



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 9, 2023**

A regular meeting of Council was held on November 9, 2023 at 6:00 pm

Present:	Mayor Councilors	Rhett Parks Chris Ashfield Shawna Stradeski Donna Beutler Brian Waynert at 6:55pm Glenn Mantei at 6:55pm
	Missing	Chad Kelly
	CAO WTP Foreman	Lisa Istace Kevan Stryker 7pm-7:03pm Trent Merkel 7pm-7:05pm

Order A quorum being present Mayor Parks called the meeting order at 6:01pm

*In-Camera
1208/2023* 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 6:01 pm.

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

Carried

*Regular Mtg
1209/2023* Stradeski, Ashfield - That Council resumes the regular meeting at 6:42 pm
Carried

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

*Agenda
1210/2023* Ashfield, Mantei – That the amended agenda be accepted as a guide for the meeting
Carried

*Minutes
1211/2023* Ashfield, Beutler – That the minutes of October 6, 2023 EDC meeting are accepted
Ashfield, Beutler – That the minutes of October 17, 2023 Council meeting are accepted.
Ashfield, Beutler – That the minutes of October 18, 2023 Recreation Park meeting are accepted.
Ashfield, Beutler – That the minutes of October 25, 2023 EDC meeting are accepted.

Carried

*WTP's
Report
1212/2023* Stradeski, Waynert – That we accept the WTP's Report as presented
Carried

*Foreman's
Report
1213/2023* Waynert, Beutler – That we accept the Foreman's Report as presented
Carried

*CAO's
Report
1214/2023* Mantei, Waynert – That we accept the CAO's Report as presented
Carried

*Council's
Report
1215/2023* Beutler, Ashfield – That we accept the Council's Report as presented
Carried

*Accounts
1215/2023* Stradeski, Waynert – That accounts #22101 – 22136 \$77,828.70 Credit Card
\$1,412.70 Online Banking \$41,470.89 Total of \$120,712.29
PAD \$28,881.07
copy is attached and form a part of these minutes
Carried

*Sept'23
Bank Rec
1216/2023* Beutler, Stradeski – Motion to accept September 2023 bank reconciliation as
presented
Carried

**BYLAW NO.10-2023 BYLAW OF THE TOWN OF WHITEWOOD TO PROVIDE FOR DOG
AND CAT CONTROL**

*First
Reading
1217/2023* Ashfield, Mantei – Motion to approve Bylaw No 10-2023 of the Town of
Whitewood to Provide Dog and Cat Control
Carried

*Second
Reading
1218/2023* Beutler, Waynert – Motion to approve Bylaw No 10-2023 of the Town of
Whitewood to Provide Dog and Cat Control
Carried

*Consent
Reading* Stradeski, Mantei – Motion to approve Bylaw No 10-2023 of the Town of
Whitewood to Provide Dog and Cat Control
Carried

*Third
Reading
1219/2023* Mantei, Ashfield – Motion to approve Bylaw No 10-2023 of the Town of
Whitewood to Provide Dog and Cat Control
Carried

*PBI Cert
Of Appoint
1220/2023* Ashfield, Waynert – Motion to approve 2023 PBI Certificate of Appointment
Carried

*Street
Closure
1221/2023* Beutler, Waynert – Motion to approve 3rd Ave to Park Street to be closed for
Remembrance Day Service at Cenotaph from 10am – 12pm.
Carried



*Western
Municipal
1222/2023* Stradeski, Beutler – Motion That the TOWN OF WHITEWOOD appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen.

*In-Camera
1223/2023* 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 7:41 pm.

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

Carried

*Regular Mtg
1224/2023* Ashfield, Mantei - That Council resumes the regular meeting at 8:47 pm

Carried

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

*Adjourn
1225/2023* Beutler – Moved the meeting to adjourn at 8:47 pm


Chief Administrative Officer


Mayor