



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 15, 2022**

A regular meeting of Council was held on November 15, 2022, at 7:00 pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Chad Kelly Brian Waynert via zoom Shawna Stradeski Glenn Mantei
	Jr. Councillor	Mya Frier
	Missing	Donna Beutler
	CAO	Lisa Istace
	FOM	Austin Vargo 7 pm – 7:20 pm

- Order* A quorum being present Mayor Parks called the meeting order at 7:00 pm.
- Agenda 807/2022* Ashfield, Mantei – That the amended agenda be accepted as a guide for the meeting Carried
- Minutes 808/2022* Stradeski, Kelly – That the minutes of the November 1, 2022 council meeting are accepted Carried
- FOM Report 809/2022* Kelly, Ashfield – That we accept the FOM’s report as presented Carried
- CAO’s Report 810/2022* Mantei, Kelly – That we accept the CAO’s Report as presented Carried
- Contract 811/2022* Ashfield, Stradeski – Motion to hire Chandler Bachtold on contract to help with training at the arena Carried
- Accounts 812/2022* Kelly, Ashfield – That accounts #21406 - 21429 Totaling \$27,805.87 Online Banking \$6,317.84 Totaling \$34,123.71 PAD \$44,299.62 copy is attached and form a part of these minutes Carried

Carried

General Labourer
813/2022 Kelly, Stradeski– Motion to hire James (Jim) McGinty starting December 12 at \$48,000 annually, after probation, is over increase to \$52,000
Carried

Cell Phone Policy
814/2022 Ashfield, Mantei – Motion to accept Cell Phone Policy No 53 02-2022
Carried

ICIP Lagoon Upgrade
815/2022 Ashfield, Stradeski – It is resolved that the Council of the Town of Whitewood support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Town of Whitewood - Lagoon Upgrades and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).
Carried

In-Camera
816/2022 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 7:52 pm.

Present: Mayor Parks, Councillors Kelly, Ashfield, Waynert via zoom, Mantei, Stradeski, and CAO Istace
Carried

Regular Mtg
817/2022 Mantei, Kelly - That Council resumes the regular meeting at 8:25 pm
Carried

Present: Mayor Parks, Councillors Kelly, Ashfield, Waynert via zoom, Mantei, Stradeski, and CAO Istace

Adjourn
818/2022 Waynert – Moved the meeting to adjourn at 8:25 pm



Chief Administrative Officer



Mayor