

Report

1956/2025

CAO – Lisa Istace

TOWN OF WHITEWOOD REGULAR COUNCIL MEETING August 19, 2025

A regular meeting of Council was held on August 19, 2025, at 7:00 pm						
PRESENT:		Mayor Councilors	Chris Ashfield Shawna Stradeski Jordan Giroux Cole Jacobs Danielle Jones Emerson Chug			
		CAO WTP Foreman FOM	Lisa Istace Jaimie Jordans 7pm-7 Trent Merkel 7pm-7:0 Tim Eveleigh 7pm-7:1)6pm		
MISSING:			Troy Brule			
Order	Mayor Ashfield called the meeting to order at 7:00 pm					
Agenda 1951/2025	Jones, Chug – That the amended agenda be accepted as a guide for the meeting					
				Carried		
Minutes 1952/2025	Giroux, Jones – That the minutes of July 15, 2025, Council Meeting are approved Giroux, Jones – That the minutes of July 28, 2025, Recreation Committee meeting are approved Giroux, Jones – That the minutes of July 30, 2025, Town, RM & Fire Meeti are approved					
				Carried		
WTP's Report	Jacobs, Stradeski – That the WTP's Report be accepted as presented by Water Operator – Jaimie Jordan					
1953/2025	Carried					
Foreman's Report	Stradeski, Jones – That the Foreman's Report be accepted as presented by Foreman – Trent Merkel					
1954/2025	Carried					
FOM's	Chug, Jacobs – That the FOM's Report be accepted as presented by					
Report 1955/2025	FOM – Tim Eveleigh Carried					
CAO's	Stradeski, Giroux – That the CAO's written report be accepted as presented by					

Carried

Council's Report	Jacobs, Giroux – That the Council's report be accepted as presented Mayor Ashfield and Councilor Giroux			
1957/2025				
Fire Board & Fire – Hall 1958/2025	Stradeski, Jones – Motion to approve Fire Board and Fire Departmen look at new cost saving options for Fire Hall.	t to		
Accounts 1959/2025	Stradeski, Jones – That accounts #23474-23515 \$ 323,907.68 Online Banking \$ 160,726.95 Credit Card \$ 5,218.86 Total of \$ 489,853.49 copy is attached and form a part of these minutes	Carried		
July 2025				
Pre-Author 1960/2025	\$40,170.24.			
May 2025 Bank Rec 1961/2025	Giroux, Chug – Motion to approve May 2025 Bank Reconcilation as preser			
		Carried		
June 2025 Bank Rec 1962/2025	Giroux, Chug – Motion to approve June 2025 Bank Reconcilation as			
Drainage Agreement	Stradeski, Giroux – Motion to approve Drainage Ditch Agreement log 940 Lalonde, 1 annual clean up			
1963/2025				
2025-2026 Arena Rates	Chug, Jones – Motion to approve 2025-2026 Arena & Ice Rates as we as agreements as presented			
1964/2025				
2025 MNP Engagement 1965/2025	Stradeski, Giroux – Motion to approve MNP as the auditor for the To Whitewood for the 2025 fiscal year			
2025 CCBF Funding	Giroux, Jacobs – Motion to allocate Canada Community-Building Fusidewalks			
1966/2025				
Councilor Stradeski declared conflict of interest regarding Affinity loan proposal at 8:22pm				
Resolution To Borrow 1967/2025	Chug, Jacobs – That the application be made to the Local Government Committee for permission to borrow the sum of \$854,000 in 2025 repayable over a period of ten years, for the purpose of Sewage Lagoon Upgrade. The amount of said debt shall be payable in monthly payments of \$9,416.95 with a fixed interest rate of 5.85%.			
<i>G</i> :1 <i>G</i> :	1.1. (1.0.20	Carried		

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Mayor Ashfield declared conflict of interest regarding Fire Hall Groundwork and vacated chair At 8:36pm Deputy Mayor Stradeski assumed the chair for the duration of the discussion and decision of this Item at 8:36pm. Councilor Giroux declared conflict of interest regarding Fire Hall Groundwork at 8:36pm *FireHall* Jacobs, Chug – Motion to approve Fire Hall Groundwork at the time paying 25% to the maximum of \$200,000. Groundwork Carried 1968/2025 Mayor Ashfield and Councilor Giroux returned at 8:39pm Mayor Ashfield resumed the Chair following the conclusion of the item In-Camera Giroux, Jacobs - That Council having issues to discuss regarding personnel, 1969/2025 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 8:40pm. Present: Mayor Ashfield, Councillors Giroux, Jones, Jacobs, Stradeski, Chug, **CAO** Istace Carried Stradeski, Jones - That regular meeting resumes the regular meeting at 8:54 pm Regular Mtg 1970/2025 Carried Present: Mayor Ashfield, Councillors Giroux, Jones, Jacobs, Stradeski, Chug, **CAO** Istace Carried

Jones – Moved the meeting to adjourn at 8:55 pm

Mayor

Carried

Adjourn 1971/2025

"original signed by"

Chief Administrative Officer