



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 13, 2022**

A regular meeting of Council was held on December 13, 2022, at 7:00 pm

Present:	Mayor	Rhett Parks via zoom
	Councillors	Chris Ashfield
		Donna Beutler
		Chad Kelly
		Brian Waynert
		Shawna Stradeski
	Jr. Councillor	Mya Frier
	Missing	Glenn Mantei
	CAO	Lisa Istace
	WTP	Keven Stryker 7pm-7:10pm
	Foreman	Trent Merkel 7pm-7:15pm
	FOM	Austin Vargo 7pm-7:30pm

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

Agenda 831/2022 Ashfield, Waynert – That the amended agenda be accepted as a guide for the meeting Carried

Minutes 832/2022 Waynert, Kelly – That the minutes of the November 29, 2022 council meeting are accepted Carried

WTP's Report 833/2022 Kelly, Stradeski – That we accept the WTP's Report as presented Carried

Foreman's Report 834/2022 Ashfield, Waynert – That we accept the Foreman's Report as presented Carried

FOM's Report 835/2022 Stradeski, Ashfield – That we accept the FOM's Report as presented Carried

CAO's Report 836/2022 Waynert, Ashfield – That we accept the CAO's Report as presented Carried

- Accounts* Kelly, Stradeski – That accounts #21450 - 21495 Totaling \$66,564.76
837/2022 Credit \$1,778.45 Online Banking \$10,387.22 Totaling \$78,730.43
PAD \$33,419.80
copy is attached and form a part of these minutes
Carried
- Correspondence* Waynert, Parks – Move correspondence as presented
838/2022 Carried
- North of* Ashfield, Stradeski – Motion to approve commercial building plan as presented
Block 52 as long as meets code
839/2022 Carried
- General* Kelly, Waynert – Motion to hire Brian Rogoschewsky as general labourer
Labourer starting December 1, 2022, at \$48,000 annually
840/2022 Carried
- Ski-doo* Ashfield, Waynert – Motion to approve ski-doo trail through town
841/2022 Carried
- 2023 Increase* Kelly, Stradeski – Motion to approve 5% increase starting January 1, 2023,
842/2022 to all staff except those on probation
Carried
- Board of* Ashfield, Kelly– Motion to approve services from Western Municipal Consulting
Revision for a board of revision for 2023.
843/2022 Carried
- In-Camera* Ashfield, Stradeski - That Council having issues to discuss regarding personnel,
844/2022 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 7:56 pm.

Present: Deputy Mayor Beutler, Mayor Parks via zoom, Councillors Kelly,
Ashfield, Waynert, Stradeski, and CAO Istace
Carried
- Regular Mtg* Kelly, Ashfield - That Council resumes the regular meeting at 8:34 pm
845/2022 Carried

Present: Deputy Mayor Beutler, Mayor Parks via zoom, Councillors Kelly,
Ashfield, Waynert, Stradeski, and CAO Istace
- Adjourn* Parks – Moved the meeting to adjourn at 8:34 pm
846/2022



Chief Administrative Officer



Mayor