



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 26, 2022**

A regular meeting of Council was held April 26, 2022 at 7:00pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Chad Kelly Glenn Mantei Brian Waynert Donna Beutler
	Jr. Councillor	Mya Frier
	Missing	Brent Schaan
	CAO	Lisa Istace
	Operations	Derek Tait – 7:30pm – 7:46pm

- Order* A quorum being present Mayor Parks called the meeting order at 7:00pm.
- Agenda*
574/2022 Ashfield, Waynert – That the amended agenda be accepted as a guide for the meeting Carried
- Minutes*
575/2022 Beutler, Kelly – That the minutes of April 12, 2022 council meeting are accepted
Ashfield, Waynert – That the minutes of April 13, 2022 council meeting are accepted Carried
- Operations*
Report
576/2022 Kelly, Beutler – That we accept the Operation Coordinator’s report as presented Carried
- FOM*
Report
577/2022 Mantei, Beutler – That we accept the Foreman’s report as presented Carried
- CAO’s*
Report
578/2022 Ashfield, Kelly – That we accept the CAO’s Report as presented Carried

Council Reports
579/2022 Beutler, Ashfield – That we accept council reports as presented
Carried

Accounts
580/2022 Kelly, Waynert – That accounts #21057-21075 totaling \$29,285.94
Credit Card \$1,592.40, Online Banking \$23,892.71 Grand Total \$54,771.05
PAD \$42,919.13
copy is attached and form a part of these minutes
Carried

810 Beutler, Kelly – Motion to approve and final extension to May 31,2022
Heritage Cres
581/2022 Carried

Viking Fire
582/2022 Waynert, Mantei – Motion to approve quote from Viking Fire for arena
deficiencies
Carried

Mill Rate
583/2022 Ashfield, Kelly – Motion to accept Education Mill rate increases
Carried

PBI
584/2022 Kelly, Beutler – Motion to accept PBI certificate of appointment
Carried

Taxervice
585/2022 Kelly, Waynert – THAT TAXervice, on behalf of the Town of Whitewood, be
authorized to proceed under the Tax Enforcement Act on or after May 2, 2022 to
acquire title for the following described land:
LOT 6-BLK/PAR 32-PLAN 75 EXT 0, 129150233
Carried



Taxservice
586/2022

Ashfield, Mantei - THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after May 05, 2022 to commence proceedings to request title with respect to the following described lands:

Roll	23000	LOT 4-BLK/PAR 53-PLAN 11925 EXT 0	Title	145045357
			No.	
Roll	165000	BLK/PAR D-PLAN 60M04589 EXT 0	Title	132313946
		BLK/PAR E-PLAN 60M04589 EXT 0	No.	132313968
		BLK/PAR F-PLAN 60M04589 EXT 0		132313979
Roll	398000	LOT 15-BLK/PAR 27-PLAN 75 EXT 0	Title	140920466
			No.	
Roll	399000	LOT 16-BLK/PAR 27-PLAN 75 EXT 0	Title	151816822
		LOT 17-BLK/PAR 27-PLAN 75 EXT 67	No.	151816844
Roll	469000	LOT 13-BLK/PAR 30-PLAN 75 EXT 0	Title	139889277
			No.	
Roll	546000	LOT 19-BLK/PAR 34-PLAN 75 EXT 22	Title	141065186
		LOT 20-BLK/PAR 34-PLAN 75 EXT 23	No.	141065175
Roll	547000	LOT 22-BLK/PAR 34-PLAN 101366388	Title	141065153
		EXT 19	No.	141065164
		LOT 23-BLK/PAR 34-PLAN 101366388		
		EXT 18		
Roll	628000	LOT 2A-BLK/PAR 42-PLAN 67R04246 EXT	Title	142359565
		0	No.	
Roll	645000	LOT 3D-BLK/PAR 42-PLAN 67R04246 EXT	Title	152506087
		0	No.	

Carried

Elliptical
587/2022

Kelly, Beutler – Motion to donate elliptical from arena to EMS

Carried

Adjourn
588/2022

Waynert – Moved the meeting to adjourned at 9:16pm



Chief Administrative Officer



Mayor