



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
September 11, 2024**

A regular meeting of Council was held on September 11, 2024 at 7:00pm

Present:	Mayor Councilors	Rhett Parks Chris Ashfield Donna Beutler Chad Kelly Shawna Stradeski Brian Waynert
	Missing	Glenn Mantei
	CAO WTP Foreman	Lisa Istace Jaimie Jordan 7pm-7:06pm Trent Merkel 7pm-7:17pm

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

Agenda Ashfield, Beutler– That the amended agenda be accepted as a guide for the
1549/2024 meeting
Carried

Minutes Waynert, Kelly – That the minutes of August 13, 2024 Meeting with BCL
1550/2024 Engineering are accepted.
Waynert, Kelly – That the minutes of August 13, 2024 Regular Council Meeting
are accepted.
Carried

WTP's Waynert, Ashfield – That we accept the WTP's Report as presented
Report
1551/2024 Carried

Foreman's Kelly, Ashfield – That we accept the Foreman's Report as presented
Report
1552/2024 Carried

FOM's Ashfield, Waynert – That we accept the FOM's Report as presented
Report
1553/2024 Carried

CAO's Stradeski, Beutler – That we accept the CAO's Report as presented
Report
1554/2024 Carried

RP

<i>Thank you Gift 1555/2024</i>	Stradeski, Ashfield – Motion we approve \$100 gift card with a thank you card, to Shane Thompson for his help with the latest grader training	Carried
<i>Council's Report 1556/2024</i>	Kelly, Ashfield – That we accept the Council's Report as presented	Carried
<i>Accounts 1557/2024</i>	Kelly, Stradeski– That accounts #22752-22803 \$140,737.67 Credit Card \$3,508.62 Online Banking \$44,092.48 Total of \$152,338.77 copy is attached and form a part of these minutes	Carried
<i>Preauthorized Payments 1558/2024</i>	Kelly, Stradeski – Motion to approve preauthorized payments of \$39,573.62	Carried
<i>Rescind AFA 1530/2024 1559/2024</i>	Ashfield, Waynert – Motion to rescind 1530/2024 due to an error in accounts for approval.	Carried
<i>Correct Aug13 AFA 1560/2024</i>	Beutler, Stradeski – That accounts from August 13 #22692-22751 \$242,591.11 Credit Card \$6,155.40 Online Banking \$152,101.09 Total of \$400,847.60 copy is attached and form a part of these minutes	Carried
<i>Moosomin Airport 1561/2024</i>	Waynert, Beutler – Motion to budget \$150,000 over 5 years allocate to Moosomin Airport project	Carried
<i>MNP Engagement 1562/2024</i>	Ashfield, Stradeski – Motion to sign engagement with MNP for 2024	Carried
<i>Rec Tech 1563/2024</i>	Beutler, Kelly – Motion to hire Shaun Wilson as Rec Tech at Arena, Starting September 3, 2024 at an annual salary \$39,670	Carried
<i>CMHC Funding 1564/2024</i>	Ashfield, Waynert – Motion to have Lorri Matthewson proceed for the 1 st round of CMHC funding application.	Carried

1. RP

In-Camera Stradeski, Kelly - That Council having issues to discuss regarding personnel,
1565/2024 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 8:20 pm.

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

Carried

Regular Mtg Stradeski, Ashfield - That Council resumes the regular meeting at 8:53 pm
1566/2024

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

Carried

Adjourn Kelly – Moved the meeting to adjourn at 8:54 pm
1567/2024



Chief Administrative Officer



Mayor



**TOWN OF WHITEWOOD
COUNCIL MEETING
September 11, 2024**

A meeting of Council was held on September 11, 2024 at 6:00 pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Brian Waynert Shawna Stradeski Donna Beutler Chad Kelly
	CAO	Lisa Istace
	Missing	Glenn Mantei

Order A quorum being present Mayor Parks called the meeting order at 6:00pm

In-Camera 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 6:00 pm.

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

Carried

Regular Mtg Kelly, Ashfield - That Council resumes the regular meeting at 6:52pm
1547/2024

Carried

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

Adjourn Ashfield – Moved the meeting to adjourn at 6:52 pm
1548/2024



Chief Administrative Officer



Mayor