

TOWN OF WHITEWOOD
REGULAR MEETING JANUARY 8TH, 2019

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 Dec 18th, 2019
4. Notice of Proclamations
5. Public Hearings
6. Delegations-
 - 6.1 Bullee Consulting & Con-Tech General Contractors Ltd.-7:00
 - 6.2 RCMP- 8:00
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 Letter- Resignation- Sask. Housing
 - 8.2 Letter- R.M. Willowdale- Fire Board representative
 - 8.3 Letter- Stars
 - 8.4 Urban Update- Jan 2/19
 - 8.5 Letter- Retirement
 - 8.6 Urban Voice- at meeting
 - 8.7 Letter- Bobbie Balan
 - 8.8 Letter- Brandon La Rocque
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

12. **New Business-**

12.1 Letter- Tankard Committee- request street closure

12.2 Sealed Tenders- Trim

12.3 Tankard tickets

12.4 Finance for Lift station

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