

TOWN OF WHITEWOOD REGULAR COUNCIL MEETING February 18, 2025

A regular meeting of Council was held on February 18, 2025 at 7:00pm

PRESENT:

Mayor

Chris Ashfield

Councilors

Shawna Stradeski

Emerson Chug Cole Jacobs

Troy Brule Jordan Giroux Danielle Jones

ABSENT:

CAO

Lisa Istace

FOM

Tim Eveleigh 7:00pm-7:08pm

Order

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

Agenda 1738/2025 Brule, Chug – That the amended agenda be accepted as a guide for the

5 meeting

Carried

Minutes 1739/2025

Stradeski, Jacobs – That the minutes of February 4, 2025 Regular Council

meeting are approved

Carried

Carried

FOM's

Chug, Brule - That the FOM's Report be accepted as presented by

Report

Facility Manager - Tim Eveleigh

1740/2025

CAO's

Stradeski, Giroux – That the CAO's written report be accepted as presented by

Report 1741/2025

CAO – Lisa Istace

Carried

Council's

Brule, Giroux - That the Council's report by accepted as presented by

Report

Councilor Jacobs

1742/2025

Carried

Accounts

Stradeski, Chug – That accounts #23192-23225 \$ 116,751.30

1743/2025

Credit Card \$ 20.00

Online Banking \$ 8,511.95

Total of \$ 125,283.25

copy is attached and form a part of these minutes

Carried



Dec 2024

Stradeski, Jacobs - That we accept December 2025 bank reconciliation as

Bank Rec

presented.

1744/2025

Carried

Carried

BYLAW NO. 01-2025 OF THE TOWN OF WHITEWOOD WATER AND SEWER BYLAW

First Stradeski, Brule – Motion to approve Bylaw No 01-2025 of the Town of

Reading Whitewood Water and Sewer; meter deposit update.

1745/2025 Carried

Second Brule, Chug – Motion to approve Bylaw No 01-2025 of the Town of

Reading Whitewood Water and Sewer; meter deposit update.

1746/2025 Carried

Consent Chug, Jacobs – Motion to approve Bylaw No 01-2025 of the Town of

Reading Whitewood Water and Sewer; meter deposit update.

1747/2025 Carried

Third Jacobs, Giroux – Motion to approve Bylaw No 01-2025 of the Town of

Reading Whitewood Water and Sewer; meter deposit update. 1748/2025

Community Chug, Brule – Motion to approve to support 20 kids for \$336; Fire & Rescue -

Safety Net safety initiative.

1749/2025 Carried

2025 Summer Giroux, Jacobs – Motion to approve 2025 Summer Fun Guide, full color

Fun Guide page ad totaling \$780.00

1750/2025 Carried

ExistingBusin Brule, Jacobs – Motion to approve Policy No 68 – Policy for Business Retention Policy and Expansion of Existing Businesses.

1751/2025 Carried

TAXervice Giroux, Stradeski – Motion THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with

1752/2025 respect to the following described lands:

Roll 442000 Lot 22-BLK/PAR 28-PLAN 71R34848 EXT 0

Carried

In-Camera Brule, Stradeski - 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 8:06 pm.

Present: Mayor Ashfield, Councillors, Stradeski, Chug, Jacobs, Brule, Giroux,

and CAO Istace

Carried

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| <i>Regular Mtg</i> 1754/2025 | Stradeski, Brule - That Council resumes the regular meeting at 8:27 pm | |
|--|---|---------|
| | | Carried |
| | Present: Mayor Ashfield, Councillors, Stradeski, Chug, Jacobs, Brule, and CAO Istace | Giroux, |
| | | Carried |
| Tender 503 3 rd Ave 1755/2025 | Firoux, Jacobs – Motion to Tender 503 3 rd Ave Masonic Hall for sale, Town designated heritage status with stipulation the exterior will be regulated that he exterior features are important to the historic character and must continue to effect this historic character. | |
| | | Carried |
| Adjourn 1756/2025 | Stradeski – Moved the meeting to adjourn at 8:28 pm | |
| 1,00,2020 | | Carried |

Chief Administrative Officer

Mayor