

## TOWN OF WHITEWOOD REGULAR COUNCIL MEETING October 18, 2022

A regular meeting of Council was held on October 18, 2022, at 7:00 pm

Present:

Mayor

**Rhett Parks** 

Councillors

Chris Ashfield

Chad Kelly

Donna Beutler

Brian Waynert Shawna Stradeski

Glenn Mantei

Jr. Councillor

Mya Frier

CAO

Lisa Istace

**FOM** 

Austin Vargo 7pm - 7:11pm

WTP

Kevan Stryker 7:15pm - 7:49pm

Order

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

Agenda 776/2022 Ashfield, Beutler – That the amended agenda be accepted as a guide for the

meeting

Carried

Minutes 777/2022

Waynert, Kelly – That the minutes of the October 4, 2022 council meeting

are accepted

Carried

FOM

Kelly, Mantei - That we accept the FOM's report as presented

Report

778/2022

Carried

CAO's

Beutler, Stradeski – That we accept the CAO's Report as presented

Report

779/2022

Carried

Jr Council

Report 780/2022

Ashfield, Beutler - That we accept the Jr Council Report as presented

Carried

Accounts

Kelly, Stradeski – That accounts #21360 - 21379 Totaling \$29,317.44

781/2022

CC \$195.39 Online Banking \$17,536.18 Totaling \$42,798.71 PAD \$74,807.09

copy is attached and form a part of these minutes

Carried

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Esso	Ashfield, Beutler – Motion to approve the new owner of Esso Gas station request
782/2022	to serve food and liquor  Carried
Equipment	Ashfield, Kelly - Motion to approve updated equipment policy and prices
Policy 783/2022	Carried
Community Safety Net	Kelly, Beutler – Motion to approve Community Safety Net to sponsor 20 kids the same as last year \$300+gst
784/2022	Carried
Southern SK	Mantei, Beutler – Motion to approve Southern SK with updated ad to run 2023 for \$1500
785/2022	Carried
Fire Dept 786/2022	Beutler, Mantei – Motion to have Fire Department patrol on Halloween night give a donation of \$300
	Carried
In-Camera 787/2022	Ashfield, 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 8:44 pm.
	Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Waynert, Mantei, Stradeski, and CAO Istace
	Carried
Regular Mtg 788/2022	Mantei, Waynert - That Council resumes the regular meeting at 9:37 pm  Carried
	Present: Mayor Parks, Councillors Kelly, Ashfield, Beutler, Waynert, Mantei, Stradeski, and CAO Istace
Adjourn 789/2022	Stradeski – Moved the meeting to adjourn at 9:27 pm
Chief Administrative Officer  Acoust Earther Mayor	