



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 19, 2024**

A regular meeting of Council was held on November 19, 2024 at 7:00pm

Present:	Mayor Councilors	Chris Ashfield Shawna Stradeski Jordan Giroux Cole Jacobs Emerson Chug Danielle Jones Troy Brule
	CAO FOM	Lisa Istace Tim Eveleigh 7pm – 7:16pm

First Meeting

Oath Each newly elected council member read and signed Form A – Oath or Affirmation – Member of Council

Order A quorum being present Mayor Ashfield called the meeting order at 7:10 pm

Agenda
1651/2024 Stradeski, Jones – That the amended agenda be accepted as a guide for the meeting
Carried

Minutes
1652/2024 Stradeski, Brule – That the minutes of November 6, 2024 Regular Council meeting are approved
Carried

FOM's Report
1653/2024 Giroux, Jacobs – That we accept the FOM's Report as presented.
Carried

CAO's Report
1654/2024 Brule, Jones – That we accept the CAO's Report as presented
Carried

Accounts
1655/2024 Stradeski, Giroux – That accounts #22925-22962 \$62,456.05
Credit Card \$1,180.02
Online Banking \$2,731.93
Total of \$66,368.00
copy is attached and form a part of these minutes
Carried

- Revenue Sharing*
1656/2024
- Giroux, Brule - The Council of The Town of Whitewood confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant
- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations
- Carried
- Deputy Mayor*
1657/2024
- Brule, Jones – Motion to appoint Shawna Stradeski as deputy mayor
- Carried
- Cancel Sign Authority*
1658/2024
- Stradeski, Jacobs – Motion to cancel previous Mayor Parks and Deputy Mayor Beutler from signing authority on all Conexus Accounts for Town of Whitewood and Whitewood Recreation.
- Carried
- Signing Authority*
1659/2024
- Chug, Giroux – Motion to approve Mayor Chris Ashfield and Deputy Mayor Shawna Stradeski to have signing authority on all Conexus Accounts for Town of Whitewood and Whitewood Recreation.
- In-Camera*
1660/2024
- Giroux, Jones - 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 7:35 pm.
- Present: Mayor Ashfield, Councillors Stradeski, Giroux, Jacobs, Chug, Jones, Brule, CAO Istace
- Carried
- Regular Mtg*
1661/2024
- Stradeski, Brule - That Council resumes the regular meeting at 8:40 pm
- Present: Mayor Ashfield, Councillors Stradeski, Giroux, Jacobs, Chug, Jones, Brule, CAO Istace
- Carried



*Lorri
Matthewson
Consult Serv
1662/2024* Giroux, Jacobs – Motion to approve Lorri Matthewson Consulting services
starting January 1, 2025 at \$2,000/month
Carried

*Dismiss
Rec Tech
1663/2024* Stradeski, Jacobs – Motion to dismiss D’arci Koenig as of November 14, 2024
Carried

*Adjourn
1664/2024* Stradeski – Moved the meeting to adjourn at 8:42pm
Carried



Chief Administrative Officer



Mayor