



TOWN OF WHITEWOOD REGULAR MEETING SEPTEMBER 23, 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 September 9, 2025 – Regular Council Meeting Minutes
 - 3.2 September 10, 2025 – HR Meeting Minutes
4. **Delegate –**
AS PER REQUEST FORM SIGNED DELEGATE ONLY SPEAKS ON MATTER ON FORM AND MAXIMUM OF 20 MINUTES, COUNCIL WILL THEN DISCUSS MATTER
 - 4.1 WHITEWOOD MUSEUM; DONNA BEUTLER
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
Viking & Giroux Contracting
6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
7. **Accounts**
 - 7.1 List of Accounts for Approval
8. **Correspondence**
 - 8.1 Southeast Regional Library
 - 8.2 Saskatchewan Municipal Board – Bylaw approval
 - 8.3 Southeast Transportation Planning Committee
 - 8.4 Camp McKay – September 30

9. **Old Business**

- 9.1 2003 Ford F350 SD Reg Cab Tender
- 9.2 SUMAinvest

10. **New Business**

- 10.1 Arena Dehumidifier parts
- 10.2 Sidewalks
- 10.3 Employee Point System
- 10.4 September 30
- 10.5 Façade Grant - NAPA

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**