

TOWN OF WHITEWOOD  
REGULAR MEETING September 4<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 August 21st, 2018
4. Notice of Proclamations
5. Public Hearings
6. Delegations-
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-at meeting
  - 7.3 Facility Operations Manager-2<sup>nd</sup> meeting of month -
8. Correspondence
  - 8.1 WTP Daily Distribution report- August
  - 8.2 Promotional Opportunities- Tankard
  - 8.3 Urban Update
  - 8.4 Wiggles & Giggles- Octoberfest Fundraiser
  - 8.5 Letter- Ministry of Government Relations
  - 8.6 Letter- Government of Saskatchewan- Gas Tax Fund
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-
  - 12.1 Sign- Welcome to Whitewood- Sasktel Tankard
  - 12.2 2017 Waterworks Financial Overview
  - 12.3 Hydrants
  
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