



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
JANUARY 9, 2024**

A regular meeting of Council was held on January 9, 2024 at 7:00 pm

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|----------|------------|--|
| Present: | Mayor | Rhett Parks |
| | Councilors | Chris Ashfield Shawna Stradeski Brian Waynert Glenn Mantei Donna Beutler Chad Kelly |
| | Missing | |
| | CAO | Lisa Istace |
| | WTP | Kevan Stryker 7pm-7:05pm |
| | Foreman | Trent Merkel 7pm-7:03pm |

Order A quorum being present Mayor Parks called the meeting order at 6:59pm

Agenda Ashfield, Waynert – That the amended agenda be accepted as a guide for the meeting
1272/2024 Carried

Minutes Waynert, Beutler – That the minutes of December 12, 2023 Council meeting are accepted
1273/2024 Carried

Foreman's Report Mantei, Stradeski – That we accept the Foreman's Report as presented
1274/2024 Carried

WTP's Report Beutler, Ashfield – That we accept the WTP's Report as presented
1275/2024 Carried

CAO's Report Waynert, Beutler – That we accept the CAO's Report as presented
1276/2024 Carried

Accounts Stradeski, Ashfield – That accounts #22208-22262 void 22208 \$85,189.15
1277/2024 Credit Card \$941.60 Online Banking \$51,689.48 Total of \$137,820.23
PAD \$29,494.41 copy is attached and form a part of these minutes
Carried

Notary License Beutler, Stradeski – Motion to approve Town paying \$200 for Notary License
1278/2024 Carried

A handwritten signature in blue ink, appearing to be "R. Parks", is located in the bottom right corner of the page.

- November '23* Ashfield, Stradeski– Motion to approve November 2023 bank reconciliation
Bank Rec
1279/2024 Carried
- '23 Farmers* Mantei, Ashfield – Motion to approve 2023 Farmers & Friends proposal as
& Friends presented.
1280/2024 Carried
- Leaky Water* Ashfield, Beutler – Motion to pay invoice for ratepayer leaky water meter after
Meter hours call for \$144.30
1281/2024 Carried
- Adjourn* Beutler– Moved the meeting to adjourn at 8:00 pm
1282/2024



Chief Administrative Officer



Mayor