



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 29, 2022**

A regular meeting of Council was held on November 29, 2022, at 7:00 pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Donna Beutler Chad Kelly Brian Waynert Shawna Stradeski Glenn Mantei
	Jr. Councillor	Mya Frier
	CAO	Lisa Istace

<i>Order</i>	A quorum being present Mayor Parks called the meeting order at 7:00 pm.	
<i>Agenda 819/2022</i>	Ashfield, Mantei – That the amended agenda be accepted as a guide for the meeting	Carried
<i>Minutes 820/2022</i>	Waynert, Beutler – That the minutes of the November 15, 2022 council meeting with Lorri are accepted	Carried
<i>Minutes 821/2022</i>	Waynert, Beutler – That the minutes of the November 15, 2022 council meeting are accepted	Carried
<i>CAO's Report 822/2022</i>	Kelly, Stradeski – That we accept the CAO's Report as presented	Carried
<i>Council's Report 823/2022</i>	Mantei, Waynert – That we accept the Council's Report as presented	Carried
<i>Jr Council's Report 824/2022</i>	Waynert, Ashfield – That we accept the Jr. Council's Report as presented	Carried
<i>Accounts 825/2022</i>	Kelly, Waynert – That accounts #21430 - 21449 Totaling \$67,582.55 Credit \$591.96 Online Banking \$22,575.75 Totaling \$90,750.26 copy is attached and form a part of these minutes	Carried

Carried

- Revenue Sharing*
826/2022
- Ashfield, Stradeski – The Council of The Town of Whitewood confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant
- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations
- Carried
- Christmas Gifts*
827/2022
- Stradeski, Mantei – Motion to give staff \$100 Christmas gift
- Carried
- Xmas Light Committee*
828/2022
- Kelly, Waynert – Motion to give Christmas light committee upto \$750 donation
- Carried
- RF Now*
829/2022
- Ashfield, Mantei - That Council approves RF now proposed path and put all back as it was
- Carried
- Adjourn*
830/2022
- Beutler – Moved the meeting to adjourn at 7:38 pm



Chief Administrative Officer



Mayor