

TOWN OF WHITEWOOD
REGULAR MEETING DECEMBER 18TH, 2018

1. Call to order
 - 1.1 Mayor Armstrong called the meeting to order at 8:00 p.m.
2. Approval of agenda
 - 2.1 Adoption of Agenda
3. Adoption of minutes-
 - 3.1 March 2018-Budget
 - 3.2 April 10/18- Budget
 - 3.3 May 3/18- Budget
 - 3.4 Strat Planning- Sept 11/18
 - 3.5 Personnel & Strat Planning- Dec 6/18
 - 3.6 Council –Dec. 4/18
 - 3.7 Public Works-Sept 14/18
4. Notice of Proclamations
5. Public Hearings
6. Delegations-
 - 6.1 Steven Bonk- 8:00
 - 6.2 Ron Irvine- Access @8:30
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 - @9:00
8. Correspondence
 - 8.1 SUMA- President Barnhart
 - 8.2 Canadian Fallen Heroes Foundation
 - 8.3 Military Service Recognition Book
 - 8.4 Sharpe’s Crop Service-2019 needs
 - 8.5 Urban Update- Dec. 17/18
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

- 11.1 Council Remunerations- 2019
- 11.2 Cyber Insurance & Town's Insurance Policy- 2019
- 11.3 Water hook up at 712 Lalonde St.

12. New Business-

- 12.1 Webinar- Enforcing Municipal Bylaws
- 12.2 Bylaw Enforcement contract renewal
- 12.3 Motion – Request to borrow by way of a long term loan (Lift Station-\$650,000 Town's share)
- 12.4 Motion- contractor- Lift Station
- 12.5 Request for payment – sewage backup at resident
- 12.6 Fair Tax
- 12.7 Council meeting- Jan 2019
- 12.8 Offer- Lot 3B, Block 42, Plan 67R04246

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