



TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 1, 2022

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

Present: Mayor Rhett Parks
Councillors Chris Ashfield
Chad Kelly
Glenn Mantei
Brent Schaan
Brian Waynert
Donna Beutler via zoom
Jr. Councillor Mya Frier
CAO Lisa Istace
WTP Kevan Stryker 7:01pm – 7:06pm
Foreman Trent Merkel 7:00pm – 7:10pm

- Order A quorum being present Mayor Parks called the meeting order at 7:00pm.
Agenda Ashfield, Waynert – That the amended agenda be accepted as a guide for the meeting Carried
Minutes Mantei, Kelly – That the minutes of February 15, 2022 council meeting are accepted Carried
WTP Report Schaan, Waynert – That we accept the WTP’s report as presented Carried
Foreman Report Waynert, Mantei – That we accept the Foreman’s report as presented Carried
CAO’s Report Kelly, Ashfield – That we accept the CAO’s Report as presented Carried
Elisnore Ashfield, Beutler – Motion to turn Elisnore between 3rd Ave & Park St into one way, going south during the Farmers and Friends bonspiel Carried
Council’s Report Schaan, Kelly – That we accept the Council’s Report as presented Carried

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<i>Archive Building</i> 501/2022	Kelly, Schaan – Motion to give approval to Heritage committee to use Archive Building	Carried
<i>Accounts</i> 502/2022	Kelly, Ashfield – That accounts #20950--20977 totaling \$42,064.96 Credit Card \$3,912.91, Online Banking \$24,370.79 Grand Total \$70,348.66 copy is attached and form a part of these minutes	Carried
<i>WSA</i> 503/2022	Kelly, Waynert– Motion to approve WSA Emergency Plan and Quality Assurance & Quality Control	Carried
<i>Whitewood Housing</i> 504/2022	Ashfield, Mantei – Motion to approve Randy Miller to sit on the Whitewood Housing board	Carried
<i>RID Signs</i> 505/2022	Ashfield, Waynert – Motion to grant SGI permission to put up RID signs	Carried
<i>Carnvial</i> 506/2022	Beutler, Schaan – Motion to approve ad in Skating Carnival at same rate as last year	Carried
<i>Rec Assoc Account</i> 507/2022	Kelly, Waynert – Motion to remove Ryan Dale from Recreation Association account and add Jamie MacLeod to have signing authority along with Lisa Istace and Rhett Parks.	Carried
<i>Rec Assoc Account</i> 508/2022	Mantei, Ashfield - Motion to remove Matt Bahm & Sharon Rodgers from online ability of the Recreation Association Account and add Lisa Istace & Jamie MacLeod	Carried
<i>PBI Officials</i> 509/2022	Ashfield, Waynert – Motion to approve the list of appointed building officials	Carried
<i>Radiator</i> 510/2022	Ashfield, Waynert – Motion to approve purchase of radiator for \$3,914	Carried
<i>HR</i> 511/2022	Beutler, Schaan – Motion to hire Jesse Wasacase as Rec Tech/PW starting on March 7, 2022 at \$20/hr	Carried
<i>Adjourn</i> 512/2022	Ashfield – Moved the meeting to adjourned at 8:27pm	



Chief Administrative Officer



Mayor