

TOWN OF WHITEWOOD REGULAR COUNCIL MEETING MARCH 19, 2024

A regular meeting of Council was held on March 19, 2024 at 7:00 pm

Present:

Deputy Mayor

Donna Beutler

Councilors

Brian Waynert

Shawna Stradeski

Glenn Mantei Chris Ashfield

Absent

Chad Kelly

Rhett Parks

CAO

Lisa Istace

FOM

Tim Eveleigh 7pm-7:04pm

Order

A quorum being present Deputy Mayor Beutler called the meeting order at

7:00pm

Agenda 1363/2024 Ashfield, Mantei – That the amended agenda be accepted as a guide for the

meeting

Carried

Minutes 1364/2024 Stradeski, Waynert – That the minutes of March 5, 2024 Council meeting are

accepted

Carried

Minutes 1365/2024 Ashfield, Waynert – That the minutes of March 11, 2024 HR meeting are

accepted

Ashfield, Waynert - That the minutes of March 11, 2024 PW meeting are

accepted

Ashfield, Waynert - That the minutes of March 11, 2024 Rec meeting are

accepted

Carried

FOM's

Report

Mantei, Stradeski – That we accept the FOM's Report as presented

Carried

1366/2024

Waynert, Ashfield – That we accept the CAO's Report as presented

CAO's Report

1367/2024

Carried

Council's

Stradeski, Mantei- That we accept the Council's Report as presented

Carried

Report 1368/2024

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Accounts

Stradeski, Waynert – That accounts #22397-22455 (void 22397-22455)

\$70,254.49 Credit Card \$2,044.01 Online Banking \$14,773.30

Total of \$87,071.80

copy is attached and form a part of these minutes

Jan'24 Ashfield, Mantei – Motion to approve January 2024 Bank Rec

Bank Rec 1370/2024

Carried

Carried

Carried

Library Stradeski, Mantei – Motion to appoint Chris Ashfield to library board Board

1371/2024

Business Waynert, Stradeski – Motion to approve Business Façade Grant Application Grant Facade \$2500 grant 50/50 town and business owner

1372/2024

Carried

REPEAL BYLAW NO. 01-2024 RESPECTING BUILDINS

First Mantei, Ashfield – Motion to repeal Bylaw No 01-2024 of the Town of

Reading Whitewood Respecting Buildings

1373/2024 Carried

Second Ashfield, Stradeski – Motion to repeal Bylaw No 01-2024 of the Town of

Reading Whitewood Respecting Buildings

1374/2024 Carried

Consent Stradeski, Ashfield – Motion to repeal Bylaw No 01-2024 of the Town of

Reading Whitewood Respecting Buildings

Carried

Third Waynert, Mantei – Motion to repeal Bylaw No 01-2024 of the Town of

Reading Whitewood Respecting Buildings

1375/2024 Carried

BYLAW NO. 04-2024 OF THE TOWN OF WHITEWOOD RESPECTING BUILDINGS

First Mantei, Ashfield – Motion to approve Bylaw No 04-2024 Town of Whitewood

Reading Respecting Buildings

1376/2024 Carried

Second Ashfield, Stradeski – Motion to approve Bylaw No 04-2024 Town of Whitewood

Reading Respecting Buildings

1377/2024 Carried

Consent Waynert, Mantei – Motion to approve Bylaw No 04-2024 Town of Whitewood

Reading Respecting Buildings

Carried

Third Stradeski, Ashfield – Motion to approve Bylaw No 04-2024 Town of Whitewood

Reading Respecting Buildings

1378/2024 Carried

Drop Maint Agreement 1379/2024	Ashfield, Waynert – Motion to agree and sign Drop Maintenance Agreem quarterly payments of \$2,362.08	ent,
		Carried
Rec Tech 1380/2024	Mantei, Ashfield – Motion to hire Loretta Hay as Rec Tech, starting annually salary of \$39,670	March 25
		Carried
WTP 1381/2024	Waynert, Mantei – Motion to appoint Jaimie Jordan as Water Treatr Operator.	ment Plant
		Carried
In-Camera 1382/2024	Ashfield, Waynert - 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 7:38 pm.	
	Present: Deputy Mayor Beutler, Councillors Ashfield, Stradeski, Wayn CAO Istace	
		Carried
Regular Mtg 1383/2024	Mantei, Ashfield - That Council resumes the regular meeting at 8:32 p	m Carried
	Present: Deputy Mayor Beutler, Councillors Ashfield, Stradeski, Way. CAO Istace	nert, Mantei
Rec Tech	Stradeski, Waynert – Motion to increase D'arci Koenig to annual salary of	
Increase 1384/2024	\$39,670	Carried
916 Galt St Offer 1385/2024	Ashfield, Stradeski – Motion to accept Brett Tollefson offer of \$1 to pt 916 Galt St; as well as legal fees covered by purchaser	urchase
		Carried
Compassionate Ashfield, Mantei – Motion to purchase \$250 gift certificates for the Kelly/Lo Gift family		elly/Loney
Gift 1386/2024	laininy	Carried
Adjourn 1387/2024	Mantei – Moved the meeting to adjourn at 8:34 pm	
	A.	

Chief Administrative Officer