



TOWN OF WHITEWOOD REGULAR MEETING March 24, 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 March 3, 2020 Meeting Minutes
 - 3.2 March 16, 2020 Special 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
 - 7.3 Facility Operations Manager-2nd meeting of month

8. **Correspondence**
 - Municipal Update – March 10, 2020
 - Municipalities of Saskatchewan – Member Communication
 - Message from RCMP
 - 2020 Education Mill Rates
 - Message from Anglican Diocese of Qu'Appelle
 - SK Tenders Notification
 - Federal Gas Tax Funds – 2019-20 Installment 2

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



11. Old Business

- 11.1 Dust Proofing
- 11.2 Live Streaming Meetings – Purchase needed equipment

12. New Business

- 12.1 Grasslands Advertising – Re: Closures
- 12.2 World Spectator-Plains & Valley Advertising
- 12.3 Reimburse Admin Assistant, Michelle Struthers for Training
- 12.4 Whitewood Community Centre Term Deposit Renewal
- 12.5 Resolution for Investing in Canada Infrastructure Fund
- 12.6 Letter of Authorization – Investing in Canada Infrastructure Fund
- 12.7 Letter of Commitment – Investing in Canada Infrastructure Program
- 12.8 Whitewood Fire Department
- 12.9 FCM – Optional contribution towards travel fund
- 12.10 Whitewood & District Ministerial Association – Christmas Food Hamper
- 12.11 Harmony Club – Request to add a porch onto front of building
- 12.12 Due to the Covid-19, Council direction of helping the ratepayers
- 12.13 Letter of Commitment on Behalf of Town – Collaboration with Neighboring Communities Fund

Amended

- 12.14 Library – Ceiling**
- 12.15 Resolution for Grant for the Pool**
- 12.16 Bylaw 01-2020 A Bylaw to Establish Procedures of the Council of The Town of Whitewood**
- 12.17 Advertising for Summer Staff**
- 12.18 Policy – Pandemic Response**
- 12.19 Policy Information Needed for Staff Lay off's/Closures**
- 12.20 Town of Whitewood COVID-19 Strategy**

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