



TOWN OF WHITEWOOD
REGULAR MEETING May 7th, 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 April 16th minutes
4. Notice of Proclamations
5. Public Hearings-
6. Delegations-
 - 6.1
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- April/19
 - 8.2 Southeast College Scholarship- May 24th, 2019
 - 8.3 Whitewood 4-H Regional Show & Sale
 - 8.4 SUMA- Town Sector Meeting- PA
 - 8.5 SUMA- Urban Update-April 22/19 & May 6/19
 - 8.6 Whitewood Legion-
 - 8.7 SUMA- Member Communications
 - 8.8 Urban Voice
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
- 11.2 RF Now Inc.
- 11.3 Letter- Bill C-69

12. New Business-

- 12.1 Motion for signing officers-new CAO
- 12.2 CAO-MC
- 12.3 Motion to attend UMAAS Convention
- 12.4 Harassment Policy
- 12.5 Summer Student Hire
- 12.6 Change June 4th meeting to June 3rd - Convention
- 12.7 Transfer from Reserves- Water & Sewer Reserve- \$60,000
 - Cemetery Fund- \$438.50- plaques
 - Fire Department- \$14,040.76

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