



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
FEBRUARY 6, 2024**

A regular meeting of Council was held on February 6, 2024 at 7:00 pm

Present:	Mayor	Rhett Parks
	Councilors	Chris Ashfield Shawna Stradeski Glenn Mantei Chad Kelly
	Missing	Donna Beutler Brian Waynert
	CAO	Lisa Istace
	WTP	Kevan Stryker 7pm-7:18pm
	Foreman	Trent Merkel 7pm-7:23pm

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

Agenda Ashfield, Mantei– That the amended agenda be accepted as a guide for the meeting
1302/2024 Carried

Minutes Stradeski, Ashfield – That the minutes of January 23, 2024 Council meeting are accepted
1303/2024
Stradeski, Ashfield – That the minutes of January 25, 2024 EDC meeting are accepted
Carried

WTP's Report Kelly, Mantei – That we accept the WTP's Report as presented
1304/2024 Carried

Foreman's Report Stradeski, Kelly – That we accept the Foreman's Report as presented
1305/2024 Carried

CAO's Report Ashfield, Kelly – That we accept the CAO's Report as presented
1306/2024 Carried

Council's Report Stradeski, Mantei – That we accept the Council's Report as presented
1307/2024 Carried

Accounts Kelly, Ashfield – That accounts #22300-22323 \$32,102.45
1308/2024 Credit Card \$153.59 Online Banking \$7,995.83 Total of \$40,251.87
copy is attached and form a part of these minutes

Carried

Dec Bank Stradeski, Kelly – Motion to approve December bank reconciliation
Reconciliation
1309/2024

Carried

Councillor Ashfield abstain from vote due to conflict of interest

Emergency Kelly, Stradeski – Motion to approve support Whitewood Fire Department
Centre New Emergency Response Centre, 25% of phase 1 plans to determine the
Phase 1 feasibility and grant eligibility
1310/2024

Carried

821 Heritage Ashfield, Stradeski – Motion to reverse taxes for 821 Heritage Crescent
Crescent lot that was transferred back to the town, total of \$743.46.
1311/2024

Carried

REPEAL BYLAW NO. 03-2022 RESPECTING BUILDINGS

First Ashfield, Mantei – Motion to repeal Bylaw No 03-2022 of the Town of
Reading Whitewood Respecting Buildings
1312/2024

Carried

Second Kelly, Stradeski – Motion to repeal Bylaw No 03-2022 of the Town of
Reading Whitewood Respecting Buildings
1313/2024

Carried

Consent Mantei, Kelly – Motion to repeal Bylaw No 03-2022 of the Town of
Reading Whitewood Respecting Buildings

Carried

Third Stradeski, Ashfield – Motion to repeal Bylaw No 03-2022 of the Town of
Reading Whitewood Respecting Buildings
1314/2024

Carried

Councillor Kelly abstain from vote due to conflict of interest

Farmer's Ashfield, Stradeski – Motion to approve donation in kind for \$1000 off rental for
& Friends 2024 Farmer's & Friends bonspiel
1315/2024

Carried

BYLAW NO. 01-2024 OF THE TOWN OF WHITEWOOD RESPECTING BUILDINGS

First Ashfield, Mantei – Motion to approve Bylaw No 01-2024 Town of Whitewood
Reading Respecting Buildings
1316/2024

Carried

Second Kelly, Stradeski – Motion to approve Bylaw No 01-2024 Town of Whitewood
Reading Respecting Buildings
1317/2024

Carried



Consent Reading Stradeski, Ashfield – Motion to approve Bylaw No 01-2024 Town of Whitewood Respecting Buildings
1318/2024 Carried

Third Reading Mantei, Kelly – Motion to approve Bylaw No 01-2024 Town of Whitewood Respecting Buildings
1319/2024 Carried

BYLAW NO. 02-2024 OF THE TOWN OF WHITEWOOD TO RECOVER MVC FIRE SUPPRESSION & OTHER PROTECTIVE COSTS

First Reading Mantei, Kelly – Motion to approve Bylaw No 02-2024 Town of Whitewood to Recover MVC Fire Suppression & Other Protective Costs
1320/2024 Carried

Second Reading Stradeski, Ashfield – Motion to approve Bylaw No 02-2024 Town of Whitewood to Recover MVC Fire Suppression & Other Protective Costs
1321/2024 Carried

Consent Reading Stradeski, Ashfield – Motion to approve Bylaw No 02-2024 Town of Whitewood to Recover MVC Fire Suppression & Other Protective Costs
1322/2024 Carried

Third Reading Stradeski, Ashfield – Motion to approve Bylaw No 02-2024 Town of Whitewood to Recover MVC Fire Suppression & Other Protective Costs
1323/2024 Carried

BYLAW NO. 03-2024 OF THE TOWN OF WHITEWOOD FIRE RATES

First Reading Ashfield, Mantei – Motion to approve Bylaw No 03-2024 Town of Whitewood Fire Rates
1324/2024 Carried

Second Reading Kelly, Stradeski – Motion to approve Bylaw No 03-2024 Town of Whitewood Fire Rates
1325/2024 Carried

Consent Reading Mantei, Kelly – Motion to approve Bylaw No 03-2024 Town of Whitewood Fire Rates
1326/2024 Carried

Third Reading Stradeski, Ashfield – Motion to approve Bylaw No 03-2024 Town of Whitewood Fire Rates
1327/2024 Carried

In-Camera Ashfield, Stradeski - That Council having issues to discuss regarding personnel,
1328/2024 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 8:43 pm.

Present: Mayor Parks, Councillors Ashfield, Stradeski, Kelly, Mantei and CAO
Istace

Carried

Regular Mtg Beutler, Mantei - That Council resumes the regular meeting at 9:16 pm
1329/2024 Carried

Present: Mayor Parks, Councillors Ashfield, Stradeski, Kelly, Mantei and CAO
Istace

Kevan Mantei, Ashfield – Motion to accept Kevan Stryker resignation
Resignation
1330/2024 Carried

Adjourn Ashfield – Moved the meeting to adjourn at 9:17 pm
1331/2024



Chief Administrative Officer



Mayor