



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
May 7, 2024**

A regular meeting of Council was held on May 7, 2024 at 8:00 pm

Present:	Mayor	Rhett Parks
	Councilors	Donna Beutler Shawna Stradeski Chris Ashfield Chad Kelly Brian Waynert Glenn Mantei
	CAO	Lisa Istace
	Foreman	Trent Merkel 8pm-8:33pm
	WTP	Jaimie Jordan 8pm-8:30pm

- Order* A quorum being present Mayor Parks called the meeting order at 8:00pm
- Agenda*
1428/2024 Waynert, Kelly – That the amended agenda be accepted as a guide for the meeting
Carried
- Minutes*
1429/2024 Ashfield, Beutler – That the minutes of April 24, 2024 Council meeting are accepted
Carried
- WTP's*
Report
1430/2024 Mantei, Waynert – That we accept the WTP's Report as presented
Carried
- Foreman's*
Report
1431/2024 Ashfield, Kelly – That we accept the Foreman's Report as presented
Carried
- CAO's*
Report
1432/2024 Beutler, Stradeski – That we accept the CAO's Report as presented
Carried
- Council's*
Report
1433/2024 Ashfield, Stradeski – That we accept the Council's Report as presented
Carried
- Accounts*
1434/2024 Kelly, Waynert – That accounts #22520-22544
\$54,253.81 Credit Card \$1,236.08 Online Banking \$9,035.95
Total of \$64,525.84
copy is attached and form a part of these minutes

Carried

March '24 Ashfield, Beutler – Motion to approve March 2024 Preauthorized
Pre-Auth Payments totaling \$28,597.14
1435/2024

Carried

Councillor Ashfield abstain from vote due to conflict of interest

Fire BBQ Kelly, Mantei – Motion to approve road closure of Balfour street in front
Road Close of fire hall, (between 3red Ave & Parks St) from 11 am – 2pm
1436/2024

Carried

On-call Ashfield, Kelly – Motion to approve On Call Duty and Compensation Policy
Policy No 65
1437/2024

Carried

Municipal Stradeski, Ashfield – Motion to approve 10.5% municipal mill rate for 2024
Mill Rate
1438/2023

Carried

In-Camera Ashfield, Kelly - That Council having issues to discuss regarding personnel,
1439/2024 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 9:14 pm.

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

Carried

Regular Mtg Beutler, Kelly - That Council resumes the regular meeting at 9:31 pm
1440/2024

Carried

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

Adjourn Ashfield – Moved the meeting to adjourn at 9:32 pm
1441/2024


Chief Administrative Officer


Mayor