



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 7, 2021**

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

Present:	Mayor Councillors	Rhett Parks arrived at 7:18pm Chris Ashfield Chad Kelly Brian Waynert Glenn Mantei Brent Schaan
	CAO	Lisa Istace

- | | | |
|--|---|---------|
| <i>Appoint
Chair</i> | Kelly, Mantei – Appoint Councilor Ashfield as chair | |
| <i>Order</i> | A quorum being present Councilor Ashfield called the meeting order at 7:02 pm. | |
| <i>Agenda
279/2021</i> | Waynert, Schaan – That the amended agenda be accepted as a guide for the meeting | Carried |
| <i>Minutes
280/2021</i> | Kelly, Waynert – That the minutes of August 17, 2021 council meeting are accepted with change of Brent Schaan attendance | Carried |
| <i>WTP's
Report
281/202</i> | Kelly, Parks – That we accept the WTP's report as presented | Carried |
| <i>Foreman's
Report
282/2021</i> | Waynert, Kelly – That we accept the Foreman's report as presented | Carried |
| <i>CAO's
Report
283/2021</i> | Kelly, Schaan – That we accept the CAO's Report as presented | Carried |
| <i>Accounts
284/2021</i> | Kelly, Parks – That accounts #20602--20630, exception of voided cheques #20619& 20629 Payments 805715-827966 Totaling \$452,708.64. copy is attached and form a part of these minutes | Carried |

BYLAW NO. 06-2021, A BYLAW OF THE TOWN OF WHITEWOOD TO REGULATE FIREWORKS AND PYROTECHNICS IN THE TOWN OF WHITEWOOD

- Amend* Kelly, Parks – Motion to amend Bylaw 06-2021 to include written approval by the
06-2021 Town of Whitewood Carried
285-2021
- First* Kelly, Waynert – That Bylaw No. 06-2021, a bylaw of the Town of Whitewood to
Reading regulate fireworks and pyrotechnics in the Town of Whitewood, be
286/2021 given first reading Carried
- Second* Mantei, Parks – That Bylaw No. 06-2021, a bylaw of the Town of Whitewood
Reading to regulate fireworks and pyrotechnics in the Town of Whitewood, be
287/2021 read a second time Carried
- Consent* Schaan, Kelly – That consent be given for Bylaw No. 06-2021 to regulate
288/2021 fireworks and pyrotechnics in the Town of Whitewood Carried
- Third* Waynert, Mantei – That Bylaw No. 06-2021, a bylaw of the Town of Whitewood
Reading to regulate fireworks and pyrotechnics in the Town of Whitewood, be
289/2021 read a third time and passed at this meeting Carried
- Community* Kelly, Waynert– Motion to hold user group fees for 2021
Center
290/2021 Carried
- Rec Plan/* Parks, Kelly – Motion that the Town of Whitewood directs staff with supports
Strat Plan as needed from Matthewson & Co. to apply for a grant from the South East
291/2021 District for our Community Recreation Plan.
Motion that the Town of Whitewood commits to conducting the following
activities in its proposed project submitted to the South East District to develop
a Community Recreation Plan. Carried
- SGI* Parks, Mantei – Motion to update to \$2M liability Commercial Auto policy
Update
292/2021 Carried
- Councilor Waynert declared a conflict of interest and left meeting at 8:15pm
- Loraas Bins* Kelly, Schaan – Motion as of October 1, 2021 the town is no longer
293/2021 responsible for the Loraas bins. Each owner will have to take ownness
Carried
- Councilor Waynert returned to meeting at 8:23pm
- Loader Tires* Mantei, Parks – Motion to purchase tires for loader for \$10,818.06
294/2021 Carried
- Waterworks* Kelly, Waynert – Motion to approve Waterworks Capital Investment Strategy
Capital Carried
295/2021

Safety Initiative Kelly, Parks – Motion to approve supporting Safety Initiative for kids, 20 kids for \$300
296/2021 Carried

Rec Programming Kelly, Schaan – Motion to change \$5000 recreation contingency to recreation programming
297/2021 Carried

In-Camera Schaan, Kelly - 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 8:30 pm.
298/2021

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

Carried

Councilor Schaan left meeting at 9:10pm

Regular Mtg Waynert, Mantei - That Council resumes the regular meeting at 9:16pm
299/2021 Carried

Adjourn Kelly - Moved the meeting adjourned at 9:16 pm.
300/2021



Chief Administrative Officer



Mayor