



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
April 11, 2023**

A regular meeting of Council was held on April 11, 2023 at 6:00 pm

Present:	Mayor Councilors	Rhett Parks Chris Ashfield Chad Kelly Shawna Stradeski Glenn Mantei Donna Beutler Brian Waynert
	CAO FOM Foreman	Lisa Istace Tim Eveleigh 7:00pm – 7:05pm Trent Merkel 7:00pm – 7:15pm

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

In-Camera 957/2023 Ashfield, Stradeski - 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 5:58 pm.

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

Carried

Regular Mtg 958/2023 Waynert, Mantei - That Council resumes the regular meeting at 6:49 pm
Carried

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

Agenda 959/2023 Ashfield, Beutler – That the amended agenda be accepted as a guide for the meeting
Carried

Minutes 960/2022 Ashfield, Stradeski – That the minutes of March 21, 2023 council meeting are accepted
Ashfield, Stradeski – That the minutes of March 28, 2023 hr meeting are accepted
Ashfield, Stradeski – That the minutes of March 30, 2023 budget meeting are accepted

 Carried

<i>FOM's Report 961/2023</i>	Ashfield, Kelly - That we accept the FOM's Report as presented	Carried
<i>Foreman Report 962/2023</i>	Waynert, Beutler - That we accept the Foreman's Report as presented	Carried
<i>WTP's Report 963/2023</i>	Mantei, Waynert - That we accept the WTP's Report as presented	Carried
<i>CAO's Report 964/2023</i>	Kelly, Ashfield – That we accept the CAO's Report as presented	Carried
<i>Council Report 965/2023</i>	Beutler, Stradeski – That we accept the Council Report as presented	Carried
<i>Jr Report 966/2023</i>	Kelly, Mantei – That we accept the Junior's Report as presented	Carried
<i>Accounts 967/2023</i>	Kelly, Waynert – That accounts #21691 – 21720 void cheque #21719 \$49,616.97 Credit Card \$4,244 Totaling \$53,860.97 copy is attached and form a part of these minutes	Carried
<i>Heritage Building Roof 968/2023</i>	Ashfield, Stradeski – Motion to accept Tab Roofing tender for repairs on Heritage Building roof for \$2,830.	Carried
<i>Camping Rates 969/2023</i>	Stradeski, Kelly – Motion to adjust camping rates to weekly rate at full service at \$210/week and \$20/night for tenting sites	Carried
<i>Banked Time Agreement 970/2023</i>	Beutler, Ashfield – Motion to approve banked time agreement as presented	Carried
<i>Nepotism Policy 971/2023</i>	Kelly, Mantei – Motion to approve Nepotism policy as presented	Carried
<i>Ochap Fire Agreement 972/2023</i>	Mantei, Waynert – Motion to accept Fire Agreement with Ochapowace as presented	Carried

 Carried

- Feb '23 Bank Reconciliation* Stradeski, Beutler – Motion to approve February 2023 balanced bank reconciliation as presented
973/2023 Carried
- Municipal Mill Rate* Ashfield, Beutler – Motion to approve 10.5% municipal mill rate for 2023
974/2023 Carried
- Education Mill Rate* Kelly, Waynert – Motion to approve Education mill rate as presented for 2023
975/2023 Carried
- FCM - letter Police Retro* Ashfield, Mantei – Motion to respond to letter re: Police retro rates
976/2023 Carried
- FCM - resolution Police Retro* Ashfield, Stradeski – Motion to respond to resolution on RCMP Retroactive Prioritizing Municipal input in Future RCMP contract Policing Decisions
977/2023 Carried
- 2023 Budget* Beutler, Kelly – Motion to approve 2023 Budget with amended \$75,000 reserve allocated to paving
978/2023 Carried

AMEND BYLAW NO. 05-2022, A BYLAW TO PROVIDE BASE TAX AND TO AUTHORIZE MILL RATE FOR THE YEAR 2022

- First Reading* Kelly, Ashfield – Amend Bylaw No. 05-2022, a bylaw to provide base tax and to authorize mill rate for the year 2022
979/2023 Carried
- Second Reading* Beutler, Waynert – Amend Bylaw No. 05-2022, a bylaw to provide base tax and to authorize mill rate for the year 2022
980/2023 Carried
- Consent Reading* Ashfield, Stradeski – Amend Bylaw No. 05-2022, a bylaw to provide base tax and to authorize mill rate for the year 2022
Carried
- Third Reading* Mantei, Kelly – Amend Bylaw No. 05-2022, a bylaw to provide base tax and to authorize mill rate for the year 2022
981/2023 Carried

BYLAW NO. 02-2023, A BYLAW TO PROVIDE BASE TAX

- First Reading* Ashfield, Kelly – That Bylaw No. 02-2023, a bylaw to provide base tax
982/2023 Carried
- Second Reading* Beutler, Waynert – That Bylaw No. 02-2023, a bylaw to provide base tax
983/2023 Carried



Consent Reading Mantei, Stradeski – That Bylaw No. 02-2023, a bylaw to provide base tax
Carried

Third Reading Beutler, Ashfield – That Bylaw No. 02-2023, a bylaw to provide base tax
984/2023 Carried

AMEND BYLAW NO. 11/80 EMERGENCY MEASURES ORGANIZATION

First Reading Kelly, Stradeski – Amend Bylaw No 11/80 Emergency Measures Organization
985/2023 Carried

Second Reading Waynert, Ashfield – Amend Bylaw No 11/80 Emergency Measures Organization
986/2023 Carried

Consent Reading Beutler, Mantei – Amend Bylaw No 11/80 Emergency Measures Organization
Carried

Third Reading Stradeski, Kelly – Amend Bylaw No 11/80 Emergency Measures Organization
987/2023 Carried

BYLAW NO. 01-2023, EMERGENCY MEASURES ORGANIZATION

First Reading Ashfield, Waynert – That Bylaw No. 01-2023 Emergency Measures Organization
988/2023 Carried

Second Reading Stradeski, Mantei – That Bylaw No. 01-2023 Emergency Measures Organization
989/2023 Carried

Consent Reading Kelly, Beutler – That Bylaw No. 01-2023 Emergency Measures Organization
Carried

Third Reading Ashfield, Beutler – That Bylaw No. 01-2023 Emergency Measures Organization
990/2023 Carried

Adjourn Beutler – Moved the meeting to adjourn at 8:19 pm
991/2023



Chief Administrative Officer



Mayor