



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
June 21, 2022**

A regular meeting of Council was held June 21, 2022 at 7:00pm

Present:	Mayor Councillors	Rhett Parks via zoom Chris Ashfield Chad Kelly Glenn Mantei Brian Waynert Donna Beutler Mya Frier
	Jr. Councillor	
	CAO Operations Foreman	Lisa Istace Derek Tait 7:40pm – 8:05pm Trent Merkel 7:41pm – 8:30pm

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|---|--|---------|
| <i>Order</i>                              | A quorum being present Deputy Mayor Parks called the meeting order at 7:40pm.  |         |
| <i>Agenda<br/>654/2022</i>                | Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting   | Carried |
| <i>Minutes<br/>655/2022</i>               | Waynert, Mantei – That the minutes of June 7, 2022 council meeting are accepted  | Carried |
| <i>Operations<br/>Report<br/>656/2022</i> | Mantei, Waynert – That we accept the Operation’s report as presented   | Carried |
| <i>CAO’s<br/>Report<br/>657/2022</i>      | Ashfield, Kelly – That we accept the CAO’s Report as presented   | Carried |
| <i>Council<br/>Reports<br/>658/2022</i>   | Ashfield, Waynert – That we accept councillor reports as presented   | Carried |
| <i>Accounts<br/>659/2022</i>              | Kelly, Mantei – That accounts #21149-21177 totaling \$85,951.39 Online Banking \$7,465.47 CC \$3,300.45 Totaling \$96,717.31 PAD \$51,282.02 copy is attached and form a part of these minutes | Carried |
| <i>Sidewalks<br/>660/2022</i>             | Kelly, Ashfield – Motion to approve rubber paving on sidewalks. B&A Holdings to complete job at \$76,443.48 on Lalonde street  | Carried |

- Cameras*  
661/2022      Waynert, Mantei – Motion to approve cameras at the arena. Jeannott Electric to complete job at \$22,851.39  
Carried
- Conexus*  
662/2022      Kelly, Ashfield – Motion to renew term #18 to higher 2.80%  
Carried
- Rodeo*  
663/2022      Ashfield, Waynert – Motion to approve \$100 sponsorship to the 2022 Rodeo  
Carried
- Library A/C*  
664/2022      Waynert, Mantei – Motion to accept Tender to replace library a/c for \$4424.16  
Carried
- PDAP*  
665/2022      Kelly, Waynert – Motion that the Town of Whitewood apply to the Ministry of Corrections, Policing and Public Safety to be designated an eligible assistance Area under the Provincial Disaster Assistance Program, which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rainfall on June 21, 2022.  
Carried
- In-Camera*  
666/2022      Ashfield, Mantei - 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 9:31pm.  
  
Present: Mayor Parks via zoom, Councillors Kelly, Ashfield, Mantei, Beutler, Waynert, and CAO Istace  
Carried
- Regular Mtg*  
667/2022      Mantei, Ashfield - That Council resumes the regular meeting at 9:54pm  
Carried  
  
Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Mantei, Waynert and CAO Istace
- Adjourn*  
668/2022      Ashfield – Moved the meeting to adjourned at 9:54pm

  
Chief Administrative Officer

  
Mayor