



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
October 23, 2024**

A regular meeting of Council was held on October 23, 2024 at 6:15pm

Present:	Mayor	Rhett Parks
	Councillors	Chris Ashfield Donna Beutler Chad Kelly Shawna Stradeski Brian Waynert Glenn Mantei
	CAO	Lisa Istace
	FOM	Tim Eveleigh 7pm-7:06pm

Order A quorum being present Mayor Parks called the meeting order at 6:15pm

In-Camera Beutler, Ashfield - That Council having issues to discuss regarding personnel, 1611/2024 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 6:15 pm.

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

Carried

Regular Mtg Ashfield, Waynert - That Council resumes the regular meeting at 6:58 pm 1612/2024

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

Carried

Agenda Ashfield, Beutler – That the amended agenda be accepted as a guide for the 1613/2024 meeting

Carried

Minutes Beutler, Mantei – That the minutes of October 2, 2024 Meeting with Arena 1614/2024 groups are accepted.

Carried

Minutes Stradeski, Kelly – That the minutes of October 9, 2024 Regular Council 1615/2024 meeting are accepted.

Carried

<i>FOM's Report 1616/2024</i>	Mantei, Kelly – That we accept the FOM's Report as presented	Carried
<i>CAO's Report 1617/2024</i>	Kelly, Beutler – That we accept the CAO's Report as presented	Carried
<i>Accounts 1618/2024</i>	Kelly, Ashfield – That accounts #22866-22894 \$63,642.79 Credit Card \$2,585.49 Online Banking \$23,071.03 Total of \$89,299.31 copy is attached and form a part of these minutes	Carried
<i>August '24 Bank Rec 1619/2024</i>	Stradeski, Beutler – Motion to approve August 2024 bank reconciliation as presented	Carried
<i>Roll 652100 Taxes 1620/2024</i>	Ashfield, Stradeski – Motion to remove taxes from roll 652 100, total of \$32,802.13, property back to town for tax enforcement	Carried
<i>Roll 115000 Taxes 1621/2024</i>	Mantei, Kelly – Motion to remove taxes from roll 115 000, total of \$8,616.56, property back to town for tax enforcement	Carried
<i>Harassment Policy 1622/2024</i>	Waynert, Mantei – Motion to approve Harassment Policy as per policy for for 4 years.	Carried
<i>Organize Kitchen 1623/2024</i>	Beutler, Ashfield – Motion to hire Shontelle Flaman to organize kitchen hires for user groups for \$500/month from November 2024 to March 2025.	Carried
<i>Arena Kitchen Hires 1624/2024</i>	Ashfield, Waynert – Motion to approve rates for user group kitchen hires for 2024-2025 season, can revisit in couple months. U7 & U9 games flat rate of \$30/game, U11, U13, U15, U18 games flat rate of \$60/game. Tournaments, Skating and Curling events will be paid on 1.5hr - \$30/flat rate or 3hrs -\$60/flat rate	Carried
<i>Campground Power 1625/2024</i>	Ashfield, Stradeski – Motion to approve first phase of campground power upgrade of \$24,000, transfer funds from EDC	Carried
<i>Skating Club Prog Ads 1626/2024</i>	Kelly, Ashfield – Motion to approve Skating Club program ads for Battle of the Blades and year end Carnival, ¼ page total of \$125	Carried

JRP
Carried

Legion Wreath Remembrance Stradeski, Mantei – Motion to approve \$25 for Remembrance Day wreath from Whitewood Legion
1627/2024

Carried

Snowblower Tender Ashfield, Beutler – Motion to approve Gary Forsyth tender for Poulin Snowblower for \$352.00
1628/2024

Carried

New Ipads Ashfield, Beutler – Motion to approve to purchase 7 new ipads for new council
1629/2024

Carried

In-Camera Ashfield, Beutler - 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 7:47 pm.
1630/2024

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

Carried

Regular Mtg Mantei, Ashfield - That Council resumes the regular meeting at 8:14 pm
1631/2024

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

Carried

Adjourn Kelly – Moved the meeting to adjourn at 8:14pm
1632/2024

Carried



Chief Administrative Officer



Mayor