



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 7, 2023**

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

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|-----------------|--------------------|--------------------------------------|
| Present: | Mayor | Rhett Parks |
| | Councillors | Chris Ashfield |
| | | Chad Kelly |
| | | Brian Waynert |
| | | Shawna Stradeski |
| | | Glenn Mantei |
| | | Donna Beutler |
| | CAO | Lisa Istace |
| | WTP | Kevan Stryker 7:00pm – 7:10pm |
| | Foreman | Trent Merkel 7:00pm – 7:10pm |

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|------------------------------------------|------------------------------------------------------------------------------------------|---------|
| <i>Order</i> | A quorum being present Mayor Parks called the meeting order at 7:00 pm. | |
| <i>Agenda 917/2023</i> | Ashfield, Beutler – That the amended agenda be accepted as a guide for the meeting | Carried |
| <i>Minutes 918/2023</i> | Waynert, Mantei – That the minutes of the February 21, 2023 regular meeting are accepted | Carried |
| <i>Foreman's Report 919/2023</i> | Mantei, Beutler - That we accept the Foreman's Report as presented | Carried |
| <i>WTP's Report 920/2023</i> | Kelly, Ashfield – That we accept the WTP's Report as presented | Carried |
| <i>CAO's Report 921/2023</i> | Beutler, Stradeski – That we accept the CAO's Report as presented | Carried |
| <i>Council Report 922/2023</i> | Stradeski, Beutler – That we accept the Council Report as presented | Carried |
| <i>Jr Report 923/2023</i> | Waynert, Stradeski – That we accept the Junior's Report as presented | Carried |

Accounts Kelly, Waynert – That accounts #21628 – 21655 \$32,216.68
924/2023 Online Banking \$8,000.31 Credit Card \$3,037.04
Totaling \$43,254.33
copy is attached and form a part of these minutes
Carried

Council Meeting Kelly, Beutler – Motion to move April 4 council meeting to April 11 at
925/2023 7pm, cancel April 18 meeting
Carried

Fire Hall Councillor Waynert & Ashfield excused from vote due to conflict of interest
926/2023 Kelly, Mantei – Motion to write letter to fire department in favor of option 2
with fire hall and ems
Carried

Whitewood Orioles Kelly, Mantei – Motion to donate ice surface to Whitewood Orioles for
927/2023 NHL draft on April 15, 2023
Carried

In-Camera Beutler, Stradeski - That Council having issues to discuss regarding personnel,
928/2023 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 7:39 pm.
Present: Mayor Parks, Councillors Kelly, Ashfield, Waynert, Mantei, Stradeski,
Beutler and CAO Istace
Carried

Regular Mtg Ashfield, Waynert - That Council resumes the regular meeting at 8:13 pm
929/2023 Carried
Present: Mayor Parks, Councillors Kelly, Ashfield, Waynert, Mantei, Stradeski,
Beutler, and CAO Istace

Adjourn Ashfield – Moved the meeting to adjourn at 8:13 pm
930/2023



Chief Administrative Officer



Mayor