



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 22, 2022**

A regular meeting of Council was held March 22, 2022 at 6:00pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Chad Kelly Glenn Mantei Brian Waynert Donna Beutler
	Jr. Councillor	Mya Frier at 7pm
	Missing	Brent Schaan
	CAO	Lisa Istace
	FOM	Jamie MacLeod 7:46pm – 8:16pm
	Operations	Derek Tait 7:46pm – 8:16pm

Order A quorum being present Mayor Parks called the meeting order at 6:00pm.

In-Camera Ashfield, Kelly - That Council having issues to discuss regarding personnel, 513/2022 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 6:00pm.

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

Carried

Regular Mtg Waynert, Beutler - That Council resumes the regular meeting at 6:51pm 514/2022

Carried

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

Agenda Ashfield, Beutler – That the amended agenda be accepted as a guide for the 515/2022 meeting

Carried

Minutes Beutler, Kelly – That the minutes of March 1, 2022 council meeting 516/2022 are accepted

Carried

FOM Beutler, Mantei – That we accept the FOM’s report as presented Report 517/2022

Carried

<i>Operations Report</i> 518/2022	Ashfield, Waynert – That we accept the Operation Coordinator’s report as presented	Carried
<i>3D Modeling Software</i> 519/2022	Kelly, Beutler – Motion to approve the purchase of sketch up shop for approx. \$150/year	Carried
<i>CAO’s Report</i> 520/2022	Kelly, Ashfield – That we accept the CAO’s Report as presented	Carried
<i>Heritage Committee</i> 521/2022	Ashfield, Kelly – Motion to allow Heritage Committee to use bricks at town shop	Carried
<i>Accounts</i> 522/2022	Kelly, Beutler – That accounts #20978 – 21020(void 21001-21003) totaling \$53134.50 Credit Card \$417.75, Online Banking \$36,722.32 Grand Total \$90,274.57 PAD \$47,0223.94 copy is attached and form a part of these minutes	Carried
<i>Heritage Crescent sale</i> 523/2022	Ashfield, Mantei – Motion to approve sales on 821 & 816 Heritage Crescent	Carried
<i>Heritage Crescent</i> 524/2022	Kelly, Mantei – Motion to extend possession on 810 Heritage Crescent	Carried
<i>Transportation Letter</i> 525/2022	Beutler, Kelly – Motion to draft letter as per transportation committee suggestion	Carried
<i>Golf Course</i> 526/2022	Ashfield, Beutler – Motion to approve Lorri Matthewson assisting golf course with grants	Carried
<i>Arena - Grad</i> 527/2022	Waynert, Ashfield – Motion to allow the annual graduating class free rental of the arena	Carried
<i>Physician Recruitment</i> 528/2022	Ashfield, Beutler - Motion to budget \$1500 annually for Physician Recruitment	Carried
<i>LWA Officials</i> 529/2022	Beutler, Kelly – Motion to approve the service of LWA for gst/pst review	Carried

Library Budget Kelly, Ashfield – Motion to approve 2022 Library budget
530/2022 Carried

World Spectator Beutler, Schaan – Motion to place ad in World Spectator for 2022 Grad for \$100
531/2022 and Summer Fun Guide for \$720 Carried

Water & Sewar Bylaw Beutler, Schaan – Motion to place ad in World Spectator for 2022
532/2022 and Summer Fun Guide for \$720 Carried

BYLAW NO. 01-2022, A BYLAW FOR WATER AND SEWAR

First Reading Ashfield, Kelly – That Bylaw No. 02-2022, a bylaw for water and sewar
533/2022 given the first reading Carried

BYLAW NO. 02-2022, A BYLAW FOR RESIDENTIAL SNOW REMOVAL

First Reading Waynert, Mantei – That Bylaw No. 02-2022, a bylaw for residential snow
534/2022 removal given the first reading Carried

Housing Letter Ashfield, Mantei – Make motion to accept letter regarding build stipulations
535/2022 on Heritage Crescent and respond Carried

Ratepayer Concern Kelly, Waynert – Make motion to accept letter regarding ice transformation
536/2022 concerns and respond Carried

In-Camera Ashfield, Kelly - That Council having issues to discuss regarding personnel,
537/2022 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 9:12pm.

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

Regular Mtg Waynert, Beutler - That Council resumes the regular meeting at 9:59pm
538/2022 Carried

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

Adjourn Ashfield – Moved the meeting to adjourned at 10:00pm
539/2022



Chief Administrative Officer



Mayor