



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 6, 2022**

A regular meeting of Council was held September 6, 2022 at 7:00pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Chad Kelly Donna Beutler Glenn Mantei Brian Waynert Shawna Stradeski
	Jr. Councillor	Mya Frier
	CAO	Lisa Istace
	WTP	Kevan Stryker 7pm – 7:06pm
	Foreman	Trent Merkel 7pm – 7:22pm

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

- Agenda* Beutler, Ashfield – That the amended agenda be accepted as a guide for the meeting Carried
723/2022

- Minutes* Waynert, Stradeski – That the minutes of August 23, 2022 council meeting are accepted Carried
724/2022

- WTP* Kelly, Mantei – That we accept the WTP’s report as presented Carried
Report
725/2022

- Foreman* Ashfield, Beutler – That we accept the Foreman’s report as presented Carried
Report
726/2022

- CAO’s* Beutler, Mantei – That we accept the CAO’s Report as presented Carried
Report
727/2022

- Council* Kelly, Beutler – That we accept council reports as presented Carried
Reports
728/2022

- Jr* Ashfield, Mantei – That we accept Jr council report as presented Carried
Reports
729/2022

- Accounts* Kelly, Ashfield – That accounts #21287 - 21315 excluding void cheques
730/2022 21286 & 21308 totaling \$40545.88 Online Banking \$227.45 CC \$2,710.53
Totaling \$43,483.86
copy is attached and form a part of these minutes
Carried
- PAD* Kelly, Waynert – Motion to approve Preauthorized payments \$179,198.78
731/2022
Carried
- Residential* Ashfield, Mantei – Motion to accept updated Policy for Residential Property
Policy
732/2022
Carried
- Transfer Title* Stradeski, Beutler – Motion to transfer 6 32 75 title to Town of Whitewood
733/2022
Carried
- Write off* Kelly, Waynert – Motion to write off taxes at 6 32 75 for \$4,513.69
Taxes
734/2022
Carried
- MuniSoft* Ashfield, Stradeski – Motion to accept office training for new staff and bank
735/2022 reconciliation extension for \$3,099.
Carried
- In-Camera* Ashfield, Kelly - That Council having issues to discuss regarding personnel,
736/2022 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 7:45pm.

Present: Mayor Parks, Councillors Kelly, Ashfield, Mantei, Beutler, Waynert,
Stradeski and CAO Istace
Carried
- Regular Mtg* Ashfield, Mantei - That Council resumes the regular meeting at 8:16pm
737/2022
Carried

Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Mantei, Waynert,
Stradeski and CAO Istace
- Adjourn* Waynert – Moved the meeting to adjourned at 8:16pm
738/2022



Chief Administrative Officer



Mayor