



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 24, 2023**

A regular meeting of Council was held on January 24, 2023 at 7:00 pm

Present:	Mayor Councillors	Rhett Parks Chris Ashfield Donna Beutler Chad Kelly Brian Waynert Shawna Stradeski Glenn Mantei
	CAO FOM	Lisa Istace Austin Vargo 7pm-7:06pm

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

- Agenda* Ashfield, Mantei – That the amended agenda be accepted as a guide for the meeting Carried
869/2023

- Minutes* Waynert, Beutler – That the minutes of the January 10, 2023 council meeting are accepted Carried
870/2023

- FOM's* Kelly, Waynert – That we accept the FOM's Report as presented Carried
Report
871/2023

- CAO's* Beutler, Mantei – That we accept the CAO's Report as presented Carried
Report
872/2023

- Jr's* Stradeski, Ashfield – That we accept the Jr's Report as presented Carried
Report
873/2023

- Accounts* Kelly, Beutler – That accounts #21548 – 21569 Carried
874/2023 \$ 48,952.91 Online Banking \$23,259.43 Credit Card \$1,166.99
Totaling \$73,379.33
copy is attached and form a part of these minutes

Carried

Flag Garden
875/2023
Ashfield, Kelly – Motion to abate back taxes 421 Trans Canada Hwy, Request CAO fill out Education Property Tax Exemption/Abatement Request Form.
Carried

Feb 21 meeting
876/2023
Stradeski, Mantei – Motion for council meeting on February 21, 2023 start at 6pm
Carried

Farmers & Friends
877/2023
Mayor Parks & Councillor excused themselves due to conflict of interest
Beutler, Waynert – Motion to approve gold sponsorship of \$1000 for this year Farmers & Friends bonspiel
Carried

Skating Carnival
878/2023
Ashfield, Stradeski – Motion to approve ¼ page ad of \$60 for this year Figure Skating Carnival
Carried

Museum Tender
879/2023
Ashfield, Kelly – Motion to accept Doug Armstrong tender for labour to install tin on wall of Museum for \$600
Carried

Heritage Building Tender
880/2023
Mantei, Ashfield – Motion to table tenders for Heritage building to get a little more clarification.
Carried

Borderland Development
881/2023
Councillor Ashfield excused himself due to conflict of interest
Kelly, Waynert – Motion to approve Borderland Coop development permit for Dairy Queen
Carried

TAXervice
882/2023
Kelly, Stradeski – Motion THAT TAXervice, on behalf of the Town of Whitewood, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
LOT 3D-BLK/PAR 42-PLAN 67R04246 EXT 0, 152506087
Carried

In-Camera
883/2023
Mantei, Beutler - 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 7:54 pm.

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

Carried

Regular Mtg Ashfield, Beutler - That Council resumes the regular meeting at 8:51 pm
884/2023 Carried

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

Adjourn Kelly – Moved the meeting to adjourn at 8:51 pm
885/2022



Chief Administrative Officer



Mayor