

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

September 6, 2011

A Regular Meeting of Council for the Town of White City, in the Province of Saskatchewan, was held on September 6, 2011 in the White City Municipal Office.

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

STAFF: Shauna Bzdel – Town Manager

ORDER: Mayor Bruce Evans called the meeting to order at 7:03pm.

209/11 AGENDA APPROVAL

Passmore/Snyder: THAT the agenda be adopted.

CARRIED

210/10 MINUTES

Slack/Passmore: THAT the minutes of the August 22, 2011 Regular Council meeting be adopted as read.

CARRIED

211/10 ACCOUNTS

Slack/Snyder: THAT accounts 13655 to 13712 totaling \$174,020.73 plus employee & Council payroll direct deposits of \$18,138.13 for an accounts payable totaling \$192,158.86 be approved and a list be attached hereto.

CARRIED

Councillor Slack assumed Chair at 7:10pm.

DELEGATIONS

Gary Pare, Executive Director of the Saskatchewan ATV Association attended the meeting to discuss with Council the initiatives of SATVA, and the Safety Course training programs available to operators.

The cost of the ATV Rider Safety Course is as follows:

<16 yrs - \$75

>16yrs - \$125

Mayor Evans and Councillor Snyder left chambers at 7:45pm

Mayor Evans and Councillor Snyder returned to chambers at 7:47pm

Mayor Evans assumed Chair at 7:47pm

Norm Kindred from Professional Building Inspections attended the meeting to discuss his comments regarding his review of the 120' x 180' Coverall Building located in Headingly, MB, that the Town is considering purchasing.

Councillor Snyder left chambers at 8:29pm

Councillor Snyder returned to chambers at 8:31pm

212/11 COVERALL BUILDING

Schultz/Schwartz: THAT Mayor Evans be authorized to make a conditional offer, on behalf of the Town, to purchase the used 120' x 180' Coverall Building located in Headingly; AND THAT a deposit of no more than \$15,000 be given with the offer on the condition that the Town receives a report from a structural engineer qualifying that the building is structurally sound.

CARRIED

213/11 AGENDA AMENDMENT

Schultz/Schwartz: THAT the agenda be amended to add the following:

8.2 Town Foreman's Report

CARRIED

Councillor Slack assumed Chair at 8:35pm.

Mayor Evans left Chambers at 8:35pm.

214/11 CORRESPONDENCE

Bjola/Passmore: THAT the correspondence be filed.

CARRIED

215/11 BANK RECONCILIATION

Schwartz/Bjola: THAT the Bank Reconciliation for the months July, 2011 and August 2011 be accepted as presented and form part of these minutes.

CARRIED

Mayor Evans returned to Chambers at 8:37pm.

Mayor Evans assumed Chair at 8:37pm.

216/11 STATEMENT OF FINANCIAL ACTIVITIES

Slack/Schultz: THAT the Statement of Financial Activities for the period ending August 31, 2011 be accepted as presented and form part of these minutes.

CARRIED

217/11 TOWN MANAGER'S REPORT

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

CARRIED

218/11 TOWN FOREMAN'S REPORT

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

CARRIED

219/11 WHITE BUTTE – MEMORANDUM OF UNDERSTANDING

Bjola/Slack: THAT the revised Memorandum of Agreement regarding the White Butte Regional Planning Committee, which now includes the Village of Edenwold as a member, be accepted and signed.

CARRIED

Councillor Schultz left chambers at 9:11pm.
Councillor Slack assumed Chair at 9:13pm.
Mayor Evans left chambers at 9:13pm.
Councillor Schultz returned to chambers at 9:13pm.
Councillor Schwartz left chambers at 9:13pm.
Councillor Bjola left chambers at 9:14pm.
Mayor Evans returned to chambers at 9:15pm.
Councillor Bjola returned to chambers at 9:16pm.

Mayor Evans assumed Chair at 9:34pm.

220/11 SCHWARTZ HOMES

Snyder/Passmore: THAT Mark Mulatz, Legal Counsel for White City, be directed to respond to the correspondence from Schwartz Homes' Legal Counsel, Nobel Johnson, dated September 1, 2011.

CARRIED

221/11 ADJOURNMENT

THAT this meeting be adjourned at 9:37pm.

CARRIED

Mayor

Town Manager