



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 4, 2022**

A regular meeting of Council was held October 4, 2022 at 7:00pm

Present:	Mayor Councillors	Rhett Parks Chris Ashfield Chad Kelly Donna Beutler Brian Waynert Shawna Stradeski
	Missing Jr. Councillor	Glenn Mantei Mya Frier
	CAO WTP Foreman	Lisa Istace Kevan Stryker 7:42pm – 8:00pm Trent Merkel 7:42pm – 8:00pm

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

Agenda
761/2022 Beutler, Ashfield – That the amended agenda be accepted as a guide for the meeting Carried

Minutes
762/2022 Waynert, Stradeski – That the minutes of September 20, 2022 council meeting are accepted Carried

Waynert, Stradeski – That the minutes of September 28, 2022 council meeting are accepted Carried

WTP
Report
763/2022 Kelly, Beutler – That we accept the WTP’s report as presented Carried


Foreman
Report
764/2022 Waynert, Stradeski – That we accept the Foreman’s report as presented Carried

CAO’s
Report
765/2022 Beutler, Kelly – That we accept the CAO’s Report as presented Carried

Accounts
766/2022 Kelly, Stradeski – That accounts #21341 - 21359 Totaling \$40,392.51 CC \$621.64 Totaling \$41,013.75 copy is attached and form a part of these minutes


Carried

- Golf Course* Kelly, Ashfield – Motion to void golf course invoice for \$4250
767/2022 Carried
- Meetings* Ashfield, Beutler – Motion to accept 2023 Council Meeting dates
768/2022 Carried
- Signing Authority* Ashfield, Waynert – Motion to add Austin Vargo as signing authority and online ability to the Whitewood Recreation Association account
769/2022 Carried
- Admin Assistant* Beutler, Stradeski – Motion to hire Randi Dartige as Admin Assistant starting October 17, 2022 at \$38,220 annual salary
770/2022 Carried
- Rec Tech* Stradeski, Kelly – Motion to hire Drayke Oslund as Rec Tech started September 19 at \$39,520 annual salary
771/2022 Carried
- Car Chargers* Kelly, Beutler – Make a motion to shut breaker off to car chargers with out of order sign on the chargers out back of office.
772/2022 Carried
- In-Camera* Beutler, 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 8:34pm.
773/2022
- Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Waynert, Stradeski and CAO Istace
Carried
- Regular Mtg* Ashfield, Kelly - That Council resumes the regular meeting at 8:52pm
774/2022 Carried
- Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Waynert, Stradeski and CAO Istace
- Adjourn* Waynert – Moved the meeting to adjourned at 8:52pm
775/2022



Chief Administrative Officer



Mayor