



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

A regular meeting of Council was held on April 9, 2024 at 6:00 pm

Present:	Mayor	Rhett Parks
	Councilors	Donna Beutler Shawna Stradeski Chris Ashfield Chad Kelly
	Absent	Brian Waynert Glenn Mantei
	CAO	Lisa Istace
	WTP	Jaimie Jordan 7pm-7:10pm

Order A quorum being present Mayor Parks called the meeting order at 6:00pm

In-Camera Ashfield, Stradeski - That Council having issues to discuss regarding personnel, 1391/2024 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 6:01 pm.

Present: Mayor Parks, Councillors Ashfield, Stradeski, Beutler, Kelly, CAO Istace

Carried

Regular Mtg Kelly, Ashfield - That Council resumes the regular meeting at 6:56 pm 1392/2024

Carried

Present: Mayor Parks, Councillors Ashfield, Stradeski, Beutler, Kelly, CAO Istace

Agenda Ashfield, Beutler – That the amended agenda be accepted as a guide for the 1393/2024 meeting

Carried

Minutes Stradeski, Beutler– That the minutes of March 19, 2024 Council meeting are 1394/2024 accepted
Stradeski, Beutler – That the minutes of March 21, 2024 Budget meeting are accepted

Carried

WTP's Kelly, Beutler – That we accept the WTP's Report as presented Report 1395/2024

Carried

FOM's Report 1396/2024 Ashfield, Stradeski – That we accept the Foreman's Report as presented
Carried

CAO's Report 1397/2024 Beutler, Kelly – That we accept the CAO's Report as presented
Carried

Council's Report 1398/2024 Ashfield, Beutler – That we accept the Council's Report as presented
Carried

Accounts 1399/2024 Kelly, Beutler – That accounts #22456-22492 (void 22472)
\$50,028.16 Credit Card \$3,164.87 Online Banking \$33,935.88
Total of \$87,128.91
copy is attached and form a part of these minutes
Carried

Cannabis Store 1400/2024 Ashfield, Kelly – Motion to approve Tumbleweed Integrated Retail Store
at proposed site at Petro Canada gas station
Carried

Cummins Agreement 1401/2024 Ashfield, Beutler – Motion to approve Cummins 3-year maintenance
agreement for \$11,395.26.
Carried

World Spectator Grad Ad 1402/2024 Kelly, Beutler – Motion to approve grad ad for \$120
Carried

PBI appointment 1403/2024 Ashfield, Stradeski – Motion to approve PBI certificate of appointment, new
building inspectors
Carried

In-Camera 1404/2024 Ashfield, Stradeski - 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 7:34 pm.

Present: Mayor Parks, Councillors Ashfield, Stradeski, Beutler, Kelly, CAO
Istace

Carried

Regular Mtg 1405/2024 Beutler, Kelly - That Council resumes the regular meeting at 7:52 pm
Carried

Present: Mayor Parks, Councillors Ashfield, Stradeski, Beutler, Kelly, CAO
Istace

Adjourn
1406/2024

Ashfield – Moved the meeting to adjourn at 7:52 pm



Chief Administrative Officer



Mayor