



TOWN OF WHITEWOOD REGULAR MEETING May 19, 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 May 5, 2020 Meeting Minutes

4. **Notice of Proclamations**

5. **Public Hearings**

6. **Delegations**
 - Rhett Parks – New Office Position

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**
 - RCMP CTSS SE District Commander Quarterly Update

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 MF 1085 Tractor Tender – 1) \$1,050 2) \$1,305
- 11.2 Grassland News Proposal – ½ Page Advertising
- 11.3 Whitewood & District Ministerial Association Donation
- 11.4 Southeast College Education Foundation Scholarship Donation
- 11.5 2020 Budget

12. **New Business**

- 12.1 Whitewood 4-H Regional Show & Sale Donation Request
- 12.2 Delcowater Extended Service and Support 2020-2022

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