



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
February 4, 2025**

A regular meeting of Council was held on February 4, 2025 at 7:00pm

PRESENT:

Mayor
Councilors

Chris Ashfield
Shawna Stradeski
Emerson Chug
Cole Jacobs
Troy Brule
Danielle Jones
Jordan Giroux

ABSENT:

CAO
WTP
Foreman

Lisa Istace
Jaimie Jordan 7:00pm-7:04pm
Trent Merkel 7:00pm-7:15pm

<i>Order</i>	A quorum being present Mayor Ashfield called the meeting order at 6:59 pm	
<i>Agenda 1724/2025</i>	Brule, Jones – That the amended agenda be accepted as a guide for the meeting	Carried
<i>Minutes 1725/2025</i>	Stradeski, Brule – That the minutes of January 21, 2025 HR meeting are approved Stradeski, Brule – That the minutes of January 21, 2025 Regular Council meeting are approved	Carried
<i>WTP's Report 1726/2025</i>	Jacobs, Chug – That the WTP's Report be accepted as presented by Water Operator – Jaimie Jordan	Carried
<i>Foreman's Report 1727/2025</i>	Stradeski, Brule – That the Foreman's written report be accepted as presented by Foreman – Trent Merkel	Carried
<i>CAO's Report 1728/2025</i>	Stradeski, Brule – That the CAO's written report be accepted as presented by CAO – Lisa Istace	Carried
<i>Council's Report 1729/2025</i>	Brule, Jones – That the Council's report be accepted as presented by Councillors Chug and Stradeski.	Carried 

- Accounts* Stradeski, Jones – That accounts #23155-23191 \$24,168.61
1730/2025 Credit Card \$31.83
Online Banking \$ 45,997.02
Total of \$ 70,197.46
copy is attached and form a part of these minutes Carried
- January 2025* Stradeski, Jones – That we accept the January 2025 pre-authorized as
Pre-Auth presented.
1731/2025 Carried
- Heritage* Stradeski, Brule – Motion to relist Heritage Crescent lots with Balan Real
Cres Lots Estate.
1732/2025 Carried
- Employee* Stradeski, Jones – Section 113(3) of the Municipalities Act states that
Bond “At the first meeting of the council in January in each year the
1733/2025 administrator shall provide all bonds or equivalent insurance of employees
mentioned in subsection (1) to the council, and the council shall renew or
change the bonds or equivalent insurance as may be required.” Carried
- Personnel* Jones, Jacobs – Motion to approve sick day policy change to carry over a
Policy maximum of 5 days or less from the previous year. Additionally, there is a limit
1734/2025 of 15 sick days total for the current year regardless of the amount carried over
Carried
- In-Camera* Brule, Jones - That Council having issues to discuss regarding personnel,
1735/2025 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 8:13 pm.

Present: Mayor Ashfield, Councillors, Stradeski, Chug, Jacobs, Brule, Jones,
and CAO Istace
Carried
- Regular Mtg* Brule, Jones - That Council resumes the regular meeting at 9:23 pm
1736/2025
Carried

Present: Mayor Ashfield, Councillors, Stradeski, Chug, Jacobs, Brule, Jones,
and CAO Istace
Carried
- Adjourn* Chug – Moved the meeting to adjourn at 8:55pm
1737/2025
Carried


Chief Administrative Officer


Mayor