



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 9, 2022**

A regular meeting of Council was held August 9, 2022 at 7:00pm

Present:	Deputy Mayor Councillors	Donna Beutler Chris Ashfield Chad Kelly Glenn Mantei Brian Waynert Mya Frier Rhett Parks
	Jr. Councillor Missing	
	CAO Foreman WTP	Lisa Istace Trent Merkel 7:00pm – 7:18pm Kevan Stryker 7:00pm – 7:09pm

<i>Order</i>	A quorum being present Deputy Mayor Beutler called the meeting order at 6:59pm.	
<i>Agenda 694/2022</i>	Ashfield, Kelly – That the amended agenda be accepted as a guide for the meeting	Carried
<i>Minutes 695/2022</i>	Waynert, Mantei – That the minutes of July 19, 2022 council meeting are accepted	Carried
<i>WTP Report 696/2022</i>	Mantei, Waynert – That we accept the WTP's report as presented	Carried
<i>Foreman Report 697/2022</i>	Ashfield, Waynert – That we accept the Foreman's report as presented	Carried
<i>CAO's Report 698/2022</i>	Ashfield, Waynert – That we accept the CAO's Report as presented	Carried
<i>Council Reports 699/2022</i>	Kelly, Waynert – That we accept council reports as presented	Carried
<i>Jr Council Reports 700/2022</i>	Ashfield Mantei – That we accept Jr councillor report as presented	Carried

<i>Accounts</i> <i>701/2022</i>	Kelly, Ashfield– That accounts #21225-21260 totaling \$128,297.83 Online Banking \$8,069.93 CC \$3,758.90 Totaling \$140,126.66 copy is attached and form a part of these minutes	Carried
<i>Operations</i> <i>Job</i> <i>Description</i> <i>702/2022</i>	Ashfield, Mantei – Motion to approve updated Operations Coordinator job description	Carried
<i>Building</i> <i>Policy</i> <i>703/2022</i>	Kelly, Waynert – Motion to approve changes to Policy to purchase lots & Heritage Crescent lots	Carried
<i>Winter Storage</i> <i>704/2022</i>	Ashfield, Waynert – Motion to allow winter storage at campground for RV \$50/month; owner keep insured. Town is not liable for theft or damages October 15 – April 15.	Carried
<i>FOM</i> <i>705/2022</i>	Kelly, Ashfield – Motion to hire Austin Vargo as FOM starting August 15, 2022 at \$60,000/year	Carried
<i>Letter of</i> <i>Support</i> <i>706/2022</i>	Ashfield, Kelly – Motion to write a letter of support to the Recovery Center for an Addiction Treatment Center	Carried
<i>In-Camera</i> <i>707/2022</i>	Waynert, Kelly - That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the <i>Local Authority Freedom of Information and Protection of Privacy</i> <i>Act and the Municipalities Act</i> go in camera at 8:32pm. Present: Deputy Mayor Beutler, Councillors Kelly, Ashfield, Mantei, Beutler, Waynert, and CAO Istace	Carried
<i>Regular Mtg</i> <i>708/2022</i>	Ashfield, Mantei - That Council resumes the regular meeting at 9:18pm Present: Deputy Mayor Beutler, Councillors Kelly, Ashfield, Beutler, Mantei, Waynert and CAO Istace	Carried
<i>Close Streets</i> <i>709/2022</i>	Ashfield, Kelly- Make motion to close Elsinore between 3 rd Ave and Park Street to foot traffic only from Friday August 12 morning to Sunday August 14 evening Close 3 rd Ave from Balfour to Elsinore from Saturday morning to Sunday evening	Carried

Arena Rates Kelly, Ashfield – Motion to increase group rates at arena over 2 years at 10%/yr
710/2022

Carried

Adjourn Mantei – Moved the meeting to adjourned at 9:40pm
711/2022

Chief Administrative Officer

Mayor