

## TOWN OF WHITEWOOD REGULAR COUNCIL MEETING November 30, 2021

A regular meeting of Council was held November 30, 2021 at 7:00 pm.

Present:

Mayor

Rhett Parks

Councillors

Chris Ashfield

Chad Kelly Brian Waynert Glenn Mantei Donna Beutler

Brent Schaan

**CAO** 

Lisa Istace

Order A quorum being present Mayor Parks called the meeting order at 7		at 7:00 pm.	
Agenda 379/2021	Beutler, Ashfield – That the amended agenda be accepted as a generating	guide for the Carried	
Minutes 380/2021	Waynert, Schaan – That the minutes of November 16, 2021 course accepted	Schaan – That the minutes of November 16, 2021 council meeting ed	
		Carried	
WTP's Report 381/2021	Kelly, Beutler – That we accept the WTP's Report as presented	Carried	
Foreman's Report 382/2021	Waynert, Ashfield - That we accept the Forman's Report as pre	sented Carried	
CAO's Report 383/2021	Kelly, Mantei – That we accept the CAO's Report as presented	Carried	
Accounts 384/2021	Ashfield, Schaan – That accounts #20760-20778 Payments #806 Totaling \$36,197.08 copy is attached and form a part of these minutes	6023-806997	

Carried

Tax Exempt Policy 385/2021 Beutler, Waynert – Motion to accept Policy #51 Town of Whitewood Fire Call Insurance for Tax Exempt Building and Facilities

Carried

Staff Xmas Gifts 386/2021

Ashfield, Kelly - Motion to give staff \$100 Christmas gift

Carried

ICIP Grant 387/2021 Waynert, Schaan – It is resolved that the Council support the application for an Investing in Canada Infrastructure Program (ICIP) grant for and Council agrees to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal Share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

Councillor Schaan declared Conflict of Interest and left at 7:57pm Councillor Schaan returned at 8:03pm

Munisoft 388/2021 Schaan, Beautler – Motion to approve office staff to take Year End Processing and Audit Preparation training with Munisoft for \$109/each

Carried

Revenue Sharing 389/2021 Ashfield, Kelly - That the Council of the Town of Whitewood confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations:
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statement, as required; and

That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

*In-Camera* 390/2021

Schaan, Beutler - 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 8:10 pm.

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

Carried

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Regular Mtg
391/2021
Schaan, Beulter - That Council resumes the regular meeting at 9:07 pm
Carried
Present: Mayor Parks, Councilors Kelly, Ashfield, Beutler, Waynert, Mantei,
Schaan and CAO Istace

CP Rail
392/2021
Adjourn
393/2021
Kelly - Moved the meeting to adjourned at 9:08pm

Min Male

Chief Administrative Officer