



TOWN OF WHITEWOOD
REGULAR MEETING FEBRUARY 12, 2019

Public meeting Feb. 12/19 @7:00

1. Call to order
2. Bylaw 01-2019- Borrowing of long term debt (\$792,911.00)
3. Adjournment

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 22nd, 2019
4. Notice of Proclamations
5. Public Hearings-
6. Delegations-
 - 6.1 Solomon Matthewson Consulting- in Camera- 7:10 pm
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 WTP report- Jan/19
 - 8.2 Urban Update- Jan. 28/19 & Feb. 11/19
 - 8.3 Letter- Grasslands News Group
 - 8.4 Letter- Saskatchewan Municipal Board
 - 8.5 Poster- Feb. 21, 2019 Asset Management with community
 - 8.6 Email- Denise Istace
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 Bylaw 01-2019- Bylaw to incur long term debt

12. New Business-

12.1 Permit for Construction

12.2 Waterworks Compliance Inspection

12.3 Request for Decision- photo copier

12.4 Letter of Support- Whitewood School

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