



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
August 8, 2023**

A regular meeting of Council was held on August 8, 2023 at 7:00 pm

Present:	Mayor Councilors	Rhett Parks Chris Ashfield Brian Waynert Donna Beutler Shawna Stradeski Glenn Mantei Chad Kelly via zoom
	Jr Councilor	Mya Frier
	CAO WTP	Lisa Istace Kevan Stryker 7pm-7:20pm

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

*Agenda 1120/2023* Ashfield, Beutler – That the amended agenda be accepted as a guide for the meeting Carried

*Minutes 1121/2023* Waynert, Mantei – That the minutes of July 11, 2023 council meeting are accepted

Waynert, Mantei – That the minutes of July 17, 2023 EDC meeting are accepted

Waynert, Mantei – That the minutes of July 20, 2023 EDC meeting are accepted

Carried

*WTP's Report 1122/2023* Waynert, Stradeski - That we accept the WTP's Report as presented

Carried

*Foreman's Report 1123/2023* Beutler, Mantei - That we accept the Foreman's Report as presented

Carried

*CAO's Report 1124/2023* Ashfield, Waynert – That we accept the CAO's Report as presented

Carried

- Accounts* Kelly, Beutler – That accounts #21894 – 21953 \$142,689.37  
*1125/2023* Credit Card \$2,693.78 Online Banking \$154,501.21  
Totaling \$299,884.36  
copy is attached and form a part of these minutes  
Carried
- June '23 Bank* Stradeski, Mantei – Motion to approve June 2023 bank reconciliation  
*Reconciliation*  
*1126/2023* Carried
- July PAD* Ashfield, Stradeski – Motion to approve July Preauthorized payments  
*1127/2023* totaling \$40,933.88  
Carried
- Pool Filters* Ashfield, Beutler – Motion to purchase set of pool filters \$3,725  
*1128/2023* Carried
- Reserve* Stradeski, Waynert – Motion to transfer \$5,600 for the purchase of washer and  
*Transfer* dryer at campground from Development fund to tendered account  
*1129/2023* Carried
- Street Closure* Waynert, Mantei – Motion to close street in front of arena Saturday, August 12  
*Event* between Elsinore to Balfour for street dance, Elsinore to Park street east side  
*1130/2023* of arena to foot traffic only for 24 hours  
Carried
- Rec Tech* Beutler, Waynert – Motion to hire D'arci Koenig start July 18 at \$17/hour for the  
*1131/2023* month of July. Full Time salary of \$35,360 starting August 1, 2023  
Carried
- Harmony Club* Kelly, Ashfield – Motion to approve Harmony club to build a moveable  
*shed* 8x10 shed, clear of building on back of lot  
*1132/2023* Carried
- Whisperin'* Ashfield, Stradeski – Motion to approve Whisperin' Jakes quote of \$2200 to  
*Jakes* clean up trees around playground and campground as per quote  
*1133/2023* Carried
- Heritage* Waynert, Ashfield – Motion to approve nonrefundable offer of \$2500 for  
*Crescent* 800 Heritage Crescent with adjustment to policy; leaving undeveloped property  
*1134/2023* may not be resold by a purchaser  
Carried
- In-Camera* Ashfield, Waynert - That Council having issues to discuss regarding personnel,  
*1135/2023* 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 7:55 pm.

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

Carried



*Regular Mtg*     Mantei, Beutler - That Council resumes the regular meeting at 8:34 pm  
*1136/2023* Carried

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

*Adjourn*             Waynert – Moved the meeting to adjourn at 8:34 pm  
*1137/2023*

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

  
\_\_\_\_\_  
Mayor