



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
January 10, 2023**

A regular meeting of Council was held on January 10, 2023 at 7:00 pm

Present:	Mayor Councillors	Rhett Parks Chris Ashfield Donna Beutler Chad Kelly Brian Waynert Shawna Stradeski Glenn Mantei
	CAO WTP Foreman	Lisa Istace Keven Stryker 7pm-7:06pm Trent Merkel 7pm-7:13pm

- Order*                    A quorum being present Mayor Parks called the meeting order at 7:00 pm.
  
- Agenda  
847/2023*                Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting Carried
  
- Minutes  
848/2023*                Waynert, Kelly – That the minutes of the December 13, 2022 council meeting are accepted Carried
  
- WTP's  
Report  
849/2023*                Kelly, Stradeski – That we accept the WTP's Report as presented Carried
  
- Foreman's  
Report  
850/2023*                Waynert, Mantei – That we accept the Foreman's Report as presented Carried
  
- CAO's  
Report  
851/2023*                Ashfield, Beutler – That we accept the CAO's Report as presented Carried
  
- Accounts  
852/2023*                Kelly, Mantei – That accounts #21496 – 21547 Void 21533 Totaling \$ 98,766.62 Online Banking \$37,072.24 Totaling \$135,838.86 PAD \$34,708.61 copy is attached and form a part of these minutes

Carried

- 2023 Meeting Dates* Ashfield, Stradeski – Motion to approve updated 2023 Meeting dates  
853/2023 Carried
- Suma Resolutions* Ashfield, Waynert – Motion to approve Suma building bylaw and Engineering resolutions  
854/2023 Carried
- Budget Meeting* Ashfield, Stradeski – Motion to have in camera budget meeting on January 24, 2023 at 6pm  
855/2023 Carried
- Insurance* Ashfield, Kelly – Motion to approve SGI Insurance policy  
856/2023 Carried
- Employee Bond* Stradeski, Beutler – Section 113(3) of the Municipalities Act states that  
857/2023 “At the first meeting of the council in January in each year the administrator shall provide all bonds or equivalent insurance of employees mentioned in subsection (1) to the council, and the council shall renew or change the bonds or equivalent insurance as may be required.” Carried
- Heritage Cres.* Ashfield, Kelly - That we approve to list all lots at \$2,500 each in Heritage  
858/2023 Crescent from January 1 – December 31, 2023. There will be no tax incentives and will listed with Balan Real Estate.
- Councillor Beutler asked for a recorded vote.
- |                                    |                                 |
|------------------------------------|---------------------------------|
| Councillor Beutler – Not in favour | Councillor Kelly – In favour    |
| Councillor Stradeski– In favour    | Councillor Ashfield – In favour |
| Councillor Waynert – In favour     | Councillor Mantei – In favour   |
| Mayor Parks – In favour            |                                 |
- Carried
- PBI* Beutler, Kelly – Motion to approve PBI list of appointed Licensed Building  
859/2023 Officials.  
Carried
- Spectator Ad* Kelly, Beutler – Motion to approve updated Winter sports feature ad in  
860/2023 World spectator for \$65.  
Carried
- In-Camera* Beutler, Mantei - That Council having issues to discuss regarding personnel,  
861/2023 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 7:44 pm.

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

Carried



*Regular Mtg* Ashfield, Stradeski - That Council resumes the regular meeting at 8:34 pm  
*862/2023* Carried

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

*Mathewson* Kelly, Ashfield – Motion to hire Lorri Mathewson as Project Manager for  
*Consulting* Recreation park at \$25,000. Motion to renew contract with Mathewson  
*863/2023* Consulting  
Carried

*Cemetery* Stradeski, Mantei – Motion to approve tender from Gord Stewart for cemetery  
*Tender* maintenance at \$450/week.  
*864/2023* Carried

*Adjourn* Kelly – Moved the meeting to adjourn at 8:36 pm  
*865/2022*

  
\_\_\_\_\_  
Chief Administrative Officer

  
\_\_\_\_\_  
Mayor