



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 22, 2023**

A regular meeting of Council was held on August 22, 2023 at 7:00 pm

| | | |
|----------|--------------|---|
| Present: | Deputy Mayor | Donna Beutler |
| | Councilors | Chris Ashfield Brian Waynert Shawna Stradeski Glenn Mantei |
| | Missing | Chad Kelly Rhett Parks Mya Frier |
| | CAO | Lisa Istace |
| | FOM | Tim Eveleigh 7pm-7:30pm |

Order A quorum being present Deputy Mayor Beutler called the meeting order at 6:59 pm.

Agenda Ashfield, Beutler – That the amended agenda be accepted as a guide for the meeting
1139/2023 Carried

Minutes Waynert, Mantei – That the minutes of August 8, 2023 council meeting are accepted
1140/2023

Ashfield, Stradeski – That the minutes of August 10, 2023 Rec Park meeting are accepted
Carried

FOM's Waynert, Ashfield- That we accept the FOM's Report as presented
Report Carried
1141/2023

CAO's Stradeski, Waynert – That we accept the CAO's Report as presented
Report Carried
1142/2023

Council's Ashfield, Stradeski – That we accept the Council's Report as presented
Report Carried
1143/2023

Accounts Stradeski, Mantei – That accounts #21954 – 21980 \$30,205.11
1144/2023 Credit Card \$1,282.22 Online Banking \$13,061.32
Totaling \$44,548.65
copy is attached and form a part of these minutes

Carried

Rec-Tech Ashfield, Waynert – Motion to hire Evan Casselman starting Jan 16, 2023
1145/2023 Annual salary \$48,000

Carried

Rescind Ashfield, Stradeski – Rescind Motion 1096/2023 to purchase culverts
Motion for SE 25-16-03 W2 RM of Willowdale install
1146/2023

Carried

Culvert Ashfield, Mantei – Motion to purchase 18m culverts for \$10,578.80 for
1147/2023 for SE 25-16-03 W2 RM of Willowdale will install

Carried

In-Camera Mantei, Waynert - That Council having issues to discuss regarding personnel,
1148/2023 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 8:10 pm.

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

Carried

Regular Mtg Ashfield, Mantei - That Council resumes the regular meeting at 8:58 pm
1149/2023

Carried

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

Adjourn Waynert – Moved the meeting to adjourn at 8:58 pm
1150/2023



Chief Administrative Officer



Mayor