



## **TOWN OF WHITEWOOD REGULAR MEETING December 15, 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 December 1, 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**
  
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 Strategic Plan 2020
  - Lorri Matthewson in attendance
- 11.2 Heritage Cres.
  - Bobbie Balan in attendance
- 11.3 MLDP Course Approvals
- 11.4 Office Closure – Christmas
- 11.5 Tender – Bobcat Sander

## 12. **New Business**

- 12.1 Purchase of Concrete Barricades
- 12.2 Munisoft Webinars (2 held Dec 8<sup>th</sup> & 10<sup>th</sup>)
- 12.3 World Spectator – Christmas Greeting
- 12.4 Municipal Revenue Sharing Grant – Declaration of Eligibility
- 12.5 Resignation from Brent Schaan – Board of Revision
- 12.6 2021 Southern Saskatchewan Vacation Guide
- 12.7 Whitewood Golf Club – Staffing Proposal
- 12.8 5<sup>th</sup> & Thompson, Heritage Crescent Signage
- 12.9 Renaming Personnel Committee
- 12.10 Newspaper Complaint
- 12.11 Remuneration – Rhett Parks

## 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