



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
FEBRUARY 20, 2024**

A regular meeting of Council was held on February 20, 2024 at 7:00 pm

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

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|--------------------------------------|--|---------|
| <i>Order</i> | A quorum being present Acting Mayor Ashfield called the meeting order at 7:00pm | |
| <i>Agenda</i>
1332/2024 | Mantei, Stradeski – That the amended agenda be accepted as a guide for the meeting | Carried |
| <i>Minutes</i>
1333/2024 | Waynert, Mantei – That the minutes of February 6, 2024 Council meeting are accepted | Carried |
| <i>FOM's Report</i>
1334/2024 | Waynert, Mantei – That we accept the FOM's Report as presented | Carried |
| <i>CAO's Report</i>
1335/2024 | Stradeski, Waynert – That we accept the CAO's Report as presented | Carried |
| <i>Council's Report</i>
1336/2024 | Stradeski, Mantei – That we accept the Council's Report as presented | Carried |
| <i>Accounts</i>
1337/2024 | Stradeski, Waynert – That accounts #22324-22351 \$75,677.46 Credit Card \$50.00 Online Banking \$7,162.84 Total of \$82,890.30 copy is attached and form a part of these minutes | Carried |

R.P.
J.

Policy Econ Waynert, Mantei – Motion to approve policy for Accessing Economic
Dev Supports Development Supports
1338/2024 Carried

Kitchen Stradeski, Mantei – Motion to close kitchen buy out account, move \$9,766.60
Buy-out from kitchen buy out to Terms Account.
1339/2024 Carried

Policy New Ashfield, Stradeski – Motion to approve policy for No 63 New Business Tax
Business Tax Incentive Policy
Incentive Carried
1340/2024

WTP Waynert, Mantei – Motion to subcontract WTP, Kelly Kish for weekly testing
subcontractor at \$1,500 starting March 16, 2024
1341/2024 Carried

World Waynert, Stradeski – Motion to approve Summer Fun Guide 2024 full page
Spectator Ad ad in World Spectator for \$760
1342/2024 Carried

In-Camera Waynert, Stradeski - That Council having issues to discuss regarding personnel,
1343/2024 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 8:00 pm.

Present: Acting Mayor Ashfield, Councillors Stradeski, Waynert, Mantei CAO
Istace

Carried

Regular Mtg Stradeski, Mantei - That Council resumes the regular meeting at 8:38 pm
1344/2024 Carried

Present: Acting Mayor Ashfield, Councillors Stradeski, Waynert, Mantei CAO
Istace

Adjourn Ashfield – Moved the meeting to adjourn at 8:38 pm
1345/2024


Chief Administrative Officer


Mayor