



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
June 6, 2023**

A regular meeting of Council was held on June 6, 2023 at 7:00 pm

Present:	Deputy Mayor	Donna Beutler
	Councilors	Chris Ashfield
		Glenn Mantei
		Brian Waynert
		Donna Beutler
		Rhett Parks via zoom
	Jr Councilor	Mya Frier
	Missing	Shawna Stradeski
	CAO	Lisa Istace
	WTP	Kevan Stryker 7:00pm – 7:10pm
	Foreman	Trent Merkel 7:00pm – 7:20pm

Order A quorum being present Deputy Mayor Beutler called the meeting order at 7:00 pm.

Agenda Ashfield, Stradeski– That the amended agenda be accepted as a guide for the meeting
1055/2023 Carried

Minutes Waynert, Mantei – That the minutes of May 16, 2023 meeting with MNP are accepted
1056/2022
Waynert, Mantei – That the minutes of May 16, 2023 council meeting are accepted
Carried

WTP's Report Mantei, Kelly - That we accept the WTP's Report as presented
1057/2023 Carried

Foreman's Report Kelly, Ashfield - That we accept the Foreman's Report as presented
1058/2023 Carried

CAO's Report Waynert, Mantei – That we accept the CAO's Report as presented
1059/2023 Carried

Council Report Ashfield, Kelly – That we accept the Council Report as presented
1060/2023 Carried

Jr Report
1061/2023 Kelly, Mantei – That we accept the Junior's Report as presented
Carried

Accounts
1062/2023 Kelly, Waynert – That accounts #21792 – 21824 \$40,514.55
Credit Card \$4,902.38 Online Banking \$3,655.90
Totaling \$49,072.83
copy is attached and form a part of these minutes
Carried

Councillors Ashfield & Waynert excused themselves from motion due to conflict of interest
Wire Transfer
1063/2023 Parks, Kelly – Motion to wire transfer \$175,000USD to International walk-in
Heavy Rescue out of tendered account
Carried

Councillors Ashfield & Waynert excused themselves from motion due to conflict of interest
Reserve Transfer
1064/2023 Mantei, Parks – Motion to Transfer \$175,000USD from Fire Capital to Tendered
Account
Carried

Ketul Patel
1065/2023 Mantei, Ashfield – Motion to hire Ketul Patel to take 20 still photos, 5 videos
around town for website along with editing for \$165
Carried

In-Camera
1066/2023 Ashfield, 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 8:18 pm.

Present: Deputy Mayor Beutler, Councilors Ashfield, Mantei, Waynert, Mayor
Parks via zoom and CAO Istace
Carried

Regular Mtg
1067/2023 Waynert, Mantei - That Council resumes the regular meeting at 9:08 pm
Carried

Present: Deputy Mayor Beutler, Councilors Ashfield, Mantei, Waynert, Mayor
Parks via zoom and CAO Istace

Jr Councillor Policy
1068/2023 Ashfield, Waynert – Motion to adopt Jr. Councillor roles and responsibilities
and terms
Carried

Adjourn
1069/2023 Mantei – Moved the meeting to adjourn at 9:08 pm

Chief Administrative Officer

Mayor