

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

January 9, 2012

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on January 9, 2012 in the White City Municipal Office.

PRESENT: Mayor Bruce Evans
Councillor Howard Slack
Councillor Fran Passmore
Councillor Cec Snyder
Councillor Carrie Bjola

ABSENT: Councillor Mark Schwartz
Councillor Scott Schultz

STAFF: Shauna Bzdel, Town Manager

ORDER: Mayor Bruce Evans called the meeting to order at 7:00 pm.

3/12 AGENDA AMENDMENT

Slack/Passmore: THAT the agenda be amended to add "SUMAssure AGM Voting Delegate" to item 8.2. **CARRIED**

4/12 AGENDA APPROVAL

Snyder/Bjola: THAT the agenda be adopted as amended. **CARRIED**

5/12 REZOING REQUEST

Slack/Passmore: THAT Administration proceed to rezone Parcel B Plan 101909189 from R6 to R4. **CARRIED**

6/12 DECEMBER 12, 2011 MINUTES

Slack/Passmore: THAT the minutes of the December 12, 2011 Regular Council meeting be adopted.

CARRIED

7/12 DECEMBER 21, 2011 MINUTES

Snyder/Bjola: THAT the minutes of the December 21, 2011 Special Council meeting be adopted.

CARRIED

8/12 JANUARY 3, 2012 MINUTES

Snyder/Bjola: THAT the minutes of the January 3, 2012 Special Council meeting be adopted.

CARRIED

9/12 ACCOUNTS

Snyder/Slack: THAT cheques 13957 to 14000 and Royal Bank Visa Payment totaling \$805,796.25 plus employee & Council payroll direct deposits of \$24,112.23 for an accounts payable totaling \$829,908.487 be approved and a list be attached hereto.

CARRIED

Councillor Slack assumed chair.

10/12 CORRESPONDENCE

Snyder/Passmore: THAT the correspondence be filed.

CARRIED

11/12 TOWN FOREMAN REPORT

Passmore/Bjola: THAT the Town Foreman's Report be accepted as presented.

CARRIED

12/12 DISCRETIONARY BUSINESS APPLICATION – 145 MEADOW ROAD

Passmore/Snyder: THAT the Business application received from Catherine McCullum at 145 Meadow Road to operate a home based business be approved: and
THAT the Administration provide the appropriate written notice to the applicant pursuant to the *Planning and Development Act, 2007*.

CARRIED

13/12 2012 SUMA CONVENTION – VOTING DELEGATES

Bjola/Snyder: THAT Bruce Evans and Howard Slack be appointed the voting delegates for the 2012 SUMA Convention

CARRIED

14/12 2012 SUMASSURE AGM VOTING DELEGATE

Snyder/Evans: THAT Fran Passmore be appointed the voting delegate for the 2012 SUMAssure AGM being held on January 29, 2012.

CARRIED

15/12 2012 SAMA CONVENTION – VOTING DELEGATE

Evans/Bjola: THAT Fran Passmore be appointed the voting participant representing White City at the SAMA Annual Meeting on April 17, 2012.

CARRIED

16/12 ORGANIZATIONAL STRUCTURE/SALARY REVIEW – 2012 WAGES

Evans/Passmore: THAT the proposed Organizational Structure and 2012 Salary/Wage Schedule be approved as attached on the condition that a detailed job classification/description is provided for each position.

CARRIED

17/12 BOWER WEST PHASE 111 OFF-SITE FEES

Passmore/Snyder: THAT the off-site fees for each lot in Bower West Phase III be set as follows:

SaskWater	\$1,500
Water	\$1,000
Fire	\$1,000
Recreation	\$1,000
Sewer	\$4,000
Wastewater Expansion & Wastewater Treatment	<u>\$6,000</u>
Total	\$14,500

CARRIED

Mayor Evans assumed chair at 8:32pm.

18/12 DEBENTURE APPROVAL

Slack/Passmore: THAT the Mayor and Town Manager be authorized to execute the Debenture for \$4,136,200.

CARRIED

19/12 VACATION REQUEST

Snyder/Slack: THAT the Town Manager be authorized to take vacation from Monday February 26, 2012 to Tuesday March 6, 2012.

CARRIED

Councillor Slack and Passmore left the chambers at 8:50pm

Councillor Slack and Passmore returned to chambers at 8:52pm.

Councillor Snyder left the Chambers at 9:05pm.

Councillor Bjola left the Chambers at 9:15pm.
Councillor Bjola returned to Chambers at 9:17pm

20/12 ADJOURN

Passmore/Slack: THAT this meeting be adjourned at 9:17pm.

CARRIED

Mayor

Town Manager