

## TOWN OF WHITEWOOD REGULAR COUNCIL MEETING October 7, 2025

A regular meeting of Council was held on October 7, 2025, at 7:00 pm

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PRESENT:		Mayor Councilors	Chris Ashfield Shawna Stradeski via Jordan Giroux Cole Jacobs Danielle Jones Troy Brule Emerson Chug	zoom	
		CAO WTP Foreman	Lisa Istace Jaimie Jordans 7pm-7 Trent Merkel 7pm-7:0	-	
Order	Mayor Ashfield called the meeting to order at 7:00 pm				
Agenda 2022/2025	Brule, Jones – That the amended agenda be accepted as a guide for the meeting				
	meenig	Carried			
Minutes 2023/2025	Giroux, Jacobs – That the minutes of September 23, 2025, Council Meeting are approved				
	approved	Carried			
WTP's Report	Chug, Jones – That the WTP's written report be accepted as presented by Water Operator – Jaimie Jordan				
2024/2025	Sperator vanime vorami			Carried	
Foreman's Report 2025/2025	Chug, Stradeski – That the Foreman's written report be accepted as pr Foreman – Trent Merkel				
				Carried	
CAO's Report	Giroux, Brule – That the CAO's written report be accepted as presented by CAO – Lisa Istace				
2026/2025		Carried			
Council's Report 2027/2025	Chug, Jones – That th Mayor Ashfield				
		Carried			
Accounts 2028/2025	Giroux, Jacobs – That Online Banking \$ 38,8 Credit Card \$ 1,190.19 Total of \$ 283,985.17		5 \$ 243,950.95		
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copy is attached and form a part of these minutes

Carried

Chief Adminis	trative Officer Mayor	
"original signe	d by"	
2034/2025	enag – Moved the meeting to adjourn at 6.39 pm	Carried
2033/2025 Adjourn	Chug – Moved the meeting to adjourn at 8:59 pm	Carried
Agreement	Jones, Brule - Motion to enter into encroachment agreement with Ro	
	Present: Mayor Ashfield, Councillors Giroux, Jones, Jacobs, Brule, S zoom CAO Istace	tradeski via Carried
2032/2025		Carried
Regular Mtg	Jacobs, Chug - That regular meeting resumes the regular meeting at 8	
	Present: Mayor Ashfield, Councillors Giroux, Jones, Jacobs, Brule, S zoom CAO Istace	tradeski via Carried
In-Camera 2031/2025	Jones, Jacobs - That Council having issues to discuss regarding persoland legal matters and negotiations which are exempted from public of under the <i>Local Authority Freedom of Information and Protection of Act and the Municipalities Act</i> go in camera at 7:50 pm.	discussion
At 7:42pm Councillor Gir Item at 7:42pm Mayor Ashfiel	d declared conflict of interest regarding Borderland Coop and vacated roux assumed the chair for the duration of the discussion and decision n. d returned at 7:50 pm d resumed the Chair following the conclusion of the item	
Policy 2030/2025	National Day for Truth and Reconciliation to stat holidays	Carried
Personnel	Stradeski, Jones – Motion to update Personnel Policy, adding Septem	
Sept2025 Pre-Authorize 2029/2025	Giroux, Jacobs – Motion to September 2025 Pre-authorized payment d Total \$42,429.22	s - Carried