



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 17, 2023**

A regular meeting of Council was held on October 17, 2023 at 7:00 pm

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| Present: | Deputy Mayor | Donna Beutler |
| | Councilors | Chris Ashfield Glenn Mantei Shawna Stradeski Brian Waynert Chad Kelly |
| | Missing | Rhett Parks |
| | CAO | Lisa Istace |
| | FOM | Tim Eveleigh 7pm-7:56pm |

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

Agenda 1186/2023 Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting Carried

Minutes 1187/2023 Waynert, Stradeski – That the minutes of October 3, 2023 council meeting are accepted Carried

FOM's Report 1188/2023 Kelly, Waynert – That we accept the FOM's Report as presented Carried

CAO's Report 1189/2023 Waynert, Ashfield – That we accept the CAO's Report as presented Carried

Accounts 1190/2023 Kelly, Stradeski – That accounts #22060 – 22100, (void 22091 & 22099) \$36,324.58 copy is attached and form a part of these minutes Carried

Aug'23 Bank Rec 1191/2023 Stradeski, Ashfield – Motion to accept August 2023 bank reconciliation as presented Carried

Donation Policy Ashfield, Stradeski – Motion to accept amended Donation Policy
1192/2023 Carried

BYLAW NO.09-2023 MUTUAL AID

First Reading Kelly, Waynert – Motion to approve Bylaw No 09-2023 Mutual Aid
1093/2023 Carried

Second Reading Mantei, Ashfield – Motion to approve Bylaw No 09-2023 Mutual Aid
1094/2023 Carried

Consent Reading Stradeski, Kelly – Motion to approve Bylaw No 09-2023 Mutual Aid
Carried

Third Reading Waynert, Mantei – Motion to approve Bylaw No 09-2023 Mutual Aid
1095/2023 Carried

2024 Meeting Dates Stradeski, Kelly – Motion to approve 2024 Council meeting dates as presented
1196/2023 Carried

Office Closure Waynet, Mantei – Motion to approve office closure December 27, 28 & 29, staff will use holidays
1197/2023 Carried

P/T Office Staff Ashfield, Kelly – Motion to hire Jackie Gatin part-time admin assistant starting October 13, 2023, with a wage of \$18/hour
1198/2023 Carried

Councillor Ashfield & Waynert declared conflict of interest and refrained from vote

Halloween Fire Dept. Stradeski, Kelly – Motion to donate \$300 to Fire Department to patrol town on Halloween
1199/2023 Carried

In-Camera Ashfield, Stradeski - 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 8:16 pm.

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

Carried



Regular Mtg Stradeski, Mantei - That Council resumes the regular meeting at 8:54 pm
1201/2023 Carried

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

Adjourn Waynert – Moved the meeting to adjourn at 8:54 pm
1202/2023



Chief Administrative Officer



Mayor