



**TOWN OF WHITEWOOD
REGULAR MEETING June 18, 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 June 3, 2019 Meeting Minutes
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 SUMA Urban Update
 - 8.2 Saskatchewan Housing Corporation – Criminal Record Checks
 - 8.3 Southeast College – Town of Whitewood Scholarship – DyAnna Martell
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 Financial Statement-Submitted at second meeting of the month
11. Old Business
 - 11.1 Letter from Malcolm Frier – Parking in Alley

12. **New Business-**
 - 12.1 Whitewood Service Centre – BBQ Fundraiser for EMO
 - 12.2 Homestead Aerial Photos Ltd. – 1956 Picture of Whitewood
 - 12.3 Application to Build a Garage – 814, 816 Galt Street
 - 12.3 Solomon Matthewson Consulting – Sustainability Plan Proposal
 - 12.4 Complaint/Concerns Form – Glenn Mantei, 308 Lalonde
 - 12.5 Delcowater – 2019/2020 ESS Agreement
 - 12.6 Prairie Valley School Division – Application for Addition/Renovation

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