



TOWN OF WHITEWOOD REGULAR MEETING JANUARY 13, 2026

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 December 16, 2025 – Regular Council Meeting
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 – 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 December 2025 Preauthorized
8. **Correspondence**
 - 8.1 ICIP
 - 8.2 Moosomin & District Health Care Foundation
 - 8.3 Whitewood School – Pilon Manahowin
 - 8.4 Lagoon under Construction
 - 8.5 RCMP – Quarter Report
9. **Old Business**
 - 9.1 Farmers & Friends rate
 - 9.2 Farmers & Friends sponsorship request

Old Business cont...

- 9.3 By-Election – March 18, 2025
- 9.4 Proposed Subdivision – Lot 9, Block 2, Plan No 75
- 9.5 2026 SGI Insurance
- 9.6 Library Board Rep
- 9.7 PBI – Annual Certificate of Appointment

10. **New Business**

- 10.1 Western Prospects
- 10.2 Reserve Transfers
- 10.3 Cemetery Tender
- 10.4 604 Balfour Street Tender
- 10.5 TAXervice – Acquire Title Roll 354 000
- 10.6 TAXervice – Acquire Title Roll 499 000/500 000
- 10.7 TAXervice – Commence proceedings
- 10.8 WTP Resignation
- 10.9 Recreation Technician
- 10.10 Recreation Technician; new hire
- 10.11 Offer to Purchase – 811 & 813 Heritage Crescent

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**