



TOWN OF WHITEWOOD REGULAR MEETING APRIL 11, 2023

- 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 March 21, 2023 Meeting Minutes
- 4. Delegate**
- 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
 - 6.3 Jr. Councillor
- 7. Accounts**
 - 7.1 List of Accounts for Approval
- 8. Correspondence**
 - 8.1 PBI Fee
 - 8.2 Southeast Regional Library
 - 8.3 Matthewson & Co March report
- 9. Old Business**
 - 9.1 Heritage Building Roof Tender
 - 9.2 Campground Comparison
- 10. New Business**
 - 10.1 Red Coat

- 10.2 Banked Time Agreement
- 10.3 Nepotism Policy
- 10.4 Fire Agreement with Ochapowace
- 10.5 February Bank Reconciliation
- 10.6 2023 Municipal Mill Rate
- 10.7 2023 Education Property Tax Mill Rate
- 10.8 FCM RCMP Retroactive Costs
- 10.9 2023 Budget
- 10.10 World Spectator – Development Ad
- 10.11 Amend Bylaw No 05-2022 2022 Base Tax
- 10.12 Bylaw No 02-2023 Base Tax
- 10.13 Amend Bylaw No 11/80 Emergency Measures Organization
- 10.14 Bylaw No 01-2023 Emergency Measures Organization
- 10.15 Ball Diamonds

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