



TOWN OF WHITEWOOD REGULAR MEETING MAY 16, 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 May 2, 2023 Meeting Minutes
- 3.2 May 8, 2023 Meeting Minutes

4. Delegate

- 4.1 7:00-7:30 – Utility Rate Public Notice – dependent on attendance/questions

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 April 2023 Progress Report – Matthewson & Co
- 8.2 Suma Overview – Pat Jackson
- 8.3 Waterworks Compliance

9. Old Business

- 9.1 Bylaw No 05-2023 Water and Sewer
- 9.2 Playground

10. **New Business**

- 10.1 2022 Financials
- 10.2 Resident Complaint/Concern
- 10.3 March 2023 Bank Rec
- 10.4 Amend Bylaw No 4-2007 Fire Common Costs
- 10.5 Bylaw No 06-2023 Fire Common Costs
- 10.6 Amend Bylaw No. 4-2006 Mutual Aid Area
- 10.7 Amend Bylaw No. 10/98 Agreement with Town of Broadview
- 10.8 Amend Bylaw No. 6/99 Agreement with Town of Moosomin
- 10.9 Bylaw No 07-2023 Fire Common Costs

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**