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Topic: Council Meeting

Time: Jul 16, 2024 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING JULY 16, 2024

1. **Call to order**
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 June 19, 2024 Regular Council Meeting Minutes
 - 3.2 June 20, 2024 Council 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 June Preauthorized
 - 7.3 May Bank Rec
8. **Correspondence**
 - 8.1 Canada Community-Building Fund
 - 8.2 Whitewood-Chacachas Rodeo
 - 8.3 Lorri Matthewson – June Progress Report
 - 8.4 RCMP Report

9. **Old Business**

- 9.1 TAXervice
- 9.2 Bylaw No 05-2024 Regulate Operation of All-Terrain Vehicles
- 9.3 Repeal Bylaw No 1/80 Respecting bows, firearms
- 9.4 Repeal Bylaw No 3-1971 Respecting disturbances and fires
- 9.5 Repeal Bylaw No 2/99 Collection of taxes, Utility Fees
- 9.6 Bylaw No 6/01 Tax Exemption

10. **New Business**

- 10.1 2024-2025 Arena Rates
- 10.2 Sale of Lodge
- 10.3 PBI; Certificate of Appointment
- 10.4 Cummins; Quinquennial Generator Maintenance Agreement
- 10.5 Whitewood Museum & Heritage Committee; Events

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**