



## **TOWN OF WHITEWOOD REGULAR MEETING December 1, 2020**

1. **Call to order**
  - 1.1 Mayor Parks 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 November 17, 2020 Meeting Minutes
  
4. **Notice of Proclamations**
  
5. **Public Hearings**
  
6. **Delegations**
  
7. **Public Works Reports/Facility Operations Manager**
  - 7.1 WTP Operator report- 1<sup>st</sup> meeting of month
  - 7.2 Foreman's report- 1<sup>st</sup> meeting of month
  - 7.3 Facility Operations Manager-2<sup>nd</sup> meeting of month
  
8. **Correspondence**
  - 8.1 SAMA – 2021 Revaluation
  - 8.2 R.M. of Silverwood Fire Board Appointment
  - 8.3 R.M. of Willowdale Fire Board Appointment
  - 8.4 Government of Saskatchewan – Newly Elected and Re-elected
  - 8.5 Southeast Regional Library
  - 8.6 SARM – Name Use of “Municipalities of Saskatchewan”
  - 8.7 Municipalities of Saskatchewan Response to SARM Letter
  
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 & Pre-Authorized Payments

11. **Old Business**

- 11.1 Council Appointments
- 11.2 Canadian Red Cross
- 11.3 Convention 2021
- 11.4 MLDP Courses
- 11.5 Southeast Regional Meeting

12. **New Business**

- 12.1 Staff Christmas Gift - \$100 each
- 12.2 Marlene Carefoot/Donna Beutler – Christmas Lighting Contest Donation Request
- 12.3 Grasslands – Christmas Greeting
- 12.4 Health Centre – Requesting to add driver for Handy Van
- 12.5 Signing Authority for Rhett Parks
- 12.6 Megan Nimegeers, Conexus Mobile Mortgage Specialist
- 12.7 Office Closure – December 24 – Open until Noon, Closed December 28, 29, 30, 31
- 12.8 Sander Attachment for Skid Steer – Not used, approval to sell

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