



TOWN OF WHITEWOOD REGULAR MEETING September 17, 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 3, 2019 Meeting Minutes
- 4. Notice of Proclamations**
- 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 9, 2019
 - 8.2 Moosomin Airport Update
 - 8.3 Shordee Services Electrical Co. – Solar & Generators
 - 8.4 SUMA President's Update
 - 8.5 Election Information from Candidate – Souris-Moose-Mountain
 - 8.6 PBI – Proposed UBAS Act Changes
 - 8.7 Letter from Francis Klein
- 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 Organize Committee for Solar Panels

12. New Business

- 12.1 UMAAS Workshop – ISC & LAFOIP
- 12.2 Municipal World Jo Post Advertising Package
- 12.3 SUMA Regional Meeting – Register Whitewood Council
- 12.4 SK Multicultural Week Proclamation Request
- 12.4 Oktoberfest Sponsorship Request – Whitewood Daycare
- 12.5 Letter Fred Joynt
- 12.6 Resignation Letter from Keenan Haight
- 12.7 CP Rail Safety Week 2019
- 12.8 Grasslands – Fall Agriculture Edition Advertising
- 12.9 Grasslands – Fire Prevention Week Booklet Advertising

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