



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 1, 2022**

A regular meeting of Council was held February 1, 2022 at 7:00pm

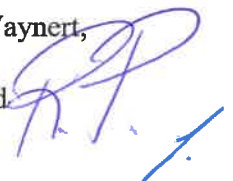
Present:	Mayor Councillors	Rhett Parks Chris Ashfield Chad Kelly Brian Waynert Glenn Mantei Donna Beutler Brent Schaan Mya Frier
	Jr. Councillor	Lisa Istace
	CAO	Trent Merkel 7:00pm – 7:12pm
	Foreman	Kevan Stryker 7:00pm – 7:15pm
	WTP	

- Order* A quorum being present Mayor Parks called the meeting order at 7:00pm.
- Agenda* Ashfield, Beutler – That the amended agenda be accepted as a guide for the meeting
462/2022 Carried
- Minutes* Ashfield, Schaan – That the minutes of January 20, 2022 council meeting are accepted
463/2022 Carried
- Foreman Report* Schaan, Waynert – That we accept the Foreman’s report as presented
464/2022 Carried
- WTP Report* Mantei, Beutler – That we accept the WTP’s report as presented
465/2022 Carried
- CAO’s Report* Waynert, Ashfield – That we accept the CAO’s Report as presented
466/2022 Carried
- Council Report* Waynert, Kelly – That we accept the Council’s report as presented
467/2022 Carried

- Accounts* Kelly, Ashfield – That accounts #20893-20919 totaling \$34,422.76
468/2022 Credit Card \$420, Online Banking \$11,889.03 Grand Total \$46,731.79
copy is attached and form a part of these minutes
Carried
- TSSI* Beutler, Ashfield – Be it resolved that the Council of the Town of Whitewood
469/2022 support the application for the Targeted Sector Support Initiative to develop
A partnership with the Town of Broadview and Kahkewistahaw First Nation
under funding Stream 1 – Dispute Resolution and Relationship Building.
Carried
- Dev. Fund* Beutler, Kelly – Motion to create an account for Development Fund for
470/2022 the Town of Whitewood and transfer \$20,000
Carried
- Fire Hall* Kelly, Schaan – Motion to write a letter of support for new Fire Hall project
471/2022
Carried
- SK Vac* Beutler, Waynert – Motion to advertise one full page page in the SK
Guide Vacation Guide
472/2022
Carried
- Pesticide* Ashfield, Beutler – Motion to send Foreman Merkel to Moosomin March 14-18
Applicator for Pesticide Applicator course for \$850 and \$84 for material
473/2022
Carried
- Scholarship* Beutler, Ashfield– Motion for Town of Whitewood Scholarship with a few
474/2022 changes giving examples of civic and community involvement
Carried
- Programs* Beutler, Schaan – Motion to print color programs for Tankard at office
475/2022
Carried
- Telehandler* Waynert, Ashfield – Motion to accept use of telehandler and sign liability
476/2022 letter
Carried
- Engineer* Ashfield, Waynert – Motion to hire Driftstone Consulting to evaluate arena
477/2022 pillars for \$2700 with written report
Carried
- Jr Councillor Frier departed at 8:19pm
- In-Camera* Beutler, Kelly - That Council having issues to discuss regarding personnel,
478/2022 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 8:20pm.

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

Carried



Regular Mtg
479/2022

Waynert, Beutler - That Council resumes the regular meeting at 8:32pm

Carried

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

Adjourn
480/2022

Schaan – Moved the meeting to adjourned at 8:32pm



Chief Administrative Officer



Mayor