



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
November 6, 2024**

A regular meeting of Council was held on November 6, 2024 at 7:00pm

Present:	Mayor	Rhett Parks
	Councilors	Chris Ashfield Donna Beutler Chad Kelly Shawna Stradeski Brian Waynert Glenn Mantei
	CAO	Lisa Istace
	WTP	Jaimie Jordan 7pm-7:04pm
	Foreman	Trent Merkel 7pm-7:06pm

<i>Order</i>	A quorum being present Mayor Parks called the meeting order at 7:00pm	
<i>Agenda</i> 1633/2024	Ashfield, Stradeski – That the amended agenda be accepted as a guide for the meeting	Carried
<i>Minutes</i> 1634/2024	Waynert, Beutler – That the minutes of October 23, 2024 Regular Council Meeting are approved	Carried
<i>WTP's Report</i> 1635/2024	Stradeski, Kelly – That we accept the WTP's Report as presented.	Carried
<i>Foreman's Report</i> 1636/2024	Beutler, Ashfield – That we accept the Foreman's Report as presented	Carried
<i>CAO's Report</i> 1637/2024	Stradeski, Kelly – That we accept the CAO's Report as presented	Carried
<i>Council's Report</i> 1638/2024	Beutler, Mantei – That we accept the Council's Report as presented	Carried

Accounts Kelly, Stradeski – That accounts #22895-22924 \$46,690.18
1639/2024 Credit Card \$4,727.46
Online Banking \$20,870.93
Total of \$72,288.57
copy is attached and form a part of these minutes Carried

Oct 2024 Kelly, Stradeski – Motion to October 2024 Pre-Authorized payments totaling
PreAuthorized \$32,033.00
1640/2024 Carried

Demolish Kelly, Beutler – Motion to approve Hopehill Hauling to demolish Roll 652000
Roll 652000 total of \$25,200 plus landfill fees and taxes, as well as Hwy one Drilling to
1641/2024 decommission the well total of \$5,553.89. Carried

PBI Cert Ashfield, Waynert – Motion to appoint list of building inspectors for PBI as
of Appoint well remove building officials no longer appointed.
1642/2024 Carried

2025 Staff Beutler, Kelly – Motion to approve 2.5% staff increases, effective January 1,
Increase 2025
1643/2024 Carried

Christmas Ashfield, Mantei – Motion to approve sponsorship 2024 Christmas light up
Light Up contest, total of \$750.
1644/2024 Carried

Western Waynert, Stradeski – Motion That the TOWN OF WHITEWOOD appoints
Municipal Western Municipal Consulting Ltd. to manage the Board of Revision process for
1645/2024 the term of January 1, 2025, through to December 31, 2025; remuneration as set
out in Western Municipal Consulting Ltd. fee schedule, with the following to
serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson,
Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike
Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi
Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen John Krill, Christopher
Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick
Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler
Shandro and Rick Leigh.

The chair shall be responsible for naming no fewer than (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That pursuant to Subsection 221(1) of *The Municipalities Act* the TOWN OF WHITEWOOD appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025 through December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried



Signing Lodge
1646/2024 Kelly, Waynert – Motion to approve Donna Beutler stay on as signing authority to finish up fund dispersal from the sale of the lodge

Carried

In-Camera
1647/2024 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 7:33 pm.

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

Carried

Regular Mtg
1648/2024 Mantei, Ashfield - That Council resumes the regular meeting at 7:47 pm

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

Carried

Remembrance Day Service
1649/2024 Kelly, Beutler– Motion to close Lalonde street between Parks Street & 3rd Ave November 11, 2024 10am-12pm for Remembrance Day service at the Cenotaph

Carried

Adjourn
1650/2024 Beutler – Moved the meeting to adjourn at 8:04pm

Carried



Chief Administrative Officer



Mayor