cao@townofwhitewood.ca is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: Apr 7, 2025 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING April 8, 2025

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1.	Can	w	order	

2.	Appro	oval	of	agen	da
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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 March 18, 2025 Budget Meeting
- 3.2 March 18, 2025 Regular Council Meeting
- 3.3 April 3, 2025 Public Meeting

4. Delegate –

As per request form signed Delegate only speaks on matter on form and maximum of $20\,\mathrm{minutes}$, Council will then discuss matter

4.1 Southeast Sport, Culture & Recreation District – Joni & Amber

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 -2^{nd} meeting of month

6. **Reports**

- 6.1 CAO report
- 6.2 Council Reports

7. Accounts

- 7.1 List of Accounts for Approval
- 7.2 March Pre-Authorized
- 7.3 January 2025 Bank Reconciliation
- 7.4 February 2025 Bank Reconciliation

8. Correspondence

- 8.1 Matthewson & Co March Progress Report
- 8.2 Participation Grant
- 8.3 Narcan Training

Correspondence cont...

- 8.4 Transportation Committee
- 8.5 Reds Cannabis
- 8.6 GEMS Program Governance Training
- 8.7 Greg Wall SUMA towns Caucus
- 8.8 BCL Rec Park grade map
- 9. Old Business
- 9.1 Policy 68 Hopehill Hauling
- 9.2 Motion to Repeal Bylaw No 2-1937 Regulate Theatres
- 9.3 Library
- 10. New Business
- 10.1 2025 Pool Supervisor
- 10.2 TAXervice Proceed Tax Title Roll 767 000
- 10.3 TAXervice Proceed Tax Title Roll 58 000
- 10.4 Roll 442 000 transferred back to town abate taxes
- 10.5 Tender 604 3rd Ave
- 10.6 BCL Tender for Lagoon
- 10.7 Earth Day Clean up
- 11. Closed Session of Council –
- 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