Council was held September 21, 2021 at 7:00 pm.

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

- Order* A quorum being present Mayor Parks called the meeting order at 6:59 pm.

- Agenda
306/2021* Ashfield, Waynert– That the amended agenda be accepted as a guide for the meeting
Carried

- Minutes
307/2021* Kelly, Schaan – That the minutes of September 7, 2021 council meeting are accepted with the correction of Loader Tires 294/2021
Carried

- Minutes
308/2021* Kelly, Ashfield – That the minutes of August 18, 2021 council meeting with Loraas are accepted
Carried

- Minutes
309/2021* Beutler, Mantei – That the minutes of September 15, 2021 council meeting with Heritage Committee are accepted
Carried

- Rec/Park
Report
310/2021* Kelly, Beutler – That we accept the Rec Director and Operation Coordinator report as presented
Carried

- CAO’s
Report
311/2021* Waynert, Schaan – That we accept the CAO’s Report as presented
Carried

- Council’s
Report
312/2021* Mantei, Schaan – That we accept the Library committee, Heritage committee and Fire committee report as presented.
Carried

Accounts
313/2021 Kelly, Ashfield – That accounts #20631--20658, exception of voided cheques #20653 Payments 825027-825990 Totaling \$59,507.31.
PAD \$49,500.14
MC \$ 6,897.33
copy is attached and form a part of these minutes

Carried

Violence
Policy
314/2021 Ashfield, Beutler – Motion to approve Interpersonal Violence Policy

Carried

Write-Off
taxes
315/2021 Kelly, Mantei – Motion to write off taxes at D101364106 for \$2088.13

Carried

Stop Sign
316/2021 Kelly, Ashfield – Motion to add a stop sign west of 4th and Balfour

Carried

In-Camera
317/2021 Schaan, Waynert - 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 7:46 pm.

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

Carried

Regular Mtg
318/2021 Kelly, Schaan - That Council resumes the regular meeting at 9:04pm

Carried


Heaters
319/2021 Kelly, Waynert – Motion to upgrade baseboard heaters at the Heritage building for \$1620.15

Carried

Adjourn
320/2021 Beutler - Moved the meeting adjourned at 9:05 pm.



Chief Administrative Officer



Mayor