



**TOWN OF WHITEWOOD  
REGULAR MEETING July 2, 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 18, 2019 Meeting Minutes
4. Notice of Proclamations
5. Public Hearings-
6. Delegations-
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 SAMA 2021 Revaluation Information Sheet
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 Proposal from Lorri Matthewson
- 11.2 Update – Service Road
- 11.3 Update – Glenn Mantei Trees
- 11.4 Quote – Removal of Trees (Golf Course/Diamond #1)
- 11.5 Update – Speed Limit Reduction Highway 1 Meeting
- 11.6 Delcowater Quotation
- 11.7 Update – CPR Cleanup of Railway Ties
- 11.8 Town Information Meeting
- 11.9 Update – Recycle & Garbage Bins (Co-op)
- 11.10 Revised Plan for Garage – John Paul 816 Galt Street
- 11.11 Rate Sheets – Core Industrial & Judge Rentals

## 12. New Business

- 12.1 Application for Building Permit – C Store – Charging Stations
- 12.2 Whitewood-Chacachas Rodeo – Sponsorship Form
- 12.3 Letter from John Pollock
- 12.4 Complaint – George Chopping
- 12.5 Whitewood Community Centre Advertising
- 12.6 Merry-Go-Round Purchase

## 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