

TOWN OF WHITEWOOD
REGULAR MEETING MARCH 13, 2018

The meeting will be attended by one Councillor thru electronic means-Section 125
Municipalities Act

1. Call to order
 - 1.1 Mayor Armstrong called the meeting to order at p.m.
2. Approval of agenda
 - 2.1 Adoption of Agenda
3. Adoption of minutes-
 - 3.1 February 13th, 2018 correction (motion missed)- That CAO instruct our lawyer to proceed as per his legal advice on properties that are in tax arrears.
 - 3.2 February 28th, 2018 minutes
4. Notice of Proclamations
 - 4.1 None
5. Public Hearings
 - 5.1 None
6. Delegations
7. Public Works Reports/Facility Operations Manager
 - 7.1 WTP Operator report- 1st meeting of month
 - 7.2 Foreman's report-1st meeting of month
 - 7.3 Facility Operations Manager-2nd meeting of month
8. Correspondence
 - 8.1 SUMA- SGI dropping non-productive call rate
 - 8.2 email- PVSb-monthly newsletter on line & 2017-2021 Strat Plan & 2017-2018 Budget
 - 8.3 email-PVSD- Volunteer hours
 - 8.4 email- FCM- Asset Management grant
 - 8.5 Letter- Mayor of Carnduff
 - 8.6 Letter- Town of Broadview
 - 8.7 Letter- SGI
 - 8.8 Letter- Whitewood School
 - 8.9 Letter- LMAC- Whitewood Livestock Sales
9. Reports
 - 9.1 CAO report

- 9.2 Council Reports
Submitted Verbal or written at second meeting of the month

- 10. Accounts
 - 10.1 List of Accounts for Approval
 - 10.2 Bank Reconciliation & Financial Statement-Submitted at second meeting of the month

- 11. Old Business
 - 11.1 Webpage

- 12. New Business

- 13. Closed Session of Council-
 - 13.1 Motion to go In Camera
 - 13.2 Motion to come out of In Camera
 - 13.3 Motions resulting from In Camera

- 14. Adjournment
 - 14.1 Motion to adjourn