



**TOWN OF WHITEWOOD  
REGULAR COUNCIL MEETING  
JANUARY 7, 2025**

A regular meeting of Council was held on January 7, 2025 at 7:00pm

Present:	Mayor Councilors	Chris Ashfield Shawna Stradeski Jordan Giroux Cole Jacobs Emerson Chug Troy Brule Danielle Jones via zoom
	CAO Foreman WTP	Lisa Istace Trent Merkel 7pm -7:27pm Jaimie Jordan 7pm -7:23pm

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|---|---|---------|
| <i>Order</i>                              | A quorum being present Mayor Ashfield called the meeting order at 7:00 pm                   |         |
| <i>Agenda<br/>1694/2025</i>               | Brule, Giroux – That the amended agenda be accepted as a guide for the meeting              | Carried |
| <i>Minutes<br/>1695/2025</i>              | Giroux, Jacobs – That the minutes of December 10, 2024 Regular Council meeting are approved | Carried |
| <i>WTP's<br/>Report<br/>1696/2025</i>     | Giroux, Chug – That we accept the WTP's Report as presented.                                | Carried |
| <i>Foreman's<br/>Report<br/>1697/2025</i> | Brule, Jacobs – That we accept the Foreman's Report as presented.                           | Carried |
| <i>CAO's<br/>Report<br/>1698/2025</i>     | Stradeski, Giroux – That we accept the CAO's Report as presented                            | Carried |
| <i>Council's<br/>Report<br/>1699/2025</i> | Brule, Chug – That we accept the Council's Report as presented.                             | Carried |

- Accounts* Stradeski, Brule– That accounts #22964-23090 \$193,769.38  
*1700/2025* Credit Card \$780.79  
Online Banking \$42,185.16  
Total of \$236,735.33  
copy is attached and form a part of these minutes Carried
- December* Stradeski, Brule – That we accept the December Pre-Authorized as presented  
*Pre-Auth*  
*1701/2025* Carried
- Tender-Arena* Stradeski, Giroux – Motion to approve Laurie’s Construction 2007 Inc tender  
*Tube Heaters* for arena heaters, \$9,360.00  
*1702/2025* Carried
- Sound System* Stradeski, Brule – Motion to quote for ProAv sound system upgrade for arena,  
*Arena* \$12,517.57(including taxes)  
*1703/2025* Carried
- Building &* Giroux, Chug – Motion to approve policy #67 Building and Equipment use  
*Equip Policy*  
*1704/2025* Carried
- In-Camera* Brule, Stradeski - That Council having issues to discuss regarding personnel,  
*1705/2025* 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 9:07 pm.
- Present: Mayor Ashfield, Councillors Stradeski, Giroux, Jacobs, Chug, Brule,  
Jones via zoom CAO Istace  
Carried
- Regular Mtg* Stradeski, Giroux - That Council resumes the regular meeting at 10:02 pm  
*1706/2025*
- Present: Mayor Ashfield, Councillors Stradeski, Giroux, Jacobs, Chug, Brule,  
Jones via zoom CAO Istace  
Carried
- Adjourn* Brule – Moved the meeting to adjourn at 10:03pm  
*1707/2025* Carried

  
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Chief Administrative Officer

  
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Mayor