

TOWN OF WHITEWOOD REGULAR COUNCIL MEETING October 3, 2023

A regular meeting of Council was held on October 3, 2023 at 7:00 pm

Present:

Deputy Mayor

Donna Beutler

Councilors

Chris Ashfield Glenn Mantei Shawna Stradeski

Brian Waynert

Missing

Rhett Parks

Chad Kelly

CAO

Lisa Istace

Foreman

Trent Merkel 7pm-7:05pm

Order

A quorum being present Deputy Mayor Beutler called the meeting order at

6:59pm

Agenda 1175/2023 Ashfield, Mantei - That the amended agenda be accepted as a guide for the

meeting

Carried

Minutes 1176/2023 Waynert, Stradeski - That the minutes of September 19, 2023 council meeting are

accepted

Carried

WTP's

Mantei, Ashfield - That we accept the WTP's Report as presented

Report 1177/2023

Carried

Foreman's

Waynert, Stradeski - That we accept the Foreman's Report as presented

Carried

Report

1178/2023

Stradeski, Ashfield - That we accept the CAO's Report as presented

CAO's Report

1179/2023

Carried

Accounts

Stradeski, Waynert – That accounts #22031 – 22059, \$51,106.39

1180/2023 Credit Card \$1,329.26 online banking \$27,384

> Totaling \$79,819.75 PAD \$35,307.48

copy is attached and form a part of these minutes

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Town Owned Policy 1181/2023 Ashfield, Waynert – Motion to adopt Facility, Park & Town Owned Property use policy.

In-Camera

1182/2023

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 7:40 pm.

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

Carried

Regular Mtg 1183/2023

Mantei, Stradeski - That Council resumes the regular meeting at 8:44 pm

Carried

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

Temp P/T Admin Assist. 1184/2023

Ashfield, Stradeski- Motion to advertise temporary part-time admin assistant

Adjourn 1185/2023

Ashfield - Moved the meeting to adjourn at 8:45 pm

Chief Administrative Officer

Mayor