

WHITE CITY COUNCIL MEETING

MONDAY MAY 10, 2010

7:00 p.m. Council Chambers

White City Municipal Office

AGENDA

1. Call to Order
2. Agenda Approval
3. Approval of Minutes: April 26, 2010 Meeting Minutes.
4. Accounts: Attached
5. Reconciliation: For the month ending April 30, 2010
6. Delegations: Public Hearing
Bylaw Amendment, *Bylaw No. 366-02*
Zoning Bylaw (Item 7.4)
8:00 pm
7. New Business:
 - 7.1 Zoning Bylaw Review – Proposed Zoning Bylaw.
 - 7.2 Development Agreement – Bower West Phase II – Hwy #48 and Lott Road Intersection
 - 7.3 White Butte Regional Planning Steering Committee – Vision and Mission Statements
 - 7.4 Zoning Bylaw Amendment – Bower West Phase III
8. Committee Reports
9. Other Business
 - 9.1 Golf Course
10. Adjourn

Town of White City
White City Council Meeting
April 26, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on April 26, 2010 at the White City Municipal Office.

Attend Mayor Bruce Evans, Councillors: Howard Slack, Cecil Snyder, Fran Passmore, Tim Kalynchuk, Carrie Bjola, Mark Schwartz, and Town Manager Bryan Dimen.

Call to Order A quorum being present, the meeting was called to order by Mayor Bruce Evans at 7:05 pm.

Approval of Agenda

79/10 **Slack/Bjola:** that the Agenda as prepared be adopted.

CARRIED

Approval of Minutes

80/10 **Schwartz/Bjola:** That the April 12, 2010 Council Minutes be adopted as prepared.

CARRIED

Accounts

81/10 **Snyder/Passmore:** That the list of accounts including cheque no. 12412 to cheque no.12444 inclusive including Royal Bank Visa direct payment in the amount of \$42.84 totaling \$75,145.52 be approved.

CARRIED

Delegations: none

New Business

**Tax Abatement Parcel G-
Great Plains Leaseholds**

82/10 **Passmore/Schwartz:** That Council abates the tax arears for Parcel G in the amount of \$325.98 which was inadvertently assessed by SAMA and subsequently charged to Great Plains Leaseholds Ltd.

CARRIED

**Fire Protection Agreement –
Town of White City &
RM of Edenwold**

83/10 **Snyder/Schwartz:** That Council approves the Fire Protection Agreement with the RM of Edenwold for the period April 1, 2010 to December, 31, 2010.

CARRIED

**Development Agreement –
Bower West Phase II – Hwy#48**

84/10 **Snyder/Slack:** That Council refers this report to the May 10, 2010 Council meeting pending the outcome of the Administrations discussions with the Developer to determine his willingness to pay for the safety improvement proposed for the Lott Rd. and Hwy No.48 connection.

CARRIED

**A Bylaw to Establish an
Emergency Management Organization**

85/10 **Bjola/Schwartz:** that *Bylaw No. 538-10*, A Bylaw to Establish an Emergency Coordinator and an Emergency Management Operations Committee, be given 1st reading.

CARRIED

86/10 **Kalynchuk /Slack:** that *Bylaw No. 538-10*, be read a 2nd time.

CARRIED

87/10 **Snyder/ Kalynchuk:** that *Bylaw No. 538-10*, be given three readings at this Council meeting.

CARRIED UNANIMOUSLY

88/10 **Slack/Passmore:** that *Bylaw No. 538-10*, be read a 3rd time and passed.

CARRIED

89/10 **Bjola/Schwartz:** that Council appoint Mr. Richard Thiele as the Emergency Coordinator.

CARRIED

90/10 **Bjola/Passmore:** that Council appoints the following members to the Emergency Management Operations Committee:

- Richard Thiele Chair
- Carrie Bjola Council Representation
- Diane Francoeur
- Foster Martin Municipal Employee & Fire
- Stan Ewart
- Bill McIntosh
- Dave Morrow Municipal Employee & Fire
- Darrell Liebrecht Fire Chief
- Debi Breuer Town Assistant Administrator

Committee Reports

1. Councillor Bjola proposed a barbeque, sponsored by Council, as a way to get the fire and first responders together to meet and understand their respective roles in context of an EMO Plan for the community. It was suggested that the event, proposed for June, include members of the Town Occupational Health and Safety Committee. The Administration would work with Councillor Bjola to work out the details for the event including the agenda for the evening.

91/10 Bjola/Slack: That Council approves hosting a barbeque as a means of bringing together the fire services, first responders, OH&S committee, and the EMO committee members to better understand their respective roles.

CARRIED

2. Councillor Bjola reported that she had recruited two community residents to sit on the Public Health and Welfare Committee. The two members are Tim Graham and Michael Cairns. The first meeting of the Committee is scheduled for May 12, 2010.
3. Councillor Schwartz reported that representatives from the area municipalities would be meeting this week to discuss options for a partnered approach to the collection of solid waste and recyclable material for their respective communities.
4. Councillor Passmore reported that the Library Committee is having their appreciation function this Saturday to thank those who helped with the annual Library fundraiser.

Councillor Passmore reported on her attendance at the SAMA meeting in Saskatoon. She reported that SAMA are having to manage a 13% cutback in funding and in member appointments. These cut backs may have an affect on SAMA's ability to keep current with assessments.
5. Councillor Kalynchuk reported that the Parks and Recreation Board held their annual meeting and have a full slate of officers. The Board is considering taking on the development of a skateboard Park as their next major project. There is also interest in sponsoring a dinner theatre later in the year.
6. Councillor Snyder reported that the Wastewater Authority had awarded tenders for the lift station and the gravity line. The project has funding in the amount of \$4.7 M. The award of the two tenders bumps the overall project cost up to \$5.0 M. The \$200,000 shortfall would need to be off set by the Authority who are still working on coming up with interim financing.

7. Councillor Slack reported on his attendance at the White Butte Regional Planning Steering Committee. The Committee reviewed their vision statement and discussed the notion of reviewing fire services at a regional level. The Committee agreed to create a sub committee made up of a Councillor and the Fire Chief from each of the regions municipalities. The Sub Committee would have responsibility to look at creating a regional level fire service model that would serve the interest of all communities in the most cost effective and efficient manner.

92/10 **Passmore/ Kalynchuk:** That Council appoints Councillor Slack and Fire Chief Darrell Liebrecht to represent White City on the White Butte Regional Planning Steering Committee - Fire Services Sub Committee.

CARRIED

Other Business - None

Adjournment

93/10 **Schwartz/Snyder:** that the meeting be adjourned; 8.25pm.

Mayor

Town Manager