



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 4, 2022**

A regular meeting of Council was held January 4, 2022 at 6:15pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield
		Chad Kelly
		Brian Waynert via zoom
		Glenn Mantei
		Donna Beutler

CAO	Lisa Istace
Missing	Brent Schaan
Water Operator	Kevan Stryker 7:00pm – 7:18pm
Foreman	Trent Merkel 7:00pm – 7:20pm

Order A quorum being present Mayor Parks called the meeting order at 6:12 pm.

In-Camera Ashfield, Mantei - That Council having issues to discuss regarding personnel, 421/2022 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 6:13pm.

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

Carried

Regular Mtg Waynert, Beutler - That Council resumes the regular meeting at 6:52pm 422/2022

Carried

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

Agenda Beutler, Mantei – That the amended agenda be accepted as a guide for the 423/2022 meeting

Carried

Minutes Ashfield, Beutler – That the minutes of December 14, 2021 council meeting 424/2022 rescind motion 417/2021; correct into 2 motions

Carried

Minutes Ashfield, Mantei – That the amended minutes of December 14, 2021 council 425/2022 meeting are accepted

Carried

WTP's Kelly, Beutler – That we accept the WTP's Report as presented Report 426/2022

Carried

Forman's Report
427/2022 Beutler, Waynert – That we accept the Foreman's Report as presented
Carried

CAO's Report
428/2022 Ashfield, Beutler – That we accept the CAO's Report as presented
Carried

Accounts
429/2022 Kelly, Beutler – That accounts #20824-20847 including online payments
Totaling \$54,323.44
copy is attached and form a part of these minutes
Carried

Folding Machine
430/2022 Kelly, Mantei – Motion to purchase CV-7 folding machine
Carried

In-Camera
431/2022 Beutler, Kelly - 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 7:45pm.

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

CAO Istace left at 7:53pm
CAO Istace returned at 7:59pm

Carried

Regular Mtg
432/2022 Kelly, Ashfield - That Council resumes the regular meeting at 8:24pm
Carried
Present: Mayor Parks, Councilors Kelly, Ashfield, Beutler, Mantei, Waynert via
zoom and CAO Istace

Wage Increase
433/2022 Beutler, Kelly – Motion to increase Anil Persaud to \$41,600 with additional 3%
and CAO wage to \$62,000 with 3% increase at end of mentorship

Carried

SumAssure
434/2022 Ashfield, Waynert – Motion to provide the required one-year notice to leave
SumAssure due to the 20% increase from 2021

Carried

Adjourn
435/2022 Mantei – Moved the meeting to adjourned at 8:27pm



Chief Administrative Officer



Mayor