



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
December 14, 2021**

A regular meeting of Council was held December 14, 2021 at 7:00 pm.

|          |   |   |
|----------|---|---|
| Present: | Mayor<br>Councillors                          | Rhett Parks<br>Chris Ashfield<br>Chad Kelly<br>Brian Waynert<br>Glenn Mantei<br>Donna Beutler<br>Brent Schaan |
|          | CAO<br>Rec Director<br>Operations Coordinator | Lisa Istace<br>Bryon Gard in at 7:48pm-8:02pm<br>Derek Tait in at 7:48pm-8:02pm                               |

*Order* A quorum being present Mayor Parks called the meeting order at 6:59 pm.

*Agenda*  
400/2021 Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting  
Carried

*Minutes*  
401/2021 Beutler, Waynert – That the minutes of November 30, 2021 council meeting are accepted  
Carried

*Minutes*  
402/2021 Beutler, Kelly – That the minutes of December 3, 2021 HR committee meeting are accepted  
Carried

*Minutes*  
403/2021 Beutler, Waynert – That the minutes of December 9, 2021 council meeting are accepted  
Carried

*Playground*  
404/2021 Ashfield, Schaan – Make a motion to accept Destination Whitewood funds and reserve to Playground  
Carried

*Rec's Report*  
405/2021 Waynert, Ashfield – That we accept the Recreation Director's Report as presented  
Carried

*Operator's Report*  
406/2021 Mantei, Beutler – That we accept the Operation's Report as presented  
Carried

CAO's  
Report  
407/2021

Schaan, Beutler – That we accept the CAO's Report as presented  
Carried

Council  
Report  
408/2021

Mantei, Ashfield – That we accept the Council Reports as presented  
Carried

Wage  
Increase  
409/2021

Beutler, Waynert – Motion that we increase wages as of January 1, 2022 by 3% to all staff except those who are on probation. Further, that once employees presently on probation are off probation, and their wage be increased by 3% and that once the CAO reaches the end of her mentorship period, that she receives an additional 3% wage increase  
Carried

Accounts  
410/2021

Kelly, Waynert – That accounts #20779-20823 void cheques 20786 & 20801 totaling \$49,344.26 PAD \$45,627.68 MC \$2,901.79 copy is attached and form a part of these minutes  
Carried

Heritage  
Cres Policy  
411/2021

Ashfield, Kelly – Motion to accept to update policy for Heritage Crescent for Town of Whitewood is responsible for seller's portion of legal fees.  
Carried

Lagoon  
Charges  
412/2021

Kelly Mantei – Motion to implement disposal fees at the lagoon as follows  
upto 1500g \$25  
1501-3000g \$50  
Over 3000g \$100  
Carried

Commissionaire  
Renewal  
413/2021

Ashfield, Beutler – Motion to accept and renew Commissionaire contract for 2022.  
Carried

Heritage  
Crescent  
414/2021

Ashfield, Mantei – Motion to accept offer on Lot 5 on Heritage Crescent  
Carried

In-Camera  
415/2021

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 8:40 pm.

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

CAO Istace left at 9:26pm  
CAO Istace returned at 9:45pm

Carried

