



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
SEPTEMBER 5, 2023**

A regular meeting of Council was held on September 5, 2023 at 6:00 pm

Present:	Mayor	Rhett Parks
	Councilors	Chris Ashfield Donna Beutler Shawna Stradeski Glenn Mantei Chad Kelly
	CAO	Lisa Istace
	Foreman	Trent Merkel 7pm-7:25pm
	WTP	Kevan Stryker 7pm-7:13pm

Order A quorum being present Deputy Mayor Beutler called the meeting order at 6:06pm.

In-Camera Kelly, Ashfield - That Council having issues to discuss regarding personnel, 1151/2023 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 6:06 pm.

Present: Deputy Mayor Beutler, Mayor Rhett Parks Councilors Ashfield, Stradeski, Kelly, Mantei, and CAO Istace
Councillor Waynert at 6:24pm

Carried

Regular Mtg Kelly, Stradeski - That Council resumes the regular meeting at 6:24 pm 1152/2023

Carried

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

Agenda Ashfield, Kelly – That the amended agenda be accepted as a guide for the 1153/2023 meeting

Carried

Minutes Waynert, Mantei – That the minutes of August 22, 2023 council meeting are 1154/2023 accepted

Carried

WTP's Kelly, Beutler - That we accept the WTP's Report as presented Report 1155/2023

Carried

Forman's Report 1156/2023 Beutler, Waynert – That we accept the Foreman's Report as presented Carried

CAO's Report 1157/2023 Ashfield, Beutler – That we accept the CAO's Report as presented Carried

Accounts 1158/2023 Kelly, Stradeski – That accounts #21981 – 22003, exclude void chq#21998 \$34,141.29 Credit Card \$2202.24 Totaling \$36,343.53 PAD \$43,264.60 copy is attached and form a part of these minutes Carried

Tax Enforcement 1159/2023 Mantei, Waynert – Motion THAT Council accept the list of lands in arrear as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one-half of the immediately preceding year's tax levy. THAT TAXervice is authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

TAX ENFORCEMENT LIST
TOWN OF WHITEWOOD
Province of Saskatchewan

Notice is hereby given under the *Tax Enforcement Act* that unless the arrears and costs appearing opposite the land described in the following list are not fully paid before the 1st day of January, 2024 a tax lien will be registered against the land.

Note: A sum for costs in an amount required by subsection 4(3) of The Tax Enforcement Act is included in the amount shown against each parcel

Date: 9th day November, 2023 (Section 3(1) of the *Tax Enforcement Act*.)

Assessment #	Description	Title #	Amount Arrears	Ad Costs	Total
495006250-01	2 14 75	135339262	\$ 984.46	\$ 6.55	\$ 991.01
505004500-01	11-12 26 75	129372116	\$ 352.47	\$ 13.10	\$ 365.57
		129372161			\$ -
495013900-01	Y 101888275	131179125	\$ 1,449.84	\$ 6.55	\$ 1,456.39
495012900-01	A & 9A 66R34416	106516773	\$ 8,048.19	\$ 6.55	\$ 8,054.74
505001200-01	24-26 18 101365185	106647622	\$ 2,097.72	\$ 19.65	\$ 2,117.37
		106647611			\$ -
		106647600			\$ -
505012250-01	5 33 75	135549715	\$ 1,020.32	\$ 6.55	\$ 1,026.87
505011350-01	7 32 75	131934629	\$ 694.98	\$ 6.55	\$ 701.53
505011400-01	8 32 75	132200187	\$ 1,735.22	\$ 6.55	\$ 1,741.77
495009625-01	8-10 19 75	151920154	\$ 1,550.12	\$ 19.65	\$ 1,569.77
		151920255			\$ -
		151920277			\$ -
504930000-01	22 48 75R03219	131336018	\$ 2,640.57	\$ 6.55	\$ 2,647.12
495006950-01	16-18 14 75	134576792	\$ 3,501.32	\$ 19.65	\$ 3,520.97
		134576815			\$ -
		104114775			\$ -
505011950-01	19 32 75	153966437	\$ 1,853.47	\$ 6.55	\$ 1,860.02
505030700-01	1C 42 11925	137062751	\$ 3,227.68	\$ 6.55	\$ 3,234.23
505001750-01	1-3 24 75	00SE15040	\$ 695.16	\$ 6.55	\$ 701.71
505003050-01	17-21 25 101365310	00SE38127	\$ 761.57	\$ 6.55	\$ 768.12
505003150-01	6-10 25 75	79R23177	\$ 1,136.10	\$ 6.55	\$ 1,142.65
504927600-01	34 48 76R27457	154353001	\$ 4,203.32	\$ 6.55	\$ 4,209.87
495001750-01	7 03 75	141581246	\$ 1,575.56	\$ 13.10	\$ 1,588.66
		141581291			\$ -
505011900-01	18 32 75	103639912	\$ 814.89	\$ 6.55	\$ 821.44
505008300-01	6 29 75	130320447	\$ 892.28	\$ 6.55	\$ 898.83
505001450-01	19 18 101365107	151405792	\$ 2,787.31	\$ 6.55	\$ 2,793.86

*Penalty is calculated to the date of the Notice and will continue to accrue as applicable.

Seal

Submitted to the head of Council
This 5th day of September, 2023

Lisa Istace, CAO

Carried

Councillors Ashfield & Waynert excused themselves from motion due to conflict of interest
Wire Transfer Kelly, Stradeski – Motion to wire transfer \$23,831.12 USD to Brindlee
1160/2023 for duty fees for Rescue truck out of tendered account

Carried

Councillors Ashfield & Waynert excused themselves from motion due to conflict of interest
Fire Term Mantei, Stradeski – Motion to Transfer \$23,831.12USD from fire term account
Transfer to tendered Account
1161/2023

Carried

Councillor Waynert excused himself from motion due to conflict of interest
Whitewood Ashfield, Kelly – Motion to allow Whitewood Landfill to take over transfer
Landfill station site, agree to same hours at very least 2 days open one being full day
1162/2023 on the weekend as well as the same rates

Carried

Adjourn Beutler – Moved the meeting to adjourn at 8:58 pm
1163/2023



Chief Administrative Officer



Mayor