TOWN OF WHITEWOOD REGULAR MEETING June 20, 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 June 6, 2023 Meeting Minutes
- 3.2 June 7, 2023 Public 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 -2^{nd} 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
- 7.2 April Bank Reconciliation
- 8. Correspondence
- 8.1 Matthewson Progress Report
- 8.2 Transportation Committee
- 8.3 Southeast Municipal Healthcare Corporation
- 8.4 SaskEnergy Municipal Surcharge
- 8.5 RCMP Stats Report

9. **Old Business**

- 9.1 Employee Training Policy
- 9.2 Campground washer/dryer
- 9.3 Golf Cart Bylaw
- 9.4 Cameras

10. **New Business**

- 10.1 Resident Concerns
- 10.2 RM of Willowdale culverts
- 10.3 Heritage Building
- 10.4 Wolseley Check valve for raw water line
- 10.5 Whitewood-Chacachas Rodeo Concern/Donation
- 10.6 Repeal Water & Sewer Bylaw #1-2022
- 10.7 Community Calendar St Joseph church

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**