



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 19, 2021**

A regular meeting of Council was held October 19, 2021 at 7:00 pm.

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

Order A quorum being present Mayor Parks called the meeting order at 7:00 pm.

Agenda
334/2021 Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting
Carried

Minutes
335/2021 Beutler, Mantei – That the minutes of October 5, 2021 council meeting are accepted
Carried

Rec
Report
336/2021 Kelly, Schaan – That we accept the Recreation report as presented
Carried

SPRA
membership
337/2021 Kelly, Mantei– Motion for Byron Gard to apply for a SPRA membership
Carried

CAO's
Report
338/2021 Ashfield, Beutler– That we accept the CAO's Report as presented
Carried

Committee
Report
339/2021 Kelly, Beutler– That we accept the EDC and Whitewood & District Health Care Report as presented
Carried

Accounts
340/2021 Kelly, Schaan – That accounts #20684-20713 Payments #808455-824992
Totaling \$88,287.80. PAD \$46,091.62. MC \$9,628.45
copy is attached and form a part of these minutes

Carried

- WTP Staff*
341/2021

Schaan, Ashfield– Motion to hire Kevan Stryker as Water Treatment Plant Operator full time at \$54,000 annual

Carried
- Wastewater Treatment*
342/2021

Mantei, Kelly – Motion to register Kevan in Wastewater Treatment & Collection class 1 for \$1218

Carried
- Lot 10&11 Heritage*
343/2021

Ashfield, Kelly – Motion to accept offers on Lots 10 & 11 Heritage Crescent

Carried
- Lot 10&11 Heritage*
344/2021

Ashfield, Kelly – Motion to accept offers on Lots 10 & 11 Heritage Crescent

Carried
- Remembrance Day*
345/2021

Beutler, Waynert – That we approve to donate \$25.00 toward a wreath for the Remembrance Day service

Carried
- Remembrance Day*
346/2021

Beutler, Waynert – That we approve to donate \$25.00 toward a wreath for the Remembrance Day service

Carried
- Halloween Patrol*
347/2021

Kelly, Beutler – That we approve to Fire Department to patrol Halloween night for donation of \$250.

Councillor Ashfield asked for a recorded vote.

Councillor Beutler – In favour
 Councillor Schaan – In favour
 Councillor Mantei – In favour
 Mayor Parks – In favour

Counillor Kelly – In favour
 Councillor Ashfield – Excluded from vote
 Councillor Waynert – Excluded from vote

Carried

In-Camera
348/2021

Schaan, Beutler - 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 8:14 pm.

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

Councillor Schaan left at 9:01pm

Carried



Regular Mtg
349/2021

Beutler, Ashfield - That Council resumes the regular meeting at 9:23 pm

Carried

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

Adjourn
350/2021

Beutler - Moved the meeting adjourned at 9:23 pm.



Chief Administrative Officer



Mayor