



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 7, 2022**

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

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Chad Kelly Glenn Mantei Brian Waynert Donna Beutler
	Jr. Councillor	Mya Frier
	CAO	Lisa Istace
	WTP	Kevan Stryker 7:00pm – 7:33pm
	Foreman	Trent Merkel 7:00pm – 7:33pm

- Order* A quorum being present Mayor Parks called the meeting order at 7:00pm.
- Agenda*
637/2022 Ashfield, Mantei – That the amended agenda be accepted as a guide for the meeting Carried
- Minutes*
638/2022 Beutler, Waynert – That the minutes of May 24, 2022 council meeting are accepted Carried
Kelly, Beutler – That the minutes of May 19, 2022 council meeting are accepted Carried
- WTP*
Report
639/2022 Waynert, Kelly – That we accept the WTP’s report as presented Carried
- Foreman*
Report
640/2022 Ashfield, Beutler – That we accept the Foreman’s report as presented Carried
- CAO’s*
Report
641/2022 Beutler, Mantei – That we accept the CAO’s Report as presented Carried
- JR Council*
Report
642/2022 Kelly, Ashfield – That we accept the Jr Council Report as presented Carried
- Council*
Reports
643/2022 Kelly, Beutler – That we accept councillor reports as presented Carried

- Accounts*
644/2022 Kelly, Waynert – That accounts #21122-21147 totaling \$39,870.12
Online Banking \$2,756.98 CC \$4,691.84 Totaling \$47,318.94
copy is attached and form a part of these minutes
Carried
- Culverts*
645/2022 Ashfield, Waynert – Motion to 2 – 24” plastic culverts; paid for from PW
reserve.
Carried
- Falcon*
646/2022 Kelly, Ashfield – Motion to approve a letter for Falcons beer garden at their
ball tournament
Carried
- Recreation &
Parks*
647/2022 Ashfield, Beutler – Motion for recognition of June as Recreation & Parks month
acknowledges the benefits derived year-round from quality public and private
recreation and parks resources at individual, local, regional and provincial level
Carried
- Resignation
letter*
648/2022 Ashfield, Kelly – Motion to accept council resignation. Write a letter of
appreciation
Carried
- Bi-Election*
649/2022 Kelly, Waynert – Motion for by-election Wednesday, Sept 7/22
Carried
- In-Camera*
650/2022 Ashfield, 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 8:24pm.

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

Councillor Waynert left at 9:30pm
- Regular Mtg*
651/2022 Ashfield, Beutler - That Council resumes the regular meeting at 9:40pm
Carried

Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Mantei, and CAO
Istace
- Riderville*
652/2022 Kelly, Mantei – Motion to spend upto \$5000 from Development Fund for
Richardson Pioneer Community Celebration
- Adjourn*
653/2022 Beutler – Moved the meeting to adjourned at 9:41pm



Chief Administrative Officer



Mayor