

TOWN OF WHITEWOOD REGULAR COUNCIL MEETING December 14, 2021

A regular meeting of Council was held December 14, 2021 at 7:00 pm.

Present:

Mayor

Rhett Parks

Councillors

Chris Ashfield

Chad Kelly Brian Waynert Glenn Mantei Donna Beutler Brent Schaan

CAO

Lisa Istace

Rec Director

Bryon Gard in at 7:48pm-8:02pm

Operations Coordinator Derek Tait in at 7:48pm-8:02pm

Order

A quorum being present Mayor Parks called the meeting order at 6:59 pm.

Agenda 400/2021 Ashfield, Kelly - That the amended agenda be accepted as a guide for the

meeting

Carried

Minutes 401/2021

Beutler, Waynert - That the minutes of November 30, 2021 council meeting

are accepted

Carried

Minutes 402/2021

Beutler, Kelly – That the minutes of December 3, 2021 HR committee

meeting are accepted

Carried

Minutes

Beutler, Waynert – That the minutes of December 9, 2021 council meeting

403/2021 are accepted

Carried

Playground 404/2021

Ashfield, Schaan - Make a motion to accept Destination Whitewood funds

and reserve to Playground

Carried

Rec's

Waynert, Ashfield - That we accept the Recreation Director's Report as presented

Carried

Report 405/2021

Mantei, Beutler - That we accept the Operation's Report as presented

Report 406/2021

Operator's

Camillar in a decept the operation is report as presented

Carried

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CAO's Report 407/2021	Schaan, Beutler – That we accept the CAO's Report as presented Carried					
Council Report 408/2021	Mantei, Ashfield – That we accept the Council Reports as presented Carried					
Wage Increase 409/2021	Beutler, Waynert – Motion that we increase wages as of January 1, 2022 by 3% to all staff except those who are on probation. Further, that once employees presently on probation are off probation, and their wage be increase by 3% an that once the CAO reaches the end of her mentorship period, that she receives an additional 3% wage increase Carried					
Accounts 410/2021	Kelly, Waynert – That accounts #20779-20823 void cheques 20786 & 20801 Totaling \$49,344.26 PAD \$45,627.68 MC \$2,901.79 copy is attached and form a part of these minutes					
	Carried					
Heritage Cres Policy 411/2021	Ashfield, Kelly – Motion to accept to update policy for Heritage Crescent for Town of Whitewood is responsible for seller's portion of legal fees.					
	Carried					
Lagoon Charges 412/2021	Kelly Mantei – Motion to implement disposal fees at the lagoon as follows upto 1500g \$25 1501-3000g \$50					
112,2021	Over 3000g \$100 Carried					
Commissionaire Ashfield, Beutler – Motion to accept and renew Commissionaire contract						
Renewal 413/2021	for 2022. Carried					
Heritage Crescent	Ashfield, Mantei – Motion to accept offer on Lot 5 on Heritage Crescent					
414/2021	Carried					
In-Camera 415/2021	Schaan, Beutler - 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 8:40 pm.					
	Present: Mayor Parks, Councilors Kelly, Ashfield, Waynert, Mantei, Beutler, Schaan and CAO Istace					
	CAO Istace left at 9:26pm					
	CAO Istace returned at 9:45pm					
	X	_				

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Regular Mtg 416/2021	Waynert, Beulter - That Council resumes the regular meeting at 9:48 pm Carried						
710,2021	Present: Mayor Parks, Councilors Kelly, Ashfield, Beutler, Waynert, Mantei, Schaan and CAO Istace						
Heritage Crescent 417/2021	listing Heritage Crescent lots	nfield, Waynert – Motion to renew contract with Balan Real Estate listing ing Heritage Crescent lots at same price uncilor Beutler asked for a recorded vote					
	Councilor Mantei Yes	Councilor Wayner	t Yes				
	Councilor Kelly Yes	Councilor Ashfield	l Yes				
	Councilor Beutler No	Mayor Parks	Yes				
Heritage Crescent 418/2021	Beutler, Kelly – Motion no a	malgamation on Heri	tage Cresc	ent			
Office Hours	Waynert, Kelly – Motion to change office hours starting January 1, 20 Monday to Friday 8-12; 1-4						
419/2021	Monay to Titaly 5 12, 1 1			Carried			
Adjourn 420/2021	Kelly – Moved the meeting to adjourned at 9:49pm						
_Ou	ia Istace		Just	tans			
Chief Adminis	strative Officer	Mayor					