

TOWN OF WHITEWOOD REGULAR COUNCIL MEETING September 23, 2025

A regular meeting of Council was held on September 23, 2025, at 7:00 pm

PRESENT: Mayor Chris Ashfield

Councilors

Shawna Stradeski Jordan Giroux Cole Jacobs Danielle Jones Troy Brule

CAO Lisa Istace

FOM Tim Eveleigh 7pm-7:26pm

MISSING: Emerson Chug

Order Mayor Ashfield called the meeting to order at 6:30 pm

In-Camera 2005/2025

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 6:30 pm.

Present: Mayor Ashfield, Councillors Giroux, Jones, Jacobs, Stradeski, Brule,

CAO Istace

Carried

Regular Mtg 2006/2025

Giroux, Brule - That regular meeting resumes the regular meeting at 7:00 pm

Carried

Present: Mayor Ashfield, Councillors Giroux, Jones, Jacobs, Stradeski, Brule,

CAO Istace

Carried

Agenda 2007/2025

Giroux, Jacobs - That the amended agenda be accepted as a guide for the

meeting

Carried

Minutes 2008/2025

Brule, Jones – That the minutes of September 9, 2025, Council Meeting are

approved

Carried

Brule, Jones – That the minutes of September 10, 2025, HR Meeting are

approved

Carried

FOM's	Stradeski, Jones – That the FOM's written report be accepted as pres	
Report 2009/2025	Facility Manager – Tim Eveleigh	Carried
CAO's	Giroux, Brule – That the CAO's written report be accepted as present CAO – Lisa Istace	ted by
Report 2010/2025		Carried
Council's Report	Giroux, Jones – That the Council's report be accepted as presented b Councilor Stradeski	y
2011/2025	Councilor Stradeski	Carried
Accounts 2012/2025	Stradeski,Brule – That accounts #23543-23563 \$ 331,037.96 Online Banking \$ 22,291.43 Credit Card \$ 1,940.80 Total of \$ 363,629.40	
	copy is attached and form a part of these minutes	Carried
2003Ford Tender 2013/2025	Brule, Jones – Motion to approve Trent Merkel tender of \$355 for 20 F350	03 Ford
		Carried
SUMAinvest Giroux, Jacobs – Motion to transfer 10% of reserves, not including V Sewer or Fire, total of \$103,326.60 to invest with SUMAinvest and r annually in the 3rd quarter.		
	amuany in the sid quarter.	Carried
Dehumidifier	Giroux, Brule – Motion to approve EngA quote for dehumidifier parts	
Parts-EngA 2015/2025	Total of \$6,500.	Carried
Employee	Brule, Jones – Motion to approve Performance based, employee point sys	
Point System 2016/2025	addition to cost of living	Carried
30-Sept Reconciliation 2017/2025	Stradeski, Jacobs – Motion that September 30 – National Day for True Reconciliation as statutory holiday for all municipal employees, effectimmediately.	
2011/2020	minodiatory.	Carried
NAPA; Façade Giroux, Brule – Motion to approve NAPA façade grant application, total		
Grant 2018/2025	\$1,758.35	Carried

In-Camera 2019/2025	Jones, Stradeski - 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 8:18pm.	n
	Present: Mayor Ashfield, Councillors Giroux, Jones, Jacobs, Stradeski, Brule CAO Istace	,
	Carrie	d
Regular Mtg 2020/2025	Jones, Giroux - That regular meeting resumes the regular meeting at 8:35 pm	
	Carrie	d
	Present: Mayor Ashfield, Councillors Giroux, Jones, Jacobs, Stradeski, Brule CAO Istace	,
	Carrie	d
Adjourn 2021/2025	Brule – Moved the meeting to adjourn at 8:35 pm	
	Carried	1
"original sign	ed by"	
Chief Admini	strative Officer Mayor	