

## TOWN OF WHITEWOOD REGULAR COUNCIL MEETING February 15, 2022

A regular meeting of Council was held February 15, 2022 at 7:00pm

Present:

Mayor

**Rhett Parks** 

Councillors

Chris Ashfield

Chad Kelly Glenn Mantei

Donna Beutler **Brent Schaan** 

Jr. Councillor

Mya Frier

Missing

**Brian Waynert** 

CAO

Lisa Istace

Operations

Derek Tait

7:00pm - 7:06pm

Order

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

Agenda 481/2022 Ashfield, Schaan – That the amended agenda be accepted as a guide for the

meeting

Carried

Minutes

Beutler, Kelly – That the minutes of February 1, 2022 council meeting

482/2022 are accepted

Carried

**Operations** 

Report

Mantei, Kelly – That we accept the Operation's report as presented

483/2022

Carried

CAO's Report Ashfield, Schaan – That we accept the CAO's Report as presented

Carried

484/2022

Beutler, Kelly – That we accept the Jr Council Report as presented

Jr Council's Report

485/2022

Carried

HR

Beutler, Mantei - Motion to hire Jamie McLeod as FOM starting at \$52,500

Report

starting March 1, 2022

486/2022

Carried

Accounts

Ashfield, Mantei – That accounts #20920--20949 totaling \$106,666.45

487/2022

Credit Card \$3447.12, Online Banking \$82.12 Grand Total \$110,195.69

PAD \$206,726.10 copy is attached and form a part of these minutes

Carried

SAMA	Kelly, Ashfield – Motion to send CAO Istace to Sama and cover related costs		
488/2022		Carried	
Fire Hall Snow removal	Ashfield, Schaan – Motion to hire Tab Roofing to clear snow of for \$444	off Fire Hall roof	
489/2022		Carried	
Spectator Ad 490/2022	Schaan, Beutler – Motion to approve ad in Development Issue in the World Spectator		
YY 1.1 G		Carried	
Health Care Letter 491/2022	Kelly, Ashfield – Motion to sign health care letter of concern		
17172022		Carried	
Snow Removal	Beutler, Kelly – Motion to hire Hopehill Hauling to help with snow removal at priority locations at \$450/hr. (\$150/piece of equipment)		
492/2022	at priority to dations at \$ 150/m. (\$150/pices or equipment)	Carried	
Adjourn 493/2022	Beutler – Moved the meeting to adjourned at 8:34pm		
Chief Adminis	Hace Strative Officer Mayor		