



**TOWN OF WHITEWOOD  
REGULAR MEETING March 5<sup>th</sup>, 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 February 12<sup>th</sup>, 2019 regular meeting & Public meeting
4. Notice of Proclamations
5. Public Hearings-
6. Delegations-
  - 6.1 Braden Arnison – re service road lights @7:15
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 WTP report- Feb/19
  - 8.2 Urban Update- Feb. 25/19
  - 8.3 Letter- Canada Golden Fortune Potash Corp.- Broadview Project
  - 8.4 Letter – Facility Management Committee
  - 8.5 Letter- Not So Famous People Players
  - 8.6 Letter- Southeast Sport, Culture & Recreation District
  - 8.7 Letter- SAMA- Annual meeting
  - 8.8 Letter- Farmer's Friends Bonspiel Committee
  - 8.9 Letter- Matt Bahm- SPRA Spring Symposium
9. Reports
  - 9.1 CAO report-

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 Bylaw 02-2012- to incur debt

12.2 West- School Messenger

13. Closed Session of Council-

13.1 Motion to go In Camera-Personnel

13.2 Motion to come out of In Camera

13.3 Motions resulting from In Camera

14. Adjournment

14.1 Motion to adjourn