



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

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

Present:	Mayor Councillors	Rhett Parks Chris Ashfield Donna Beutler Chad Kelly Shawna Stradeski Brian Waynert Glenn Mantei
	CAO WTP Foreman	Lisa Istace Jaimie Jordan 7:00pm-7:03pm Trent Merkel 7:00pm-7:12pm

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

In-Camera Ashfield, Kelly - That Council having issues to discuss regarding personnel, 1595/2024 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 6:00 pm.

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

Regular Mtg Kelly, Beutler - That Council resumes the regular meeting at 6:57 pm 1596/2024

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

Agenda Ashfield, Stradeski – That the amended agenda be accepted as a guide for the 1597/2024 meeting
Carried

Minutes Waynert, Beutler – That the minutes of September 25, 2024 Regular Council 1598/2024 Meeting are accepted.
Carried

WTP's Mantei, Waynert – That we accept the WTP's Report as presented Report 1599/2024
Carried

1.

Foreman Report Kelly, Stradeski – That we accept the Foreman’s Report as presented
1600/2024 Carried

CAO’s Report Waynert, Beutler – That we accept the CAO’s Report as presented
1601/2024 Carried

Council’s Report Stradeski, Mantei – That we accept the Council’s Report as presented
1602/2024 Carried

Accounts Kelly, Ashfield – That accounts #22829-22865 \$52,577.73
1603/2024 Credit Card \$19.95
Online Banking \$28,051.90
Total of \$80,649.58
copy is attached and form a part of these minutes Carried

Sept 2024 Pre-Auth Kelly, Ashfield – Motion to approve September 2024 Preauthorized Payments
1604/2024 of \$38,352.40 Carried

Councilor Ashfield and Waynert excused themselves at 7:35pm due to conflict of interest

Fire Patrol Halloween Beutler, Kelly – Motion to have Fire Department patrol Halloween; donate
1605/2024 \$300.00 Carried

Councilor Ashfield and Waynert returned at 7:38pm

Councilor Kelly excused himself at 7:38pm due to conflict of interest

Arena User Group Agree Ashfield, Beutler – Motion to approve Arena User groups Payment agreement of
1606/2024 \$12,000 annual fee to buy out kitchen; fees to go to hired shifts Carried

Councilor Kelly returned at 7:40pm

Fire Depart Furnace Tend Mantei, Kelly – Motion to approve Laurie’s Construction 2007 Inc tender for
1607/2024 furnace at Fire Department totaling \$8,804.52 Carried

Lawn Mower Tender Ashfield, Kelly – Motion to approve Barb Vennard tender of \$100 for lawn
1608/2024 mower from lodge. Carried

1. 

Arena Rental 1609/2024 Ashfield, Beutler – Motion to approve user groups using the curling arena for fundraiser at no cost, but committee will need to put all chairs, tables and sweep floor at the end of the night

Carried

Adjourn 1610/2024 Kelly – Moved the meeting to adjourn at 7:48 pm



Chief Administrative Officer



Mayor