

TOWN OF WHITEWOOD
REGULAR MEETING July 17, 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 June 19, 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-tonight
 - 7.3 Facility Operations Manager-2nd meeting of month -
8. Correspondence
 - 8.1 Herald Sun-Elaine Ashfield
 - 8.2 SAMA-Certificate of Confirmation
 - 8.3 WTP- Daily Distribution report- June/18
 - 8.4 Thank you e-mail
 - 8.5 R.M. Silverwood letter
 - 8.6 Urban Update- July 3 & 16
 - 8.7 Urban Voice
9. Reports
 - 9.1 CAO report-at meeting
 - 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-**
 - 12.1 Letter- Whitewood Chamber-request for location of bulletin boards
 - 12.2 Letter- Whitewood Chamber- request for temporary street closure
 - 12.3 Tax write-offs
 - 12.4 Sealed Envelope – purchase property
 - 12.5 Letter- DR Tree Service

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