



**TOWN OF WHITEWOOD
COUNCIL MEETING
August 13, 2024**

A meeting of Council was held on August 13, 2024 at 6:00 pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Brian Waynert Shawna Stradeski
	CAO	Lisa Istace
	Missing	Donna Beutler Glenn Mantei Chad Kelly

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

In-Camera Stradeski, Ashfield - 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 6:00 pm.

Present: Mayor Parks, Councillors Ashfield, Waynert, Stradeski, CAO Istace

Carried

Regular Mtg Ashfield, Stradeski - That Council resumes the regular meeting at 6:40pm
1522/2024

Carried

Present: Mayor Parks, Councillors Ashfield, Waynert, Stradeski, CAO Istace

Adjourn Ashfield – Moved the meeting to adjourn at 6:42 pm
1523/2024



Chief Administrative Officer



Mayor



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
August 13, 2024**

A regular meeting of Council was held on August 13, 2024 at 7:00pm

Present:	Mayor	Rhett Parks
	Councilors	Chris Ashfield Glenn Mantei Chad Kelly Shawna Stradeski Brian Waynert Donna Beutler
	CAO	Lisa Istace
	WTP	Jaimie Jordan 7:34pm-7:43pm
	FOM	Tim Eveleigh 7:34pm-7:54pm

- Order* A quorum being present Mayor Parks called the meeting order at 7:02pm

- Agenda* Ashfield, Waynert – That the amended agenda be accepted as a guide for the
1524/2024 meeting
Carried

- Minutes* Stradeski, Kelly – That the minutes of July 16, 2024 Regular Council meeting
1525/2024 are accepted
Carried

- WTP's* Beutler, Mantei – That we accept the WTP's Report as presented
Report Carried
1526/2024

- Foreman's* Kelly, Waynert – That we accept the Foreman's Report as presented
Report Carried
1527/2024

- FOM's* Ashfield, Waynert – That we accept the FOM's Report as presented
Report Carried
1528/2024

- CAO's* Kelly, Stradeski – That we accept the CAO's Report as presented
Report Carried
1529/2024

- Accounts* Kelly, Ashfield – That accounts #22695-22751 \$242,030.63
1530/2024 Online Banking \$141,489.85
 Total of \$383,520.48
 copy is attached and form a part of these minutes

Carried

Preauthorized Payments Kelly, Ashfield – Motion to approve preauthorized payments of \$43,983.95

1531/2024

Carried

June 2024 Bank Rec Stradeski, Mantei– Motion to approve June 2024 bank rec as presented

1532/2024

Carried

BYLAW NO. 06-2024 OF THE TOWN OF WHITEWOOD TO PROVIDE FOR THE ENTERING INTO AN AGREEMENT FOR THE EXEMPTION FROM TAXATION BEYOND CURRENT YEAR

First Reading Ashfield, Stradeski – Motion to approve Bylaw No 06-2024 of the Town of Whitewood to provide for the entering into an agreement for the exemption from taxation beyond the current year

1533/2024

Carried

Second Reading Kelly, Beutler – Motion to approve Bylaw No 06-2024 of the Town of Whitewood to provide for the entering into an agreement for the exemption from taxation beyond the current year

1534/2024

Carried

Consent Reading Waynert, Mantei – Motion to approve Bylaw No 06-2024 of the Town of Whitewood to provide for the entering into an agreement for the exemption from taxation beyond the current year

Carried

Third Reading Ashfield, Stradeski – Motion to approve Bylaw No 06-2024 of the Town of Whitewood to provide for the entering into an agreement for the exemption from taxation beyond the current year

1535/2024

Carried

REPEAL BYLAW NO. 06-2024 OF THE TOWN OF WHITEWOOD TO PROVIDE FOR THE ENTERING INTO AN AGREEMENT FOR THE EXEMPTION FROM TAXATION BEYOND CURRENT YEAR

First Reading Stradeski, Kelly – Motion to Repeal approve Bylaw No 06-2024 of the Town of Whitewood to provide for the entering into an agreement for the exemption from taxation beyond the current year

1536/2024

Carried

Second Reading Beutler, Waynert – Motion to Repeal approve Bylaw No 06-2024 of the Town of Whitewood to provide for the entering into an agreement for the exemption from taxation beyond the current year

1537/2024

Carried

Consent Reading Mantei, Ashfield – Motion to Repeal approve Bylaw No 06-2024 of the Town of Whitewood to provide for the entering into an agreement for the exemption from taxation beyond the current year

Carried

Third Reading Stradeski, Kelly – Motion to Repeal approve Bylaw No 06-2024 of the Town of

Reading Whitewood to provide for the entering into an agreement for the exemption from
1538/2024 taxation beyond the current year

Carried

TAXervice Kelly, Mantei - THAT TAXervice, on behalf of the Town of Whitewood,
1539/2024 be authorized to proceed under the Tax Enforcement Act to acquire title for the
following described land:
LOT 7-BLK/PAR 14-PLAN 75 EXT 0, 134482103

Carried

Property Mantei, Waynert – Motion to approve property tender for 923 Lalonde
Tender sold as is, submit sealed tender by October 21, 2024 at 4:00pm
1540/2024

Carried

Let's Camp Ashfield, Waynert – Motion to approve that CAO, Lisa Istace be permitted to
1541/2024 set up and manage the stripe payment system account to be utilized with the Let's
Camp online booking website on behalf of the Town of Whitewood campground

Carried

Election Waynert, Beutler – Motion to approve election remuneration as per the last election
Remuneration 2-Poll Clerk \$500, 1-DRO \$500, 1-RO \$500
1542/2024

Carried

In-Camera Ashfield, Mantei - That Council having issues to discuss regarding personnel,
1543/2024 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 8:23 pm.

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

Carried

Regular Mtg Mantei, Waynert - That Council resumes the regular meeting at 8:57 pm
1544/2024

Carried

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

Adjourn Ashfield– Moved the meeting to adjourn at 8:58 pm
1545/2024



Chief Administrative Officer



Mayor