



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
March 21, 2023**

A regular meeting of Council was held on March 21, 2023 at 6:00 pm

Present:	Mayor	Rhett Parks
	Councilors	Chris Ashfield Chad Kelly Shawna Stradeski Glenn Mantei Donna Beutler
	Missing	Brian Waynert
	CAO	Lisa Istace
	FOM	Tim Eveleigh 6:00pm – 7:09pm

Order A quorum being present Mayor Parks called the meeting order at 5:58 pm.

In-Camera Ashfield, Beutler - That Council having issues to discuss regarding personnel, 934/2023 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 5:58 pm.

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

Carried

Regular Mtg Beutler, Mantei - That Council resumes the regular meeting at 6:55 pm 935/2023 Carried

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

Agenda Ashfield, Kelly – That the amended agenda be accepted as a guide for the 936/2023 meeting Carried

Minutes Beutler, Stradeski – That the minutes of March 7, 2023 council meeting 937/2022 are accepted
Beutler, Stradeski – That the minutes of March 15, 2023 budget meeting are accepted

Carried

<i>FOM's Report</i> 938/2023	Mantei, Stradeski - That we accept the FOM's Report as presented	Carried
<i>Jan '23 Bank Rec</i> 939/2023	Ashfield, Beutler – Motion to approve January '23 balanced bank reconciliation as presented	Carried
<i>CAO's Report</i> 940/2023	Kelly, Mantei – That we accept the CAO's Report as presented	Carried
<i>Council Report</i> 941/2023	Stradeski, Mantei – That we accept the Council Report as presented	Carried
<i>Jr Report</i> 942/2023	Beutler, Ashfield – That we accept the Junior's Report as presented	Carried
<i>Accounts</i> 943/2023	Kelly, Beutler – That accounts #21656 – 21690 void cheque #21685 \$66,632.64 Online Banking \$29,923.89 Credit Card \$1,358.12 Totaling \$97,914.65 PAD \$31,357.40 copy is attached and form a part of these minutes	Carried
<i>Grenfell Fire Agreement</i> 944/2023	Kelly, Stradeski – Motion to renew fire agreement with Town of Grenfell	Carried
<i>Write off Taxes</i> 945/2023	Ashfield, Mantei – Motion to write off taxes of \$6,161.06 at property 3D 42 67R04246	Carried
<i>Redeemable Term Accts</i> 946/2023	Ashfield, Stradeski – Motion to move redeemable term accounts into a tendered account.	Carried
<i>Concession Renovation</i> 947/2023	Kelly, Ashfield – Motion to approve tender for renovation of concession Tender 4 – Giroux Contracting for construction for \$13,689.72 & Tender 5 – Laurie's Construction 2007 Inc for plumbing for \$20,237.52	Carried

RP

In-Camera Ashfield, Beutler - That Council having issues to discuss regarding personnel,
948/2023 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 8:08 pm.

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

Carried

Regular Mtg Kelly, Beutler - That Council resumes the regular meeting at 8:36 pm
949/2023

Carried

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

Adjourn Mantei – Moved the meeting to adjourn at 8:36 pm
950/2023



Chief Administrative Officer



Mayor