



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
JANUARY 23, 2024**

A regular meeting of Council was held on January 23, 2024 at 7:00 pm

Present:	Mayor	Rhett Parks
	Councilors	Chris Ashfield Shawna Stradeski Brian Waynert Glenn Mantei Donna Beutler Chad Kelly
	Missing	
	CAO	Lisa Istace
	FOM	Tim Eveleigh 7pm-7:59pm

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

Agenda Ashfield, Stradeski – That the amended agenda be accepted as a guide for the meeting
1286/2024 Carried

Minutes Waynert, Mantei – That the minutes of January 9, 2024 Council meeting are accepted
1287/2024 Carried

Minutes Waynert, Mantei – That the minutes of January 9, 2024 Council meeting are accepted
1288/2024 Carried

FOM's Report Beutler, Waynert – That we accept the FOM's Report as presented
1289/2024 Carried

CAO's Report Ashfield, Beutler – That we accept the CAO's Report as presented
1290/2024 Carried

Accounts Stradeski, Waynert – That accounts #22263-22299 \$102,880.08
1291/2024 Credit Card \$238.00 Online Banking \$32,476.16 Total of \$135,594.24
copy is attached and form a part of these minutes

Carried
A. R. P.

- Employee Bond*
1292/2024
- Stradeski, Beutler – Section 113(3) of the Municipalities Act states that “At the first meeting of the council in January in each year the administrator shall provide all bonds or equivalent insurance of employees mentioned in subsection (1) to the council, and the council shall renew or change the bonds or equivalent insurance as may be required.”
- Carried
- Signing Authority*
1293/2024
- Beutler, Mantei – Motion to approve Jacqueline Gatin for signing authority on Town’s Conexus accounts.
- Carried
- Personnel Policy*
1294/2024
- Beutler, Waynert – Motion to change in Personnel Policy, sick days after 3 consecutive days off a doctor’s note is required
- Carried
- World Spectator*
1295/2024
- Stradeski, Ashfield – Motion to approve Minor Hockey & Figure Skating feature ad in the World Spectator for \$70
- Carried
- In-Camera*
1296/2024
- 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 8:35 pm.
- Present: Mayor Parks, Councilors Ashfield, Beutler, Stradeski, Waynert, Mantei and CAO Istace
- Carried
- Regular Mtg*
1297/2024
- Beutler, Mantei - That Council resumes the regular meeting at 9:23 pm
- Carried
- Present: Mayor Parks, Councilors Ashfield, Beutler, Stradeski, Waynert, Mantei and CAO Istace
- Adjourn*
1298/2024
- Ashfield – Moved the meeting to adjourn at 9:23 pm



Chief Administrative Officer



Mayor