

TOWN OF WHITEWOOD
REGULAR MEETING August 7th, 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 July 17, 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-at meeting
 - 7.3 Facility Operations Manager-2nd meeting of month -
8. Correspondence
 - 8.1 Water Plant Daily report-July/18
 - 8.2 Thank you- Whitewood 4-H Regional Show & Sale
 - 8.3 Bouquet to staff
 - 8.4 Urban Update
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

12. New Business-
 - Request for Decision
 - Street Closure
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