



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
MARCH 5, 2024**

A regular meeting of Council was held on March 5, 2024 at 7:00 pm

Present:	Mayor	Rhett Parks
	Councilors	Brian Waynert Shawna Stradeski Glenn Mantei Donna Beutler Chad Kelly Chris Ashfield
	CAO	Lisa Istace
	Foreman	Trent Merkel 7pm-7:03pm
	WTP	Kevan Stryker 7pm-7:08pm

<i>Order</i>	A quorum being present Mayor Parks called the meeting order at 7:00pm	
<i>Agenda 1346/2024</i>	Stradeski, Beutler – That the amended agenda be accepted as a guide for the meeting	Carried
<i>Minutes 1347/2024</i>	Waynert, Ashfield – That the minutes of February 20, 2024 Council meeting are accepted	Carried
<i>Foreman's Report 1348/2024</i>	Kelly, Mantei – That we accept the Foreman's Report as presented	Carried
<i>WTP's Report 1349/2024</i>	Ashfield, Waynert – That we accept the WTP's Report as presented	Carried
<i>CAO's Report 1350/2024</i>	Kelly, Ashfield – That we accept the CAO's Report as presented	Carried
<i>Council's Report 1351/2024</i>	Stradeski, Beutler– That we accept the Council's Report as presented	Carried
<i>Accounts 1352/2024</i>	Kelly, Mantei – That accounts #22352-22396 (void 22352-22362) \$32,672.28 Credit Card \$2,135.27 Online Banking \$28,808.48 Total of \$63,616.03 copy is attached and form a part of these minutes	Carried

Carried

<i>Feb24 PreAuth 1353/2024</i>	Ashfield, Stradeski – Motion to approve February 2024 Preauthorized Totaling \$27,823.15	Carried
<i>Konica C300i 1354/2024</i>	Ashfield, Beutler – Motion to approve Konica lease for C300i printer at \$102.05/month	Carried
<i>Lagoon Tender 1355/2024</i>	Ashfield, Waynert – Motion to accept Tender 3 at a cost of \$224,800 for Lagoon project	Carried
<i>Reverse Tax 819 Heritage 1356/2024</i>	Stradeski, Mantei – Motion to reverse taxes on 819 Heritage Cres, property title was signed back to the town	Carried
<i>Adjourn 1357/2024</i>	Mantei – Moved the meeting to adjourn at 8:03 pm	



Chief Administrative Officer



Mayor

