



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 – Pipon 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