



TOWN OF WHITEWOOD REGULAR MEETING February 11, 2020

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 January 21, 2020 Meeting Minutes

4. **Notice of Proclamations**

5. **Public Hearings**

6. **Delegations**

Chris Ashfield, Grasslands News Group

7. **Public Works Reports/Facility Operations Manager**
 - 7.1 WTP Operator report- 1st meeting of month
 - 7.1A Waterworks Compliance Inspection
 - 7.2 Foreman's report- 1st meeting of month (1st Meeting this month)
 - 7.3 Facility Operations Manager-2nd meeting of month

8. **Correspondence**

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 Statements



11. **Old Business**

12. **New Business**

- 12.1 SaskPower – Utility Right of Way
- 12.2 Council Appointments – 2020
- 12.3 Stream Live Council Meetings
- 12.4 Water Plant Operator Hired – Jeremy Brown
- 12.5 Cheryl Barrett - SMHC Annual Meeting
- 12.6 2020 Communities in Bloom Participation
- 12.7 World Spectator Advertising Coupon Program 2020
- 12.8 Invitation to Purchase Corporate Table – Whitewood Not So Famous People Players 20th Anniversary Performance
- 12.9 Solomon Consulting – Sustainability Plan Proposal 2020
- 12.10 801 1st Avenue – Light Standard
- 12.11 Fred Joynt Letter
- 12.12 Sign Corridor – Local Business Only (Town & RM's)
- 12.13 SAMA 2020 Annual Meeting – Administrator's Training
- 12.14 Whitewood Farmers and Friends – Bronze, Silver, Gold Sponsor
- 12.15 Business License Fees
- 12.16 Letter from Valerie Michaleski – Business License Fee
- 12.17 Building Permit Fees
- 12.18 Taxervice – Proceed with Tax Enforcement

13. **Closed Session of Council**

- 13.1 Motion to go In Camera - **Planning**
- 13.2 Motion to come out of In Camera
- 13.3 Motions resulting from In Camera

14. **Adjournment**

- 14.1 Motion to adjourn