



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 10, 2022**

A regular meeting of Council was held May 10, 2022 at 7:00pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Chad Kelly Glenn Mantei Brian Waynert Donna Beutler Brent Schaan
	Jr. Councillor	Mya Frier
	CAO	Lisa Istace
	WTP	Kevan Stryker 7pm – 7:18pm
	Foreman	Trent Merkel 7pm – 7:22pm

Order A quorum being present Mayor Parks called the meeting order at 7:00pm.

Agenda Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting Carried
592/2022

Minutes Beutler, Schaan – That the minutes of April 26, 2022 council meeting are accepted
593/2022
Beutler, Schaan – That the minutes of April 27, 2022 council meeting are accepted Carried

WTP Report Waynert, Mantei – That we accept the WTP report as presented Carried
594/2022

Foreman Report Mantei, Beutler – That we accept the Foreman’s report as presented Carried
595/2022

CAO’s Report Beutler, Ashfield – That we accept the CAO’s Report as presented Carried
596/2022

Jr. Council Reports Mantei, Waynert – That we accept Jr councillor report as presented Carried
597/2022

Accounts Kelly, Waynert – That accounts #21076-21104 totaling \$49,764.30
598/2022 Credit Card \$1,479.27, Online Banking \$8,056.49 Grand Total \$59,297.06
 copy is attached and form a part of these minutes

Carried

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

Second Ashfield, Beutler – That Bylaw No. 02-2022, a bylaw for Water & Sewar
Reading given the second reading

599/2022

Carried

Third Kelly, Schaan – That Bylaw No. 02-2022, a bylaw for Water & Sewar
Reading given the third and final reading

600/2022

Carried

FOM job Kelly, Waynert – Motion to approve FOM job description
Description

601/2022

Carried

RF Now Kelly, Schaan – Motion to approve RF now to run lines to arena
602/2022

Carried

SK Energy Ashfield, Mantei – Motion to approve SaskEnergy to install gas line, no cost
603/2022 to the town

Carried

4H Donation Kelly, Beutler – Motion to approve \$100 donation to Whitewood 4H Show &
604/2022 Sale

Carried

2022 Budget Ashfield, Schaan – Motion to approve 2022 Budget
605/2022

Carried

RecTech Beutler, Waynert – Motion to hire Jaimie Jordan as Rec Tech/PW \$48,000 start
606/2022 May 2, 2022

Carried

In-Camera Ashfield, Beutler- That Council having issues to discuss regarding personnel,
607/2022 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 8:06pm.

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

Carried

Councillor Schaan left 8:38pm

Regular Mtg Kelly, Beutler - That Council resumes the regular meeting at 9:42pm
608/2022

Carried

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

Adjourn
609/2022

Ashfield – Moved the meeting to adjourned at 9:42pm



Chief Administrative Officer



Mayor