

## TOWN OF WHITEWOOD REGULAR COUNCIL MEETING September 20, 2022

A regular meeting of Council was held September 20, 2022 at 7:00pm

Present:

Mayor

**Rhett Parks** 

Councillors

Chris Ashfield

Chad Kelly Donna Beutler

Glenn Mantei Brian Waynert

Shawna Stradeski

Jr. Councillor

Mya Frier

CAO

Lisa Istace

**FOM** 

Austin Vargo 7pm - 7:21pm

Foreman

Trent Merkel 7pm - 7:42pm

Order

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

Agenda 739/2022 Beutler, Ashfield – That the amended agenda be accepted as a guide for the

meeting

Carried

Minutes 740/2022 Waynert, Beutler - That the minutes of September 6, 2022 council meeting

are accepted

Carried

FOM

Report

Kelly, Mantei - That we accept the FOM's report as presented

741/2022

CAO's

Report

Beutler, Kelly - That we accept the CAO's Report as presented

Carried

Carried

742/2022

Waynert, Kelly - That we accept Jr council report as presented

Reports

Jr

743/2022

Accounts

Kelly, Ashfield - That accounts #21316 - 21340 Totaling \$169,752.43

744/2022

Online Banking \$9,703.03 CC \$3,831.09 Totaling \$183,286.55

copy is attached and form a part of these minutes

Carried

Carried

<i>Culverts</i> 745/2022	Mantei, Waynert – Motion to purchase 2 sets of culverts at \$8,806.53/each to come out of reserves. Budget in 2023		
		Carried	
MNP	Ashfield, Stradeski – Motion to accept MNP for 2022 audit		
746/2022	•	Carried	
Locks at Arena	Ashfield, Mantei – Motion for Key & Lock to replace exterior door locks at the arena upto \$1,300.		
747/2022	• • •	Carried	
Lots 748/2022	Kelly, Beutler – Motion to allow amalgamation to lots 164733318 & 16	54733307 Carried	

## BYLAW NO. 06-2022, A BYLAW TO ESTABLISH FEES FOR THE PROVISION OF TAX CERTIFICATES AND OTHER ASSESSMENT OR TAXATION INFORMATION

First Reading	Kelly, Beutler – That Bylaw No. 06-2022, a bylaw for Tax Certificates given the first reading  Carried	
749/2022		
Second Reading 750/2022	Waynert, Mantei – That Bylaw No. 06-2022, a bylaw for Tax Certificates given the second reading  Carried	
		Consent Reading 751/2022
Carried Unanimously		
Third Reading	Kelly, Beutler – That Bylaw No. 06-2022, a bylaw for Tax Certificates given the third and final reading	
752/2022	Carried	
PBI 753/2022	Ashfield, Stradeski - Motion to approve Josh Nitz building inspector for PBI	
	Carried	
Legion 754/2022	Beutler, Mantei – Motion to approve \$25 Remembrance Day wreath to the Legion	
, 0 11 2 2 2	Carried	
In-Camera	Ashfield, Beutler- That Council having issues to discuss regarding personnel,	

755/2022

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

Act and the Municipalities Act go in camera at 8:15pm.

land legal matters and negotiations which are exempted from public discussion under the Local Authority Freedom of Information and Protection of Privacy

Carried

1. R.P.

Regular Mtg 756/2022

Beutler, Ashfield - That Council resumes the regular meeting at 8:37pm

Carried

Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Mantei, Waynert,

Stradeski and CAO Istace

Adjourn 757/2022 Waynert - Moved the meeting to adjourned at 8:37pm

Mayor