



TOWN OF WHITEWOOD REGULAR MEETING DECEMBER 16, 2025

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 November 18, 2025 – Regular Council Meeting Minutes
 - 3.2 November 27, 2025 – HR Committee Meeting Minutes
 - 3.3 December 9, 2025 – HR Committee 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
 - 4.1 PROVINCIAL SERVICES – COMMUNITY CARE OF THE SASK HEALTH AUTHORITY
 - 4.2 FARMERS & FRIENDS COMMITTEE
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 – 1st meeting of month
6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
7. **Accounts**
 - 7.1 List of Accounts for Approval
 - 7.2 November 2025 Preauthorized
 - 7.3 August 2025 Bank reconciliation
 - 7.4 September 2025 Bank reconciliation
 - 7.5 October 2025 Bank reconciliation
8. **Correspondence**
 - 8.1 Kakisiwew-Ochapowace Grand Opening Ceremony
 - 8.2 Southeast Transportation Planning Committee

8.3 Letter to SHA with response

8.4 Sasktel Fibre Optic

Correspondence cont...

8.5 Suma Towns rep; Greg Wall

8.6 Derelict Buildings

8.7 By-election

8.8 Bill C-233 – No More Loopholes Act

9. **Old Business**

9.1 Rescind Policy 2021-01 Lesson Refund

9.2 Crossroads Condo

9.3 Encroachment – Lot 9 Blk 2 Plan 75

9.4 Updates as per labour standards – Personnel Policy

10. **New Business**

10.1 Roll 297 000; Return to town – tender & taxes

10.2 Western Municipal Consulting

10.3 Summit Valve & Controls

10.4 Town of Whitewood Point System Policy

10.5 TAXervice – Proceed with tax enforcement Roll 61 000

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**