



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 16, 2023**

A regular meeting of Council was held on May 16, 2023 at 7:00 pm

Present:	Mayor Councilors	Rhett Parks Chris Ashfield Shawna Stradeski Glenn Mantei Donna Beutler Brian Waynert
	Missing	Chad Kelly
	CAO FOM	Lisa Istace Tim Eveleigh 7:00pm – 7:50pm

<i>Order</i>	A quorum being present Mayor Parks called the meeting order at 7:00 pm.	
<i>Agenda 1023/2023</i>	Ashfield, Stradeski– That the amended agenda be accepted as a guide for the meeting	Carried
<i>Minutes 1024/2022</i>	Beutler, Waynert – That the minutes of May 2, 2023 council meeting are accepted Beutler, Waynert – That the minutes of May 8, 2023 EDC meeting are accepted	Carried
<i>FOM's Report 1025/2023</i>	Mantei, Waynert - That we accept the FOM's Report as presented	Carried
<i>CAO's Report 1026/2023</i>	Stradeski, Mantei – That we accept the CAO's Report as presented	Carried
<i>Council Report 1027/2023</i>	Beutler, Ashfield – That we accept the Council Report as presented	Carried
<i>Jr Report 1028/2023</i>	Ashfield, Beutler – That we accept the Junior's Report as presented	Carried

Accounts Stradeski, Waynert – That accounts #21760 – 21791 \$128,415.36
1029/2023 Credit Card \$2,403.65 Online Banking \$28,616.36
Totaling \$223,991.26
copy is attached and form a part of these minutes

Carried

<i>Equip Rental</i> 1030/2023	Beutler, Ashfield – Motion to approve Equipment Rental Agreement with corrected typo as presented
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Carried

BYLAW NO. 05-2023, WATER AND SEWER BYLAW

<i>Third Reading</i>	Beutler, Mantei – Motion to approve Bylaw No. 05-2023 Water and Sewer Bylaw
<i>1031/2023</i>	Carried

Carried

2022 Financials Ashfield, Waynert – Motion to approve 2022 Financials presented by MNP
1032/2023

Carried

March Bank Rec Waynert, Beutler – Motion to approve March bank reconciliation as presented
1033/2023

Carried

AMEND BYLAW NO. 4-2007 – Fire Common Costs

First Reading
1034/2023

Carried

Second Reading
1035/2023

Carried

Consent Ashfield, Stradeski – Amend Bylaw No 4-2007 Fire Common Costs
Reading

Carried

Third Reading
1036/2023

Carried

BYLAW NO. 06-2023 Fire Common Costs

First Reading
1037/2023

Beutler, Mantei – Motion to approve Bylaw No 06-2023 Fire Common Costs

Carried

Carried

<i>Second Reading</i>	Mantei, Ashfield – Motion to approve Bylaw No 06-2023 Fire Common Costs	
<i>1038/2023</i>		Carried

Carried

Consent Ashfield, Beutler – Motion to approve Bylaw No 06-2023 Fire Common Costs
Reading

Carried

Third Reading
1039/2023

Stradeski, Waynert – Motion to approve Bylaw No 06-2023 Fire Common Costs

Carried

AMEND BYLAW NO. 4-2006 MUTUAL AID

<i>First Reading</i> <i>1040/2023</i>	Ashfield, Mantei– Amend Bylaw No 4-2006 Mutual Aid	Carried
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<i>Second Reading</i>	Beutler, Waynert – Amend Bylaw No 4-2006 Mutual Aid	
<i>1041/2023</i>		Carried

<i>Consent Reading</i>	Stradeski, Ashfield – Amend Bylaw No 4-2006 Mutual Aid	Carried
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<i>Third Reading</i>	Beutler, Stradeski – Amend Bylaw No 4-2006 Mutual Aid	
1042/2023		Carried

AMEND BYLAW NO. 10/98 FIRE AGREEMENT WITH BROADVIEW

<i>First Reading</i>	Waynert, Beutler – Amend Bylaw 10/98 Fire Agreement with Broadview	
<i>1043/2023</i>		Carried

<i>Second Reading</i>	Mantei, Ashfield – Amend Bylaw 10/98 Fire Agreement with Broadview	
<i>1044/2023</i>		Carried

Consent Beutler, Stradeski – Amend Bylaw 10/98 Fire Agreement with Broadview
Reading

Carried

<i>Third Reading</i>	Stradeski, Waynert – Amend Bylaw 10/98 Fire Agreement with Broadview	
<i>1045/2023</i>		Carried

AMEND BYLAW NO. 10/99 FIRE AGREEMENT WITH MOOSOMIN

First Reading
1046/2023

Stradeski, Beutler – Amend Bylaw No 10/99 Fire Agreement with Moosomin

Carried

<i>Second Reading</i>	Ashfield, Mantei – Amend Bylaw No 10/99 Fire Agreement with Moosomin	
<i>1047/2023</i>		Carried

Consent Beutler, Waynert – Amend Bylaw No 10/99 Fire Agreement with Moosomin
Reading

Carried

Third Mantei, Stradeski – Amend Bylaw No 10/99 Fire Agreement with Moosomin

Reading
1048/2023

Carried

BYLAW NO.07-2023 MUTUAL AID

First
Reading
1049/2023

Waynert, Stradeski – Motion to approve Bylaw No 07-2023 Mutual Aid

Carried

Second
Reading
1050/2023

Beutler, Mantei – Motion to approve Bylaw No 07-2023 Mutual Aid

Carried

Consent
Reading

Ashfield, Beutler – Motion to approve Bylaw No 07-2023 Mutual Aid

Carried

Third
Reading
1051/2023

Stradeski, Beutler – Motion to approve Bylaw No 07-2023 Mutual Aid

Carried

Engineer
Tender
1052/2023

Ashfield, Stradeski – Motion to approve phase 1 for \$32,840 as presented from Crosby Hanna & Associates for engineer services for Recreation Park

Carried

In-Camera
1052/2023

Beutler, Waynert - 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 8:36 pm.

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

Carried

Regular Mtg
1053/2023

Waynert, Mantei - That Council resumes the regular meeting at 8:56 pm

Carried

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

Adjourn
1054/2023

Beutler – Moved the meeting to adjourn at 8:56 pm

Chief Administrative Officer

Mayor