

TOWN OF WHITEWOOD
REGULAR MEETING JANUARY 22, 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 January 8th, 2019
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 -Letter- Whitewood 2019 Tankard Committee
 - 8.2 - Urban Update
 - 8.3 - Letter- Minister of Labour Relations- re Firefighters
 - 8.4 - Letter- Whitewood Farmers and Friends- sponsorship
 - 8.5 - Letter- Resignation- Sneddon
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 Motion to borrow by way of Long Term Loan
- 12.2 Bylaw 01-2019- Bylaw to incur long term debt
- 12.3 Saskatchewan Housing Corporation- Nomination Form

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