



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 24, 2022**

A regular meeting of Council was held May 24, 2022 at 7:00pm

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|----------|----------------|--|
| 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 7:32pm – 7:46pm |

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

Agenda Waynert, Ashfield – That the amended agenda be accepted as a guide for the meeting
612/2022 Carried

Minutes Ashfield, Kelly – That the minutes of May 10, 2022 council meeting are accepted
613/2022 Ashfield, Kelly – That the minutes of May 11, 2022 council meeting are accepted
Ashfield, Kelly – That the minutes of May 11, 2022 council meeting are accepted
Carried

Operations Kelly, Mantei – That we accept the Operation’s Coordinator report as presented
Report
614/2022 Carried

CAO’s Ashfield, Kelly – That we accept the CAO’s Report as presented
Report
615/2022 Carried

Council Mantei, Waynert – That we accept councillor reports as presented
Reports
616/2022 Carried

Accounts Kelly, Beutler– That accounts #21105-21121 totaling \$71,102.03
617/2022 Online Banking \$12,315.53 PAD \$46,690.35
copy is attached and form a part of these minutes
Carried

Policy Ashfield, Beutler – Motion to approve change to homeowner responsible for
Purchase lots driveway in Policy for purchasing lots
618/2022 Carried

819 Heritage Kelly, Waynert – Motion to approve sale of 819 Heritage Crescent
619/2022 Carried

Wood Councillor Ashfield refrained from voting due to conflict of interest
620/2022 Beutler, Kelly – Motion to accept Wood, Ground Disturbance Procedure
Carried

Ratepayer Kelly, Beutler – Motion to write letter re: ratepayer concern
letter
621/2022 Carried

PBI Ashfield, Beutler – Motion to approve PBI certificate of appointment
622/2022 Carried

WTP Card Beutler, Ashfield – Motion to approve card reader for WTP
Reader
623/2022 Carried

Snack Vending Kelly, Mantei – Motion to approve \$100 float for vending machine
Float
624/2022 Carried

BYLAW NO. 05-2022, A BYLAW TO PROVIDE BASE TAX AND TO AUTHORIZE MILL RATE FOR THE YEAR 2022

First Beutler, Mantei – That Bylaw No. 05-2022, a bylaw to provide base tax and to
Reading authorize mill rate for the year 2022
625/2022 Carried

Second Ashfield, Kelly – That Bylaw No. 05-2022, a bylaw to provide base tax and to
Reading authorize mill rate for the year 2022
626/2022 Carried

Consent Waynert, Beutler – That Bylaw No. 05-2022, a bylaw to provide base tax and to
Reading authorize mill rate for the year 2022
Carried

Third Kelly, Ashfield – That Bylaw No. 05-2022, a bylaw to provide base tax and to
Reading authorize mill rate for the year 2022
627/2022 Carried

- Dismissal* Beutler, Ashfield – Motion to dismiss FOM, Jamie MacLeod May 11, 2022
628/2022 Carried
- Conexus* Kelly, Mantei – Motion to remove Jamie MacLeod from Conexus Recreation
Accounts Accounts
629/2022 Carried
- Oil Disposal* Kelly, Waynert – Motion to purchase 650g blue oil disposal tank for \$1334+taxes
Tank
630/2022 Carried
- July* Kelly, Beutler – Motion to have one council meeting on July 19, 2022
Meeting
631/2022 Carried
- Generator* Ashfield, Mantei – Motion to approve Cummins at \$2350.93 incl. taxes
632/2022 to diagnose issue with generator
Carried
- 2021* Kelly, Waynert – Motion to approve 2021 Financial Statements as presented
Financials by MNP
633/2022 Carried
- In-Camera* Ashfield, Beutler- That Council having issues to discuss regarding personnel,
634/2022 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 8:24pm.

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

Carried
- Regular Mtg* Kelly, Beutler - That Council resumes the regular meeting at 9:06pm
635/2022 Carried

Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Mantei, Waynert and
CAO Istace
- Adjourn* Ashfield – Moved the meeting to adjourned at 9:06pm
636/2022



Chief Administrative Officer



Mayor