

cao@townofwhitewood.ca is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: Mar 19, 2024 07:00 PM Saskatchewan

Join Zoom Meeting

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Meeting ID: 863 2821 1993

Passcode: 808347

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TOWN OF WHITEWOOD REGULAR MEETING MARCH 19, 2024

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

ANY AGENDA ITEMS LISTED OR ADDED, REQUIRE ANY COUNCIL TO DECLARE CONFLICT OF INTEREST
3. **Adoption of minutes**
 - 3.1 March 5, 2024 Meeting Minutes
 - 3.2 March 11, 2024 HR Meeting Minutes
 - 3.3 March 11, 2024 PW Meeting Minutes
 - 3.4 March 11, 2024 Recreation Meeting Minutes
4. **Delegate** – AS PER REQUEST FORM SIGNED DELEGATE ONLY SPEAKS ON MATTER ON FORM AND MAXIMUM OF 20 MINUTES, COUNCIL WILL THEN DISCUSS MATTER
5. **Public Works Reports/Facility Operations Manager**
 - 5.1 WTP Operator report – 1st meeting of month
 - 5.2 Foreman’s report – 1st meeting of month
 - 5.3 FOM’s report – 2nd meeting of month
6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
7. **Accounts**
 - 7.1 List of Accounts for Approval
 - 7.2 January 2024 Bank Rec
8. **Correspondence**
 - 8.1 Lorri Matthewson February Progress Report
 - 8.2 Southeast Library
 - 8.3 SUMA Resolutions
9. **Old Business**
 - 9.1 Whitewood Business Façade Grant Application
 - 9.2 Appeal Bylaw 01-2024 Respecting Buildings

9.3 Bylaw 04-2024 Respecting Buildings

9.4 Drop Maintenance Agreement

10. **New Business**

10.1 Recreation Technician

10.2 Water Treatment Plant Operator

11. **Closed Session of Council - DISCUSS REGARDING PERSONNEL, LEGAL MATTERS AND NEGOTIATIONS WHICH ARE EXEMPT FROM PUBLIC DISCUSSION**

11.1 Motion to go In Camera

11.2 Motion to come out of In Camera

11.3 Motions resulting from In Camera

12. **Adjournment**