



**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 1366/2024* Mantei, Stradeski – That we accept the FOM's Report as presented Carried
- CAO's Report 1367/2024* Waynert, Ashfield – That we accept the CAO's Report as presented Carried
- Council's Report 1368/2024* Stradeski, Mantei– That we accept the Council's Report as presented Carried

- Drop Maint Agreement* 1379/2024 Ashfield, Waynert – Motion to agree and sign Drop Maintenance Agreement, quarterly payments of \$2,362.08 Carried
- Rec Tech* 1380/2024 Mantei, Ashfield – Motion to hire Loretta Hay as Rec Tech, starting March 25 annually salary of \$39,670 Carried
- WTP* 1381/2024 Waynert, Mantei – Motion to appoint Jaimie Jordan as Water Treatment Plant Operator. 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, Waynert, Mantei
CAO Istace Carried
- Regular Mtg* 1383/2024 Mantei, Ashfield - That Council resumes the regular meeting at 8:32 pm Carried

Present: Deputy Mayor Beutler, Councillors Ashfield, Stradeski, Waynert, Mantei
CAO Istace
- Rec Tech Increase* 1384/2024 Stradeski, Waynert – Motion to increase D’arci Koenig to annual salary of \$39,670 Carried
- 916 Galt St Offer* 1385/2024 Ashfield, Stradeski – Motion to accept Brett Tollefson offer of \$1 to purchase 916 Galt St; as well as legal fees covered by purchaser Carried
- Compassionate Gift* 1386/2024 Ashfield, Mantei – Motion to purchase \$250 gift certificates for the Kelly/Loney family Carried
- Adjourn* 1387/2024 Mantei – Moved the meeting to adjourn at 8:34 pm


Chief Administrative Officer


Mayor