



TOWN OF WHITEWOOD REGULAR MEETING October 1, 2019

- 1. Call to order**
 - 1.1 Mayor Armstrong 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 September 17, 2019 Meeting Minutes
- 4. Notice of Proclamations**
 - 4.1 Saskatchewan Multicultural Week
- 5. Public Hearings**
- 6. Delegations**
- 7. Public Works Reports/Facility Operations Manager**
 - 7.1 WTP Operator report- 1st meeting of month
 - 7.2 Foreman's report- 1st meeting of month
 - 7.3 Facility Operations Manager-2nd meeting of month
- 8. Correspondence**
 - 8.1 SUMA Urban Update – September 23, 2019
- 9. Reports**
 - 9.1 CAO report
 - 9.2 Council Reports
Submitted Verbal or written at second meeting of the month
- 10. Accounts**
 - 10.1 List of Accounts for Approval
 - 10.2 Financial Statement-Submitted at second meeting of the month



11. Old Business

- 11.1 Highway Speed Reduction – **Tabled** until Highways Sets Up Appointment
- 11.2 Nicole Bear – Flag Display – **Tabled** until spring
- 11.3 Motion to Hire – Ryan Dale as FOM
- 11.4 Motion to Hire – Chandler Bachtold as Rec Technician

12. New Business

- 12.1 Contract MLA/Minister – Health Care (Denise)
- 12.2 SUMA Convention 2020 (Regina) – February 2-5 Registration
- 12.3 SaskPower – Smart Meter Installation, 2 locations selected
- 12.4 Whitewood Golf Course – Natural Gas Line & Meter at Clubhouse
- 12.5 Qu'Appelle Street – Agreement for Shared Costs (Chad)

13. Closed Session of Council

- 13.1 Motion to go In Camera - **STAFFING**
- 13.2 Motion to come out of In Camera
- 13.3 Motions resulting from In Camera

14. Adjournment

- 14.1 Motion to adjourn