



TOWN OF WHITEWOOD REGULAR MEETING August 25, 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 August 11, 2020 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**
 - Grasslands Ad, Back-to-school (Deadline Tuesday, Aug 25 @ noon
 - Eco Leveling Ltd., Polyurethane Foam (Frost Boils)
 - East Central Development Corp. (ECDC) Annual Meeting Notice

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 Open & Closing of Graves
- 11.2 Disconnection of Shaw Services (Summer)
- 11.3 Cell Phones
- 11.4 Tender – 715 Balfour Street
- 11.5 Tender – Shop Overhead Doors
- 11.6 Tender - Handyvan

12. **New Business**

- 12.1 Signing Authority - Lisa
- 12.2 Cummins Sales and Service – Generator Agreement
- 12.3 Damaged Head Stone

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