



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 5, 2021**

A regular meeting of Council was held October 5, 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 6:58 pm.

*Agenda
321/2021* Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting
Carried

*Minutes
322/2021* Waynert, Beutler – That the minutes of September 21, 2021 council meeting are accepted
Carried

*Minutes
323/2021* Waynert, Beutler – That the minutes of September 21, 2021 council meeting with SumAssure are accepted
Carried

*WTP
Report
324/2021* Kelly, Waynert – That we accept the WTP report as presented
Carried

*Foreman
Report
325/2021* Mantei, Ashfield – That we accept the Foreman report as presented
Carried

*CAO's
Report
326/2021* Beutler, Mantei – That we accept the CAO's Report as presented
Carried

*Accounts
327/2021* Kelly, Waynert – That accounts #20659-20683 Payments #827326 Totaling \$83,817.29. copy is attached and form a part of these minutes
Carried

*Rec
Staff* Ashfield, Kelly – Motion to hire Chandler Bachtold seasonal/part-time at \$22.50/hr

328/2021

Carried

*GL &
month end
329/2021*

Kelly, Ashfield – Motion to register Dominique in General Ledger and Month end procedures class for \$265

Carried

*In-Camera
330/2021*

Beutler, Mantei- 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 7:48 pm.

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

Carried

*Regular Mtg
331/2021*

Ashfield, Kelly - That Council resumes the regular meeting at 8:26pm

Carried

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

*WTP
332/2021*

Waynert, Ashfield – Motion to hire Brent Bagshaw on contract for \$1000/month plus mileage for weekly tests. In addition, for Emergency calls \$50/hr plus mileage.

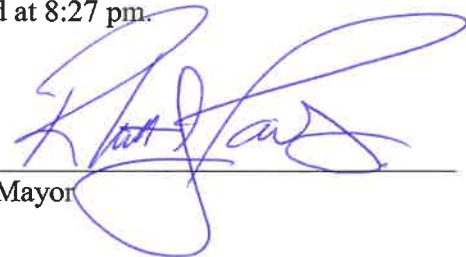
Carried

*Adjourn
333/2021*

Beutler - Moved the meeting adjourned at 8:27 pm.



Chief Administrative Officer



Mayor