

**Town of White City  
White City Council Meeting**

**November 28, 2011**

A Regular Meeting of Council for the Town of White City, in the Province of Saskatchewan, was held on November 28, 2011 in the White City Municipal Office.

**PRESENT:** Mayor Bruce Evans  
Councillor Howard Slack  
Councillor Scott Schultz  
Councillor Fran Passmore  
Councillor Mark Schwartz  
Councillor Carrie Bjola

**ABSENT:** Councillor Cec Snyder

**STAFF:** Shauna Bzdel – Town Manager

**ORDER:** Mayor Bruce Evans called the meeting to order at 7:02pm.

**282/11 AGENDA AMENDMENT**

**Passmore/Slack:** THAT the agenda be amended to add:

7.3 McKenzie Pointe Pavement

**CARRIED**

**283/11 AGENDA APPROVAL**

**Slack/Schultz:** THAT the agenda as amended be adopted.

**CARRIED**

**284/11 MINUTES**

**Schwartz/Passmore:** THAT the minutes of the November 14, 2011 Regular Council meeting be adopted.

**CARRIED**

**285/11 ACCOUNTS**

**Slack/Schultz:** THAT cheques 13879 to 13926 and Royal Bank Visa Payment totaling \$439,930.75 plus employee payroll direct deposits of \$9,962.11 for an accounts payable totaling \$449,892.86 be approved and a list be attached hereto.

**CARRIED**

Councillor Slack assumed chair at 7:15pm.

**286/11 CORRESPONDENCE**

**Schwartz/Passmore:** THAT the correspondence be filed.

**CARRIED**

**287/11 FIRE PROTECTION AGREEMENT**

**Evans/Schwartz:** THAT WHEREAS in reviewing the Fire Protection Agreement between the Town of White City, Town of Pilot Butte, Town of Balgonie, the Village of Edenwold and the RM of Edenwold, the Council feels that there should be some additional considerations added to the Fire Agreement;

THEREFORE BE IT RESOLVED THAT Administration request Consultant Bill Wells to have the following items discussed at the next Fire Commission meeting:

- Wet hydrant on the RM raw water line
- Contracting equipment for fire protection purposes
- Implementation of dry hydrants

**CARRIED**

**288/11 TOWN MANAGER'S REPORT**

**Schwartz/Bjola:** THAT the Town Manager's Report be accepted as presented.

**CARRIED**

Mayor Evans assumed Chair at 8:05pm.

**289/11 TOWN FOREMAN'S REPORT**

**Schultz/Slack:** THAT the Town Foreman's Report be accepted as presented.

**CARRIED**

**290/11 DISTRICT BOARD OF REVISION**

**Passmore/Slack:** THAT the District Board of Revision Agreement be tabled until the first meeting in February 2012.

**CARRIED**

**291/11 BUILDING INSPECTION RATES**

**Slack/Schwartz:** THAT WHEREAS the contracted Building Inspectors for the Town of White City, Professional Building Inspections Inc., has set their rates for 2012;  
THEREFORE BE IT RESOLVED THAT the Town of White City approve the 2012 rates.

**CARRIED**

Councillor Slack assumed Chair at 8:37pm

Mayor Evans left the Chambers at 8:37pm

Mayor Evans returned to Chambers at 8:41pm

Mayor Evans assumed Chair at 8:41pm

Councillor Bjola left the Chambers at 8:47pm

Councillor Bjola returned to Chambers at 8:50pm

**292/11 MCKENZIE POINTE PAVEMENT**

**Schultz/Schwartz:** THAT WHEREAS the pavement that was installed in McKenzie Pointe does not meet specifications;  
AND THAT there was no Bituminous Prime, Tack and Flush Coat applied;  
THEREFORE BE IT RESOLVED THAT asphalt be removed and the Bituminous Prime, Tack and Coat be applied and the asphalt replaced as per specifications.

**CARRIED**

**293/11 BYLAW NO. 555-11 FIRST READING**

**Slack/Passmore:** THAT Bylaw No. 555-11 being a bylaw to amend Bylaw 443-05 be introduced and given first reading.

**CARRIED**

**294-11 BYLAW NO. 555-11 SECOND READING**

**Schwartz/Schultz:** THAT Bylaw No. 555-11 be given second reading.

**CARRIED**

**295-11 BYLAW NO. 555-11 THREE READINGS AT THIS MEETING**

**Passmore/Slack:** THAT Bylaw No. 555-11 being a bylaw to amend Bylaw No. 443-05 be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**296/11 BYLAW NO. 555-11 THIRD READING**

**Slack/Bjola:** THAT Bylaw No. 555-11 being a bylaw to amend Bylaw 443-05 be given third and final reading and is hereby adopted.

**CARRIED**

**297/11 ADJOURNMENT**

**Schultz/Schwartz:** THAT this meeting be adjourned at 9:20pm.

**CARRIED**

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Mayor

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Town Manager