



**TOWN OF WHITEWOOD
REGULAR MEETING May 21, 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 May 7, 2019 Meeting Minutes
4. Notice of Proclamations
 - 4.1 2019 June is Recreation & Parks Month
5. Public Hearings-
6. Delegations-
 - 6.1 Rhett Parks – Paving Galt Street
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 Whitewood School Graduation Ceremony Invitation - Mayor
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 Highway No. 1 Speed Limit Reduction
- 11.2
- 11.3

- 12. New Business-
- 12.1 Destination Whitewood – Grant Request
- 12.2 Whitewood Falcons – Request for permitted beer gardens (July 13, 2019)
- 12.3 Whitewood Falcons – Request for permitted dance (July 13, 2019)
- 12.3 Sask. Housing Corp. Housing Authority Nomination Form – Pam Wolf
- 12.4 Request from Elaine, Herald Sun – No Parking in Alley Signs
- 12.5 Garry Thwaites & Kim Vongrad – combine 920 & 918 Galt Street
- 12.6 Bylaw No. 03 2019 Base Tax Increase
- 12.7 2019 Budget & 2019 Accrual Budget
- 12.8 Office Cleaning Tender
- 12.9 2018 Draft Financial Statements
- 12.10 Specified Audit – Administrator Changeover

- 13. Closed Session of Council-

- 13.1 Motion to go In Camera-Confidential Envelop for Mayor & Council

- 13.2 Motion to come out of In Camera

- 13.3 Motions resulting from In Camera

- 14. Adjournment

- 14.1 Motion to adjourn