



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
April 24, 2024**

A regular meeting of Council was held on April 24, 2024 at 7:00 pm

Present:	Mayor	Rhett Parks
	Councilors	Donna Beutler Shawna Stradeski Chris Ashfield Chad Kelly Brian Waynert Glenn Mantei
	CAO	Lisa Istace
	FOM	Tim Eveleigh 7pm-7:20pm

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

*Agenda* Ashfield, Waynert – That the amended agenda be accepted as a guide for the meeting  
1410/2024 Carried

*Minutes* Stradeski, Mantei – That the minutes of April 9, 2024 Council meeting are accepted  
1411/2024 Stradeski, Mantei – That the minutes of April 11, 2024 Budget meeting are accepted  
Carried

*FOM's Report* Kelly, Waynert – That we accept the FOM's Report as presented  
1412/2024 Carried

*CAO's Report* Ashfield, Stradeski – That we accept the CAO's Report as presented  
1413/2024 Carried

*Council's Report* Mantei, Kelly – That we accept the Council's Report as presented  
1414/2024 Carried

*Accounts* Kelly, Waynert – That accounts #22493-22519  
1415/2024 \$36,451.53 Credit Card \$7,188.71 Online Banking \$23,585.19  
Total of \$67,225.43  
copy is attached and form a part of these minutes  
Carried

*September Meet Dates* 1416/2024 Beutler, Mantei – Motion to change September Council dates, meeting on September 10 & 24, 2024. Carried

*Feb '24 Bank Rec* 1417/2024 Ashfield, Mantei – Motion to approve February 2024 bank rec as presented Carried

*Third Reading* 1418/2024 Kelly, Beutler – Motion to approve Bylaw No 11-2023 E-Bikes and E-Scooters Carried

*2024 Budget* 1419/2024 Ashfield, Stradeski – Motion to approve 2024 Budget Carried

*MNP-Audit Requirements* 1420/2024 Ashfield, Beutler – Motion to acknowledge that council is not concerned with asbestos in any aged, town owned buildings.

*In-Camera* 1421/2024 Beutler, Mantei - 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 8:08 pm.

Present: Mayor Parks, Councillors Ashfield, Stradeski, Beutler, Kelly, Waynert, Mantei, CAO Istace

Carried

*Regular Mtg* 1422/2024 Ashfield, Beutler - That Council resumes the regular meeting at 8:43 pm Carried

Present: Mayor Parks, Councillors Ashfield, Stradeski, Beutler, Kelly, Waynert, Mantei, CAO Istace

*Vet Clinic Sale* 1423/2024 Stradeski, Waynert – Motion to approve vet board to list the vet clinic

*Adjourn* 1424/2024 Ashfield – Moved the meeting to adjourn at 8:44 pm

  
Chief Administrative Officer

  
Mayor