

TOWN OF WHITEWOOD REGULAR COUNCIL MEETING SEPTEMBER 19, 2023

A regular meeting of Council was held on September 19, 2023 at 7:00 pm

Present:

Mayor

Rhett Parks

Councilors

Chris Ashfield

Donna Beutler Shawna Stradeski Brian Waynert

Chad Kelly

Jr Missing Mya Frier Glenn Mantei

CAO

Lisa Istace

FOM

Tim Eveleigh 7pm – 7:33pm

Order

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

Agenda 1164/2023

Ashfield, Beutler – That the amended agenda be accepted as a guide for the

meeting

Carried

Minutes 1165/2023

Beutler, Kelly - That the minutes of September 5, 2023 council meeting are

accepted

Carried

FOM's

Stradeski, Kelly - That we accept the FOM's Report as presented

Report 1166/2023

Carried

Jr's

Beutler, Waynert – That we accept the Jr's Report as presented

Report 1167/2023

Carried

CAO's

Kelly, Stradeski - That we accept the CAO's Report as presented

Report 1168/2023

Keny, Stradeski – That we accept the CAO's Report as presented

Carried

Accounts 1169/2023

Kelly, Waynert – That accounts #22004 – 22030, exclude void chq #22010 &22022 \$42,853.55 Credit Card \$1,515.46 online banking \$13,987.16

Totaling \$58,356.17

copy is attached and form a part of these minutes

Carried

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Heritage Cres. Sales 1170/2023	Ashfield, Waynert – Motion to approve sales of 800,802,804,808,810 & 812 Heritage Crescent for \$2500
Campground 1171/2023	Kelly, Beutler – Motion to complete repairs to roll up door at campground labour \$1,065.50 Carried
In-Camera 1172/2023	Beutler, Ashfield - 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 8:03 pm.
	Present: Mayor Parks, Councilors Beutler, Ashfield, Stradeski, Kelly, Waynert, and CAO Istace
	Carried
Regular Mtg 1173/2023	Ashfield, Waynert - That Council resumes the regular meeting at 8:21 pm Carried
	Present: Mayor Parks, Councilors Beutler, Ashfield, Stradeski, Kelly, Waynert, and CAO Istace
Adjourn 1174/2023	Stradeski – Moved the meeting to adjourn at 8:22 pm

hief Administrative Officer

Marion