



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
June 20, 2023**

A regular meeting of Council was held on June 20, 2023 at 7:00 pm

Present:	Mayor Councilors	Rhett Parks Chris Ashfield Brian Waynert Chad Kelly Shawna Stradeski
	Jr Councilor	Mya Frier
	Missing	Donna Beutler Glenn Mantei
	CAO FOM	Lisa Istace Tim Eveleigh 7pm-7:26pm

<i>Order</i>	A quorum being present Mayor Parks called the meeting order at 7:00 pm.	
<i>Agenda 1070/2023</i>	Ashfield, Stradeski– That the amended agenda be accepted as a guide for the meeting	Carried
<i>Minutes 1071/2023</i>	Waynert, Kelly – That the minutes of June 6, 2023 council meeting are accepted Waynert, Kelly – That the minutes of June 7, 2023 council meeting are accepted	Carried
<i>FOM's Report 1072/2023</i>	Stradeski, Waynert - That we accept the FOM's Report as presented	Carried
<i>CAO's Report 1073/2023</i>	Waynert, Kelly – That we accept the CAO's Report as presented	Carried
<i>Jr Report 1074/2023</i>	Ashfield, Stradeski – That we accept the Junior's Report as presented	Carried

*Accounts* Kelly, Ashfield – That accounts #21825 – 21853 \$71,326.73  
*1075/2023* Credit Card \$1,233.21 Online Banking \$38,796.05  
Totaling \$111,355.99  
copy is attached and form a part of these minutes  
Carried

*April'23 Bank* Stradeski, Waynert – Motion to approve April 2023 bank reconciliation  
*Reconciliation*  
*1076/2023* Carried

*Employee* Stradeski, Kelly – Motion to approve changes to Employee Training Policy  
*Train Policy* adding one rewrite allowed, if unsuccessful full refund to town.  
*1077/2023* Carried

*Laundry* Ashfield, Stradeski – Motion to purchase Maytag front load washer, \$2,072 &  
*Campground* Dryer, \$1,635 with DR/CR card readers, \$433/each for campground  
*1078/2023* Carried

**BYLAW NO. 08-2023 Golf Cart Operation**

*First* Ashfield, Stradeski – Motion to approve Bylaw No 08-2023 Golf Cart Operation  
*Reading*  
*1079/2023* Carried

*Second* Kelly, Waynert – Motion to approve Bylaw No 08-2023 Golf Cart Operation  
*Reading*  
*1080/2023* Carried

*Consent* Waynert, Ashfield – Motion to approve Bylaw No 08-2023 Golf Cart Operation  
*Reading*  
Carried

*Third* Stradeski, Kelly – Motion to approve Bylaw No 08-2023 Golf Cart Operation  
*Reading*  
*1081/2023* Carried

*Response* Kelly, Waynert – Motion to write response letter to ratepayer for concern  
*Letters/Trees* with trees on town lot.  
*1082/2023* Carried

*Double* Kelly, Waynert – Motion to purchase double check valve for \$2,394.80 for the  
*Check valve* raw waterline at water plant  
*1083/2023* Carried

**REPEAL BYLAW NO. 01-2022 Water & Sewer Bylaw**

*First* Ashfield, Stradeski – Motion to Repeal Bylaw No 01-2022 Water & Sewer Bylaw  
*Reading*  
*1084/2023* Carried

*Second* Kelly, Waynert – Motion to Repeal Bylaw No 01-2022 Water & Sewer Bylaw  
*Reading*  
*1085/2023* Carried



*Consent Reading*           Waynert, Ashfield – Motion to Repeal Bylaw No 01-2022 Water & Sewer Bylaw

Carried

*Third Reading*           Stradeski, Kelly – Motion to Repeal Bylaw No 01-2022 Water & Sewer Bylaw  
*1086/2023*

Carried

*St. Joseph Comm Calendar*       Kelly, Waynert – Motion to approve \$50 ad for Community Calendar  
*1087/2023*

Carried

*In-Camera*           Ashfield, Waynert - That Council having issues to discuss regarding personnel,  
*1088/2023*           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 8:32 pm.

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

Carried

*Regular Mtg*           Ashfield, Stradeski - That Council resumes the regular meeting at 9:00 pm  
*1089/2023*

Carried

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

*South Quarter*           Kelly, Waynert – Motion to allow Fourie Farms Ltd to seed on South Quarter for  
*1090/2023*           1 year at \$500 with understanding some land may be encroached upon  
Mayor Parks asked for a recorded vote.

Mayor Parks – Not in favor  
Councilor Stradeski – Not in favor  
Councilor Waynert – In favor

Councilor Kelly – In favor  
Councilor Ashfield – In favor

Carried

*Adjourn*           Stradeski – Moved the meeting to adjourn at 9:08 pm  
*1091/2023*

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

  
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Mayor