



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

A regular meeting of Council was held on July 11, 2023 at 7:00 pm

Present:	Mayor	Rhett Parks
	Councilors	Chris Ashfield
		Brian Waynert
		Chad Kelly
		Shawna Stradeski
		Glenn Mantei
	Jr Councilor	Mya Frier
	Missing	Donna Beutler
	CAO	Lisa Istace
	WTP	Kevan Stryker 7pm-7:25pm
	Foreman	Trent Merkel 7pm-7:35pm

- Order* A quorum being present Mayor Parks called the meeting order at 7:00 pm.
- Agenda 1092/2023* Ashfield, Mantei – That the amended agenda be accepted as a guide for the meeting Carried
- Minutes 1093/2023* Waynert, Kelly – That the minutes of June 20, 2023 council meeting are accepted Carried
- WTP's Report 1094/2023* Kelly, Stradeski - That we accept the WTP's Report as presented Carried
- Foreman's Report 1095/2023* Waynert, Ashfield - That we accept the Foreman's Report as presented Carried
- Culvert 1096/2023* Kelly, Waynert – Motion to purchase culvert for \$8,400 for SE 25-16-03 W2 RM of Willowdale will install Carried
- FOM's Report 1097/2023* Ashfield, Waynert - That we accept the FOM's Report as presented Carried

*CAO's Report* 1098/2023 Kelly, Waynert – That we accept the CAO's Report as presented Carried

*Jr Report* 1099/2023 Stradeski, Mantei – That we accept the Junior's Report as presented Carried

*Council Report* 1100/2023 Stradeski, Kelly – That we accept the Council's Report as presented Carried

*Accounts* 1101/2023 Kelly, Ashfield – That accounts #21854 – 21893 \$174,361.36 Credit Card \$4,810.66 Online Banking \$46,751.58 Totaling \$225,923.60 copy is attached and form a part of these minutes Carried

*May'23 Bank Reconciliation* 1102/2023 Stradeski, Mantei – Motion to approve May 2023 bank reconciliation Carried

*Recreation Account* 1103/2023 Mantei, Kelly – Motion to add Tim Eveleigh to Whitewood Recreation Association and Whitewood Sask Lotteries account Carried


*Starlink Campground* 1104/2023 Stradeski, Ashfield – Motion to purchase Starlink for the campground for \$2,831.61. Carried

*Transportation Committee* 1105/2023 Ashfield, Kelly – Motion to appoint Glenn Mantei to transportation committee Carried

*Residential Policy* 1106/2023 Waynert, Stradeski – Motion to update Residential Policy, Once approved, final paperwork will be submitted to lawyer to transfer title Carried

*TAXervice* 1107/2023 Kelly, Waynert – Motion THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 18, 2023 to commence proceedings to request title with respect to the following described lands:

- Roll 111 LOT 2-BLK/PAR 14-PLAN 75 EXT 0
- Roll 115 LOT 7-BLK/PAR 14-PLAN 75 EXT 0
- Roll 297 LOT 27-BLK/PAR 51B-PLAN 101368278 EXT 94
- Roll 644 LOT 4C-BLK/PAR 42-PLAN 67R04246 EXT 0
- Roll 652.1 LOT B-PLAN 68R24715 EXT 0

Carried 

*Heritage Centre*  
1108/2023 Kelly, Ashfield – Motion to approve tender from Giroux Contracting to repair structure beams in the roof. Material \$4,292.07 Labour \$3,441.00. Anything over and above quote, needs approval prior

Carried

*In-Camera*  
1109/2023 Ashfield, Waynert - 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 8:28 pm.

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

Carried

*Regular Mtg*  
1110/2023 Ashfield, Kelly - That Council resumes the regular meeting at 9:15 pm

Carried

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

*South-Quarter*  
1111/2023 Stradeski, Kelly – Motion to sell parcel of land in south quarter for \$1,000 to interested buyer with stipulations, they are responsible for their well, septic, build within a year, two-year tax break, build own approach with town easement for service road for future development

Carried

*Bull Bash*  
1112/2023 Kelly, Waynert – Motion to allow Bull Bash to use bleachers as town sponsorship sign equipment agreement, they pick up and drop off next day.

*Adjourn*  
1113/2023 Stradeski – Moved the meeting to adjourn at 9:21 pm

  
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Chief Administrative Officer

  
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Mayor