



**TOWN OF WHITEWOOD**  
**REGULAR MEETING April 2<sup>nd</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 March 19<sup>th</sup> minutes
4. Notice of Proclamations
  - 4.1 National Public Works Week May 19-25, 2019
5. Public Hearings-
6. Delegations-
  - 6.1 Solomon Matthewson Consulting @7:00
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- March/19
  - 8.2 Urban Update- March 25/19
  - 8.3 SUMA-President's Update
  - 8.4 Letter – Military Service Recognition Book
  - 8.5 Letter- Minister Government Relations-2019 Education Mill Rates
  - 8.6 email- Tanya MacDonald- Dept. of Highways
  - 8.7 Letter- Health Innovation Summit
  - 8.8 Letter-Online Auction for Tiffany
  - 8.9 Letter- Petal Pushers Greenhouse
  - 8.10 Letter- Municipal Advocacy Solutions

## 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 Service Road Lighting

## 12. New Business-

- 12.1 Authorization to commence proceeding to request title –Section 22(1) *Tax Enforcement Act*
- 12.2 Repeal Bylaw 07-2018- District Board of Revision
- 12.3 Appoint Brent Schaan- Board of Revision
- 12.4 Motion to Hire CAO
- 12.5 RF Now Inc.

## 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