



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
November 16, 2021**

A regular meeting of Council was held November 16, 2021 at 7:00 pm.

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

<i>Order</i>	A quorum being present Mayor Parks called the meeting order at 7:01 pm.	
<i>Agenda 365/2021</i>	Ashfield, Mantei – That the amended agenda be accepted as a guide for the meeting	Carried
<i>Minutes 366/2021</i>	Beutler, Kelly – That the minutes of November 2, 2021 & October 27, 2021 council meeting are accepted	Carried
<i>Rec/ Operations Report 367/2021</i>	Waynert, Kelly – That we accept the Rec/Operation’s report as presented	Carried
<i>CAO’s Report 368/2021</i>	Beutler, Waynert – That we accept the CAO’s Report as presented	Carried
<i>Council Report 369/2021</i>	Ashfield, Mantei – That we accept the Council’s Report as presented	Carried
<i>Accounts 370/2021</i>	Ashfield, Waynert – That accounts #20741-20759 Totaling \$44,925.59 PAD \$38,563.54 MC \$1,022.51 copy is attached and form a part of these minutes	Carried
<i>Heritage Letters 371/2021</i>	Beutler, Kelly – Motion to send a letter to the Whitewood Heritage Committee acknowledging Archive building being emptied and and the Town of Whitewood will utilize the space moving forward.	Carried

*2022 Meeting Dates* Beutler, Kelly – Motion to accept 2022 calendar with meeting dates  
372/2021 Carried

*Munisoft Training* Kelly, Beutler – Motion to approve Munisoft training  
373/2021 Carried

*RF Now* Kelly, Ashfield – Motion to approve RF Now line as per request  
374/2021 Carried

*Lot 10&11* Ashfield, Waynert – Motion that the Town of Whitewood acknowledge and  
375/2021 approve the consolidation request regarding parcel numbers 164670936 and  
164670925 Carried

*In-Camera* Kelly, Beutler - That Council having issues to discuss regarding personnel,  
376/2021 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, and  
CAO Istace

Carried

CAO Istace left at 8:50pm  
CAO Istace returned at 8:58pm

*Regular Mtg* Beutler, Ashfield - That Council resumes the regular meeting at 9:00 pm  
377/2021 Carried  
Present: Mayor Parks, Councilors Kelly, Ashfield, Beutler, Waynert, Mantei, and  
CAO Istace

*Adjourn* Beutler - Moved the meeting adjourned at 9:01pm.  
378/2021

  
Chief Administrative Officer

  
Mayor