

TOWN OF WHITEWOOD
REGULAR MEETING June 4th, 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 15th, 2018
4. Notice of Proclamations
5. Public Hearings
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 @7:00
 - 7.3 Facility Operations Manager-2nd meeting of month -8:30pm
8. Correspondence
 - 8.1 Whitewood Falcons Fastball Club
 - 8.2 Urban Update
 - 8.3 Parkland Amateur Radio Club
 - 8.4 Government of Saskatchewan-SaskEnergy
 - 8.5 Letter- Morgan Ecklund-spraying
 - 8.6 Letter- PrairieVille Rally
 - 8.7 Whitewood Falcons Fastball Club-sign rental
 - 8.8 email – Canada Golden Fortune Potash Corp
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
 - Informal Agreement –Glen & Cheryl Mantei
12. New Business-
 - Asset Management Policy
 - Abatements
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