



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
July 16, 2024**

A regular meeting of Council was held on July 16, 2024 at 7:00pm

Present:	Deputy Mayor	Donna Beulter
	Councilors	Chris Ashfield Glenn Mantei Chad Kelly Shawna Stradeski Brian Waynert
	Missing	Rhett Parks
	CAO	Lisa Istace
	WTP	Jaimie Jordan 7pm-7:04pm
	Foreman	Trent Merkel 7pm-7:10pm
	FOM	Tim Eveleigh 7pm-7:27pm

Order A quorum being present Deputy Mayor Beutler called the meeting order at 7:00pm

Agenda Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting
1489/2024
Carried

Minutes Kelly, Stradeski -- That the minutes of June 19, 2024 Regular Council meeting are accepted
1490/2024
Kelly, Stradeski - That the minutes of June 20, 2024 Council meeting are accepted
Carried

WTP's Report Waynert, Mantei – That we accept the WTP's Report as presented
1491/2024
Carried

Foreman's Report Ashfield, Kelly – That we accept the Foreman's Report as presented
1492/2024
Carried

FOM's Report Stradeski, Ashfield – That we accept the FOM's Report as presented
1493/2024
Carried

Ice Rates Stradeski, Ashfield – Motion to approve September 2024-March 2025 Ice Rates
2024-2025
1494/2024
Carried

Community Centre Rates 1495/2024 Kelly, Mantei – Motion to approve 2024-2025 Community Centre Rates with rentals under \$1000 paid in full to complete reservations, anything over \$1000 paid as per rental agreement.

Carried

CAO's Report 1496/2024 Ashfield, Kelly – That we accept the CAO's Report as presented

Carried

Accounts 1497/2024 Kelly, Mantei – That accounts #22627-22691 \$142,491.92
Credit Card \$1,186.17 Online Banking \$67,339.69
Total of \$211,017.78
copy is attached and form a part of these minutes

Carried

Preauthorized Payments 1498/2024 Stradeski, Ashfield – Motion to approve preauthorized payments of \$39,080.34

Carried

May 2024 Bank Rec 1499/2024 Stradeski, Waynert – Motion to approve May 2024 bank rec as presented

Carried

TAXervice Authorize 2023 1500/2024 Ashfield, Stradeski – THAT TAXervice be authorized under s22(1) of the of The Tax Enforcement Act on or after July 11, 2024 to commence proceedings to request title with respect to the following described lands:

- Roll 58000 LOT 7-BLK/PAR 3-PLAN 75 EXT 0
- Roll 120000 LOT 16-BLK/PAR 14-PLAN 75 EXT 0
- LOT 17-BLK/PAR 14-PLAN 75 EXT 0
- LOT 18-BLK/PAR 14-PLAN 75 EXT 0
- Roll 371000 LOT 11-BLK/PAR 26-PLAN 75 EXT 0
- LOT 12-BLK/PAR 26-PLAN 75 EXT 18
- Roll 442000 LOT 22-BLK/PAR 28-PLAN 71R34848 EXT 0
- Roll 499000 LOT 7-BLK/PAR 32-PLAN 75 EXT 0
- Roll 500000 LOT 8-BLK/PAR 32-PLAN 75 EXT 3
- Roll 509000 LOT 18-BLK/PAR 32-PLAN 75 EXT 0
- Roll 510000 LOT 19-BLK/PAR 32-PLAN 75 EXT 0
- Roll 767000 LOT 8-BLK/PAR 19-PLAN 75 EXT 0
- LOT 11-BLK/PAR 19-PLAN 101364724 EXT 14

Carried