

TOWN OF WHITEWOOD  
REGULAR MEETING May 15<sup>th</sup>, 2018

1. Call to order
  - 1.1 Mayor Armstrong called the meeting to order at 7:00 p.m.
2. Approval of agenda
  - 2.1 Adoption of Agenda
3. Adoption of minutes-
  - 3.1 May 1<sup>st</sup>, 2018
4. Notice of Proclamations
5. Public Hearings
6. Delegations-
  - 6.1 Glen & Cheryl Mantei@7:15
  - 6.2 Whitewood Wiggles and Giggles Child Care Centre Inc.@7:30
  - 6.3 Whitewood & District HandiVan @8:00
  - 6.4 Whitewood Falcons @8:30
7. Public Works Reports/Facility Operations Manager
  - 7.1 WTP Operator report- 1<sup>st</sup> meeting of month
  - 7.2 Foreman's report-1<sup>st</sup> meeting of month @7:00
  - 7.3 Facility Operations Manager-2<sup>nd</sup> meeting of month -8:30pm
8. Correspondence
  - 8.1 Urban Update- May 7/18
  - 8.2 Letter- Whitewood Chrysler Dodge Jeep Ram
  - 8.3 Letter- James Dominey
  - 8.4 Dave Harazny- Scholarship Dinner
  - 8.5 Letter- Silverwood
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
  - 10.3 Pre Authorized Payments-Bylaw 8, 2017
  
11. Old Business
  
12. New Business-
  - Budget 2018
  - Bylaw 4/18
  - Bylaw 5/18- Fire Restriction & Protection
  - Request for Decision- Community Planner
  - Tax Title –title request
  
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