



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 23, 2022**

A regular meeting of Council was held August 23, 2022 at 7:00pm

Present:	Deputy Mayor	Donna Beutler
	Councillors	Chris Ashfield Chad Kelly Glenn Mantei Brian Waynert Shawna Stradeski
	Jr. Councillor	Mya Frier
	Missing	Rhett Parks
	CAO	Lisa Istace
	FOM	Austin Vargo 7-7:56pm

Oath Each newly elected council member read Form A – Oath or Affirmation – Member of Council

Order A quorum being present Deputy Mayor Beutler called the meeting order at 7:04pm.

Agenda Ashfield, Mantei– That the amended agenda be accepted as a guide for the meeting Carried
712/2022

Minutes Waynert, Kelly – That the minutes of August 23, 2022 council meeting are accepted Carried
713/2022

FOM Kelly, Mantei – That we accept the FOM’s report as presented Carried
Report
714/2022

Zamboni Ashfield, Waynert – Motion to order new Zamboni from Fer-Mac for \$113,040 plus taxes to be paid from Zamboni account Carried
715/2022

CAO’s Waynert, Stradeski – That we accept the CAO’s Report as presented Carried
Report
716/2022

Council Mantei, Kelly – That we accept council reports as presented Carried
Reports
717/2022

Accounts Kelly, Ashfield – That accounts #21261-21285 totaling \$149,100.51
718/2022 Online Banking \$7,845.14 CC \$388.99 Totaling \$157,334.64
copy is attached and form a part of these minutes

Carried

Street Dance Kelly, Stradeski – Motion to pay out groups working street dance bar shifts
719/2022 \$300/shift and \$600 for the double shift

Carried

Councillor Waynert & Ashfield declared conflict of interest and abstained from the vote.

Legion Ashfield, Waynert – Motion to pay for staff tickets to the dinner and comedy
Comedy night at Legion on Sept 17. Spouse pays for their own ticket
720/2022

Carried

Councillor Kelly declared conflict of interest and abstained from the vote

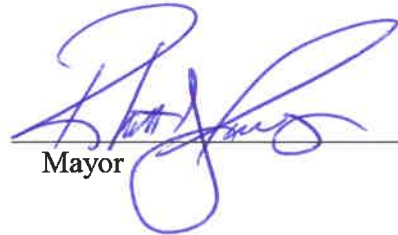
POS-office Kelly, Stradeski – Motion to purchase new POS machine for office for \$1075
721/2022 and switch to Global Payments

Carried

Adjourn Waynert – Moved the meeting to adjourned at 8:52pm
722/2022



Chief Administrative Officer



Mayor