



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
November 23, 2023**

A regular meeting of Council was held on November 23, 2023 at 6:00 pm

Present:	Deputy Mayor Councilors	Donna Beutler Chris Ashfield Shawna Stradeski Brian Waynert Glenn Mantei Chad Kelly
	Missing	Rhett Parks
	CAO FOM	Lisa Istace Tim Eveleigh 7:00pm-7:10pm

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

*Agenda*  
1227/2023 Ashfield, Mantei – That the amended agenda be accepted as a guide for the meeting  
Carried

*Minutes*  
1228/2023 Stradeski, Waynert – That the minutes of November 9, 2023 Council meeting are accepted  
Stradeski, Waynert – That the minutes of November 14, 2023 Rec Park meeting are accepted.  
Carried

*FOM's*  
*Report*  
1229/2023 Kelly, Waynert – That we accept the FOM's Report as presented  
Carried

*CAO's*  
*Report*  
1230/2023 Ashfield, Stradeski – That we accept the CAO's Report as presented  
Carried

*Council's*  
*Report*  
1231/2023 Waynert, Mantei – That we accept the Council's Report as presented  
Carried

*Accounts*  
1232/2023 Kelly, Stradeski – That accounts #22137 – 22158 \$21,320.06 Credit Card  
\$107.56 Online Banking \$24,823.83 Total of \$46,251.45  
copy is attached and form a part of these minutes

Carried

*Oct '23* Ashfield, Kelly – Motion to accept October 2023 bank reconciliation as  
*Bank Rec* presented  
*1233/2023* Carried

*SKPower* Ashfield, Kelly – Motion to approve SaskPower quote \$9,362.68+gst to move  
*South Quarter* power line running through south quarter, paying from Development Reserve  
*1234/2023* Carried

**REPEAL BYLAW NO. 07-2016 BYLAW OF THE TOWN OF WHITEWOOD TO PROVIDE FOR DOG AND CAT CONTROL**

*First* Stradeski, Ashfield – Motion to repeal Bylaw No 07-2016 of the Town of  
*Reading* Whitewood to Provide Dog and Cat Control  
*1235/2023* Carried

*Second* Kelly, Mantei – Motion to repeal Bylaw No 07-2016 of the Town of  
*Reading* Whitewood to Provide Dog and Cat Control  
*1236/2023* Carried

*Consent* Ashfield, Waynert – Motion for consent to do third reading to repeal Bylaw No  
*Reading* 07-2016 of the Town of Whitewood to Provide Dog and Cat Control  
Carried

*Third* Stradeski, Kelly – Motion to repeal Bylaw No 07-2016 of the Town of  
*Reading* Whitewood to Provide Dog and Cat Control  
*1237/2023* Carried

**BYLAW NO. 11-2023 OF THE TOWN OF WHITEWOOD TO PERMIT THE OPERATION OF E-BIKES AND E-SCOOTERS**

*First* Ashfield, Kelly – Motion to approve Bylaw No 11-2023 of the Town of  
*Reading* Whitewood to Permit the Operation of E-bikes and E-scooters  
*1238/2023* Carried

*Second* Kelly, Mantei – Motion to approve Bylaw No 11-2023 of the Town of  
*Reading* Whitewood to Permit the Operation of E-bikes and E-scooters  
*1239/2023* Carried

*Revenue* Stradeski, Waynert – The Council of The Town of Whitewood confirms  
*Sharing* the municipality meets the following eligibility requirements to receive the  
*1240/2023* Municipal Revenue Sharing grant

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

Carried

*1. RP*

*Light Up Contest*  
*1241/2023* Kelly, Waynert – Motion to approve sponsorship of \$750 for Town light up contest  
Carried

*Housing & Hotel Assess*  
*1242/2023* Kelly, Ashfield – Motion to approve Preferred Choice housing market Need and Demand & Hotel Preliminary Assessment Services quote at \$28,942.50, taken from Development Reserve  
Carried

*In-Camera*  
*1243/2023* 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 7:46 pm.

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

Carried

*Regular Mtg*  
*1244/2023* Mantei, Ashfield - That Council resumes the regular meeting at 8:35 pm  
Carried

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

*Adjourn*  
*1245/2023* Ashfield – Moved the meeting to adjourn at 8:36 pm

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

  
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Mayor