

# WHITE CITY COUNCIL MEETING

MONDAY JANUARY 23, 2012

7:00 p.m. Council Chambers

White City Municipal Office

## AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes:
  - January 9, 2012
4. Accounts for Approval: Attached
5. Correspondence
  - SaskWater Rate Adjustment
  - Associated Engineering Reception - SUMA
  - SUMA Audited Financial Statements – September 30, 2011
  - Saskatchewan SPCA – Funding Request
  - 2012 Communities in Bloom
  - Interchange Functional Design at Hwy 1 and the Pilot Butte Access Road
  - Edenwold Centennial
  - Regina Wascana Plains – Provincial Update
6. Financial Statements
  - Bank Reconciliation for December 2011
  - Statement of Financial Activities December 31, 2011
7. Reports for Information
  - 7.1 Town Manager Report
8. New Business
  - 8.1 Appointment of Pound
  - 8.2 KGS Group – 2012 Agreement
  - 8.3 McKenzie Point Pavement

- 8.4 Bower West Phase III Servicing Agreement
- 8.5 2012 Council Remuneration (*Public Notice provided as per Bylaw No. 448-05*)
- 8.6 2012 Town Manager Remuneration
- 9. Bylaws
  - 9.1 – Zoning Bylaw Amendment
- 10. Committee Reports
- 11. Next Regular Council Meeting – February 6, 2012
- 12. Adjourn