



TOWN OF WHITEWOOD REGULAR MEETING September 22, 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 September 8, 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**

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 – August 31, 2020



11. **Old Business**

- 11.1 Open & Closing of Graves (Tabled from last meeting)
- 11.2 Heritage Crescent (Tabled from last meeting)
- 11.3 Eco Leveling Ltd. Update

12. **New Business**

- 12.1 Remuneration for Election Officials
- 12.2 Saskatchewan Protective Services Medal – Fire Chief Bernard Brule
- 12.3 Electrostatic Disinfectant Sprayer – Wwd Community Centre Purchase 2
- 12.4 Whitewood Wiggles and Giggles Childcare Centre – Donation
- 12.5 Southeast Regional Library – 2021 Desired Level of Open Hours
- 12.6 2021 Southern Saskatchewan Vacation Guide
- 12.7 2018 Horse Shoe Tournament – Monies from Provincial/National Tournament
- 12.8 Handicapped Parking – Move closer to Stop Sign
- 12.9 Signs for Golf Course
- 12.10 Whitewood Golf Course – Repair to Former Canteen Building
- 12.11 Top up Pay for Acting Foreman
- 12.12 Change of Council Meeting Dates – November 2020
- 12.13 Safe Restart Program (SRP)
- 12.14 New Short-Term Disability Plan
- 12.15 Bill 194 Amendments to the Municipalities Act
- 12.16 Council Meeting Packages Policy #4

13. **Closed Session of Council**

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

14. **Adjournment**

- 14.1 Motion to adjourn