



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 2, 2021**

A regular meeting of Council was held November 2, 2021 at 7:00 pm.

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

- Order* A quorum being present Mayor Parks called the meeting order at 7:00 pm.
- Agenda
351/2021* Ashfield, Waynert – That the amended agenda be accepted as a guide for the meeting
Carried
- Minutes
352/2021* Beutler, Kelly – That the minutes of October 19, 2021 council meeting are accepted
Carried
- WTP
Report
353/2021* Waynert, Mantei – That we accept the WTP’s report as presented
Carried
- Foreman
Report
354/2021* Mantei, Beutler – That we accept the Foreman’s report as presented
Carried
- CAO’s
Report
355/2021* Ashfield, Beutler – That we accept the CAO’s Report as presented
Carried
- Accounts
356/2021* Kelly, Waynert – That accounts #20714-20740 void #20734 Payments #803155-824719 Totaling \$58,542.24. copy is attached and form a part of these minutes
Carried
- Arena
Doors
357/2021* Kelly, Ashfield – Motion to install 2 more accessibility access doors in the arena through Accessibility grant and town will cover extra cost
Carried

Councillor Beutler Excused herself due to conflict of interest at 7:38pm

Decorating Contest
358/2021 Kelly, Mantei – Motion to donate \$750 to Christmas decorating contest
Carried

Councillor Beutler returned to meeting at 7:40pm

Admin Assistant
359/2021 Beutler, Ashfield – Motion to hire Catherine McConnell as the new Administrative Assistant/Accounting Clerk at a salary of \$40,000/year and start date of November 15, 2021
Carried

Remembrance Day
360/2021 Ashfield, Waynert – Motion to close roads 3rd/Lalonde -Park/Lalonde from 10am-12pm November 11 for Remembrance Day ceremony at Cenetaph
Carried

In-Camera
361/2021 Ashfield, 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 8:06 pm.

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

Carried

Councillor Ashfield excused himself due to conflict of interest at 8:13pm
Councillor Ashfield returned to meeting at 8:22pm

Regular Mtg
362/2021 Kelly, Beutler - That Council resumes the regular meeting at 8:49 pm
Carried

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

Wiggles & Giggles
363/2021 Beutler, Waynet – Motion to pay \$658.56 to Wiggles & Giggles for town portion of water connection
Carried

Adjourn
364/2021 Beutler - Moved the meeting adjourned at 8:49 pm.


Chief Administrative Officer


Mayor