



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 25, 2024**

A regular meeting of Council was held on September 25, 2024 at 7:00pm

Present:	Mayor Councilors	Rhett Parks Chris Ashfield Donna Beutler Chad Kelly Shawna Stradeski Brian Waynert Glenn Mantei
	CAO FOM	Lisa Istace Tim Eveleigh 7:00pm-7:35pm

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

Agenda Ashfield, Kelly– That the amended agenda be accepted as a guide for the meeting
1574/2024
Carried

Minutes Kelly, Beutler – That the minutes of September 11, 2024 Meeting with Lorri Matthewson are accepted.
1575/2024 Kelly, Beutler – That the minutes of September 11, 2024 Regular Council Meeting are accepted.
Kelly, Beutler – That the minutes of September 12, 2024 HR Meeting are accepted.
Kelly, Beutler – That the minutes of September 18, 2024 EDC Meeting are accepted.
Carried

FOM's Report Mantei, Waynert – That we accept the FOM's Report as presented
1576/2024
Carried

CAO's Report Ashfield, Beutler – That we accept the CAO's Report as presented
1577/2024
Carried

Council's Report Mantei, Waynert – That we accept the Council's Report as presented
1578/2024
Carried

Accounts Kelly, Ashfield – That accounts #22804-22828 \$26,129.70
1579/2024 Credit Card \$2,543.48
Online Banking \$11,888.33
Total of \$40,561.51
copy is attached and form a part of these minutes
Carried

July 2024 Stradeski, Waynert – Motion to approve July 2024 bank reconciliation
Bank Rec
1580/2024 Carried

RESCIND BYLAW NO. 0-2024 OF THE TOWN OF WHITEWOOD RESPECTING BUILDINGS

First Ashfield, Stradeski – Motion to rescind Bylaw No 04-2024 of the Town of
Reading Whitewood Respecting Buildings
1581/2024 Carried

Second Stradeski, Kelly – Motion to rescind Bylaw No 04-2024 of the Town of
Reading Whitewood Respecting Buildings
1582/2024 Carried

Consent Kelly, Beutler – Motion to rescind Bylaw No 04-2024 of the Town of
Reading Whitewood Respecting Buildings
Carried

Third Beutler, Waynert – Motion to rescind Bylaw No 04-2024 of the Town of
Reading Whitewood Respecting Buildings
1583/2024 Carried

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

First Waynert, Mantei – Motion to approve Bylaw No 04-2024 of the Town of
Reading Whitewood Respecting Buildings
1584/2024 Carried

Second Mantei, Ashfield – Motion to approve Bylaw No 04-2024 of the Town of
Reading Whitewood Respecting Buildings
1585/2024 Carried

Consent Ashfield, Stradeski – Motion to approve Bylaw No 04-2024 of the Town of
Reading Whitewood Respecting Buildings
Carried

Third Stradeski, Kelly – Motion to approve Bylaw No 04-2024 of the Town of
Reading Whitewood Respecting Buildings
1586/2024 Carried

CAO Ashfield, Waynert – Motion to approve CAO contract
contract
1587/2024 Carried



Councilor Waynert excused himself at 7:59pm due to conflict of interest

Loraas Renewal Stradeski, Mantei – Motion to approve 3-year Loraas renewal, as presented
1588/2024 no changes, no price increase
Carried

Councilor Waynert returned at 8:01pm

In-Camera Kelly, Beutler - That Council having issues to discuss regarding personnel,
1589/2024 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 8:05 pm.

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

Regular Mtg Stradeski, Ashfield - That Council resumes the regular meeting at 8:48 pm
1590/2024

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

Adjourn Ashfield – Moved the meeting to adjourn at 8:50 pm
1591/2024



Chief Administrative Officer



Mayor