

TOWN OF WHITEWOOD  
REGULAR MEETING October 2<sup>nd</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 September 18<sup>th</sup>, 2018
4. Notice of Proclamations
5. Public Hearings
6. Delegations-
  - 6.1 Jeff St Onge @7:10- Moosomin Airport presentation
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 SUMA- President's Update
  - 8.2 MDLP-2018 Fall Schedule
  - 8.3 Letter- Whitewood Chamber of Commerce-Thank you
  - 8.4 Letter- Whitewood Chamber of Commerce- Community Bulletin Board
  - 8.5 Letter- BCL- Lagoon capacity
  - 8.6 Urban Update-Sept 24
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 Town of Whitewood Signs

12.2 School Safety/Congestion

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