

Tax Exempt Policy
385/2021

Beutler, Waynert – Motion to accept Policy #51 Town of Whitewood Fire Call Insurance for Tax Exempt Building and Facilities

Carried

Staff Xmas Gifts
386/2021

Ashfield, Kelly – Motion to give staff \$100 Christmas gift

Carried

ICIP Grant
387/2021

Waynert, Schaan – It is resolved that the Council support the application for an Investing in Canada Infrastructure Program (ICIP) grant for and Council agrees to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal Share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

Councillor Schaan declared Conflict of Interest and left at 7:57pm
Councillor Schaan returned at 8:03pm

Munisoft
388/2021

Schaan, Beutler – Motion to approve office staff to take Year End Processing and Audit Preparation training with Munisoft for \$109/each

Carried

Revenue Sharing
389/2021

Ashfield, Kelly - That the Council of the Town of Whitewood confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statement, as required; and

That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

In-Camera
390/2021

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 8:10 pm.

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

Carried


