



**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
December 10, 2024**

A regular meeting of Council was held on December 10, 2024 at 7:00pm

Present:	Mayor	Chris Ashfield
	Councilors	Shawna Stradeski Jordan Giroux Cole Jacobs Emerson Chug Danielle Jones Troy Brule
	CAO	Lisa Istace
	Foreman	Trent Merkel 7pm -7:04pm
	WTP	Jaimie Jordan 7pm -7:06pm
	FOM	Tim Eveleigh 7pm – 7:12pm

- Order* A quorum being present Mayor Ashfield called the meeting order at 7:00 pm

- Agenda*
1670/2024 Brule, Jones – That the amended agenda be accepted as a guide for the meeting
Carried

- Minutes*
1671/2024 Stradeski, Brule – That the minutes of November 19, 2024 Regular Council meeting are approved
The minutes of December 3, 2024 Public Works meeting are approved
The minutes of December 4, 2024 Arena meeting are approved
The minutes of December 6, 2024 HR meeting are approved
Carried

- Foreman’s Report*
1672/2024 Giroux, Jacobs – That we accept the Foreman’s Report as presented.
Carried

- WTP’s Report*
1673/2024 Brule, Chug – That we accept the WTP’s Report as presented.
Carried

- FOM’s Report*
1674/2024 Giroux, Jones – That we accept the FOM’s Report as presented.
Carried

- CAO’s Report*
1675/2024 Stradeski, Brule – That we accept the CAO’s Report as presented
Carried

<i>Council's Report</i> 1676/2024	Giroux, Chug – That we accept the Council's Report as presented.	Carried
<i>Accounts</i> 1677/2024	Stradeski, Brule– That accounts #22963-23014 \$76,412.09 Credit Card \$1,577.03 Online Banking \$39,191.62 Total of \$177,180.74 copy is attached and form a part of these minutes	Carried
<i>November Pre-Auth</i> 1678/2024	Stradeski, Giroux – That we accept the November Pre-Authorized as presented	Carried
<i>September Bank Rec</i> 1679/2024	Stradeski, Jacobs – That we accept the September bank rec as presented	Carried
<i>Western Prospects</i> 1680/2024	Brule, Jones – Motion to approve Western Prospects August ice proposal August 8-22 Full Days & August 25-28 evenings for \$21,000 plus GST.	Carried
<i>808 Heritage Crescent</i> 1681/2024	Stradeski, Chug – Motion to approve the return of 808 Heritage Crescent	Carried
BYLAW NO. 04-2024 OF THE TOWN OF WHITEWOOD RESPECTING BUILDINGS(AMENDED)		
<i>First Reading</i> 1682/2024	Stradeski, Giroux – Motion to approve Bylaw No 04-2024 of the Town of Whitewood Respecting Buildings(amended)	Carried
<i>Second Reading</i> 1683/2024	Jacobs, Chug – Motion to approve Bylaw No 04-2024 of the Town of Whitewood Respecting Buildings(amended)	Carried
<i>Consent Reading</i>	Jones, Brule – Motion to approve to have the third reading at this meeting Bylaw No 04-2024 of the Town of Whitewood Respecting Buildings(amended)	Carried
<i>Third Reading</i> 1684/2024	Stradeski, Giroux – Motion to approve Bylaw No 04-2024 of the Town of Whitewood Respecting Buildings(amended)	Carried
<i>Recreation Technician</i> 1685/2024	Stradeski, Giroux – Motion to hire Colin Weir as Recreation Technician starting on December 3, annual salary of \$39,670.	Carried



- Boiler Tender*
1686/2024
Brule, Giroux – Motion to approve Boiler Tender awarded to John Gilchuk for \$100, John is responsible for removing the boiler.
Carried
- 413 Lalonde Tender*
1687/2024
Giroux, Stradeski – Motion to approve 413 Lalonde St Tender awarded to Shana Beckman for \$1600
Carried
- PBI Appointment*
1688/2024
Stradeski, Giroux – Motion to approve PBI Certificate of Appointment as presented
Carried
- Prairie Asbestos*
1689/2024
Giroux, Jacobs – Motion to approve Prairie Asbestos, option 1 for \$600 plus mileage, at 923 Lalonde St.
Carried
- In-Camera*
1690/2024
Giroux, Brule - 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 8:12 pm.

Present: Mayor Ashfield, Councillors Stradeski, Giroux, Jacobs, Chug, Jones, Brule, CAO Istace
Carried
- Regular Mtg*
1691/2024
Brule, Jones - That Council resumes the regular meeting at 9:00 pm

Present: Mayor Ashfield, Councillors Stradeski, Giroux, Jacobs, Chug, Jones, Brule, CAO Istace
Carried
- UMAAS CAO-Pay*
1692/2024
Stradeski, Brule – Motion as per UMAAS pay schedule increase CAO 12% annual salary of \$80,825.69.
Carried
- Adjourn*
1693/2024
Stradeski – Moved the meeting to adjourn at 9:01pm
Carried



Chief Administrative Officer



Mayor

