

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

Topic: Council Meeting

Time: Mar 4, 2025 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING March 4, 2025

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 February 18, 2025 Regular Council Meeting
 - 3.2 February 20, 2025 EDC Meeting
 - 3.3 March 3, 2025 Budget 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 – 2nd meeting of month
6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
7. **Accounts**
 - 7.1 List of Accounts for Approval
 - 7.2 February 2025 Preauthorized
8. **Correspondence**
 - 8.1 Bouquet from a visitor
 - 8.2 BCL Tender – Posted to SaskTenders Tuesday, Feb 25
 - 8.3 2024 Scholarship Recipient
 - 8.4 SUMA; resolutions

8. Correspondence cont...

- 8.5 Ministry of Highways; Culvert replacement
- 8.6 Participation; ideas for June activities
- 8.7 Concern regarding arena
- 8.8 Matthewson & Co January 2025 Progress Report

9. Old Business

- 9.1 Library; member at large
- 9.2 TAXervice – Acquire Title
- 9.3 Farmers & Friends

10. New Business

- 10.1 TAXervice – 2024 Tax Arrears
- 10.2 Heritage Crescent; May Build
- 10.3 St Joseph Parish; Online Auction
- 10.4 Repeal Bylaw 3-1969

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