



TOWN OF WHITEWOOD
REGULAR MEETING March 19th, 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 March 5th, 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 email- Regional Drinking water agreement
 - 8.2 email- reminder AGM RCWA- March 25 @7 pm- Kipling Town Hall
 - 8.3 Urban Update- March 11/19
 - 8.4 Letter- SUMA Thank you
 - 8.5 SUMA- Funding Opportunity
 - 8.6 NSC Minerals- Carbon Tax
 - 8.7 Letter- SGI
 - 8.8 Letter- Sask 4-H Council
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 Lighting on Service Road

12. **New Business-**

- 12.1 Letter- Support Moosomin Airport Development
- 12.2 Office lighting
- 12.3 List of tax arrears

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