



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
January 20, 2022**

A regular meeting of Council was held January 20, 2022 at 8:00pm

Present:	Mayor Councillors	Rhett Parks Chris Ashfield Chad Kelly Brian Waynert at 8:05pm Glenn Mantei Donna Beutler Brent Schaan
	CAO Recreation Director Operations Coordinator	Lisa Istace Chandler Bachtold 8:00pm – 8:18pm Derek Tait 8:00pm – 8:18pm

*Order* A quorum being present Mayor Parks called the meeting order at 8:01pm.

*Agenda 440/2022* Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting Carried

*Minutes 441/2022* Beutler, Schaan – That the minutes of January 4, 2022 council meeting January 13, 2022 special meeting are accepted Carried

*Recreation Report 442/2022* Mantei, Kelly – That we accept the Recreation Director and Operations Coordinator report as presented

*CAO's Report 443/2022* Schaan, Beutler – That we accept the CAO's Report as presented Carried

*Accounts 444/2022* Kelly, Ashfield – That accounts #20848-20892 including online payments totaling \$113,536.52, MC \$1,296.72, PAD \$40,343.22 copy is attached and form a part of these minutes Carried

*Dismissal 445/2022* Beutler, Kelly – Motion to dismiss Recreation Director, Byron Gard January 5, 2022 with one-week severance Carried

*Rec Director 446/2022* Ashfield, Schaan – Motion for Chandler Bachtold to fill in temporary as Recreation Director starting at \$54,000/annual Carried

<i>Rec Director/ Fom Ads 447/2022</i>	Kelly, Beutler – Motion to advertise for Recreation Technician and FOM in indeed, SK Jobs and local newspaper	Carried
<i>Policy 448/2022</i>	Beutler, Waynert – Motion to update policy change coveralls to high vise, boot allowance to CAO discretion and office hours	Carried
<i>EI Premium 449/2022</i>	Kelly, Beutler – Motion to change EI premium rate to pay out in social activities rather than a cheque	Carried
<i>Snowmobile 450/2022</i>	Ashfield, Mantei – Motion to approve snowmobile club to groom trails through town	Carried
<i>Farmers &amp; Friends 451/2022</i>	Beutler, Waynert – Motion to gold sponsor Farmers & Friends Bonspiel event at same rate as last year	Carried
<i>SumAssure 452/2022</i>	Kelly, Beutler – Motion to approve SumAssure \$500,000 Employee Dishonesty coverage	Carried
<i>Heritage Cres 453/2022</i>	Beutler, Waynert – Motion to accept offer at 810 Heritage Crescent lot	Carried
<i>World Spectator 454/2022</i>	Beutler, Kelly – Motion to approve ad for hockey and figure skating, same ad as last year. Remove Ryan Dale replace with Town of Whitewood	Carried
<i>Access 455/2022</i>	Kelly, Ashfield – Motion to install access at the arena asap, approve quotes from Go See My Guy Wifi Booster \$3078.03 and Cell Booster \$3492.06	Carried
<i>Jr. Councillor 456/2022</i>	Schaan, Waynert – Motion to accept Mya Frier as Jr. Councillor starting February 1, 2022	Carried
<i>CurlSask 457/2022</i>	Beutler, Waynert – Motion to move ahead and sign contract with CurlSask	Carried
<i>Elisnore 458/2022</i>	Ashfield, Beutler – Motion to turn Elisnore between 3 <sup>rd</sup> Ave & Park St into one way, going north during the Sasktel Tankard	Carried

*In-Camera*  
459/2022

Waynert, 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 9:22pm.

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

Carried

*Regular Mtg*  
460/2022

Ashfield, Schaan - That Council resumes the regular meeting at 10:41pm

Carried

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

*Adjourn*  
461/2022

Kelly – Moved the meeting to adjourned at 10:41pm



Chief Administrative Officer



Mayor