

Town of White City
White City Council Meeting

June 21, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on June 21, 2010 at the White City Municipal Office.

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

Absent Councillor Tim Kalynchuk

Call to Order A quorum being present, the meeting was called to order by Mayor Bruce Evans at 7:03 pm.

Approval of Agenda

133/10 **Schwartz/Slack:** that the Agenda be amended by adding the following items to Other Business
9.1 Moto Cross Request
9.2 SAMA / SUMA Meeting Report
9.3 Town Manager Bulletin

CARRIED

134/10 **Slack/Passmore:** that the Agenda as amended be adopted.

CARRIED

Approval of Minutes

135/10 **Schwartz/Bjola:** that the minutes of the June 7, 2010 Regular Meeting of Council be approved as presented.

CARRIED

136/10 **Bjola/Slack:** that the minutes of the June 15, 2010 Special Meeting of Council be approved as presented.

CARRIED

Accounts

137/10 **Schwartz/Slack:** that the list of accounts including cheque no. 12561 to cheque no.12597 inclusive and Royal Bank Visa direct payment in the amount of \$2,444.41 totaling \$83,709.84 be approved.

CARRIED

**Bank
Reconciliation**

- 138/10 **Schwartz/Slack:** that the Bank Reconciliation statement for the month ending May 31, 2010 be approved.

CARRIED

Delegations:

1. Mr. Ernie Schwartz – representing the Garden of Eden Development, appeared as a delegation requesting amendments to his Development Agreement. Attached to these minutes as Appendix "A" is a copy of the Architectural Controls. The Administration reported that there was insufficient information available for the Administration to advise Council so they could make an informed decision. Council adopted the following resolution:

- 139/10 **Snyder/Passmore:** that the matter of amendments to Garden of Eden Development Agreement be referred to the Administration for further review and a subsequent report to Council.

CARRIED

2. Mr. Ernie Schwartz representing the Garden of Eden Development, raised concerns about the naming of streets in the Garden of Eden. He was requesting a resolution of Council to correct what he understood to be a mistake at ISC with respect to Paradise Road and Stardust Bay. The Administration advised that it was unclear as to where the problem was because it appeared the street names were correct on some records. Council adopted the following resolution;

- 140/10 **Passmore/Bjola:** that the matter of correcting any errors to the street names in the Garden of Eden be referred to the Administration for review and necessary action to correct as appropriate.

CARRIED

3. Mr. Darhl Vercaigne and Ms. Tera-Lee Flavel appeared as a delegation representing the "Riders Day in the Park 2010" event. The presented information is attached to the minutes as Appendix "B". They were seeking financial support from the Town to help sponsor the event, to be held on July 10, 2010 on the Emerald Park sport field. A similar event was held last year in support of a Rider Game and was very successful. This year's event is set around the Riders 100th Anniversary Celebration. Council acknowledged the benefits of the event in bringing together residents in the community and adopted the following resolution:

- 141/10 **Schwartz/Passmore:** that Council agrees to purchase "Local Business Exposure Program" event sponsorship package in the amount of \$500.00 as a minimum

contribution subject to further review contingent on the RM of Edenwold support for the event.

CARRIED

New Business

Mosquito Control Program

142/10 **Bjola/Passmore:** that the report be received as information.

CARRIED

**Business Application
1 Wellington Bay**

143/10 **Schwartz/Passmore:** that Council;

1. Approves the Business Application from Mike and Jerrilyn Rebeyka at 1 Wellington Bay to operate a home based direct sales business (Organo Gold); and
2. Direct the Administration to provide written notice to the applicant pursuant to the *Planning and Development Act, 2007*.

CARRIED

**Business Application
Day Care 64 Fairway Cres**

144/10 **Schwartz/Passmore:** that Council;

1. Approves the Business Application received from Ms.Misty McConnell Roulston at 64 Fairway Cres to operate a Day Care as a home based business; and
2. Directs the Administration to provide the appropriate written notice to the applicant pursuant to the *Planning and Development Act, 2007*

CARRIED

**Memorandum of Agreement
White Butte Regional
Planning Committee**

145/10 **Slack/Schwartz:** that Council enters into the Memorandum of Agreement – White Butte Regional Planning Committee, as one of four member municipalities.

CARRIED

Committee Reports

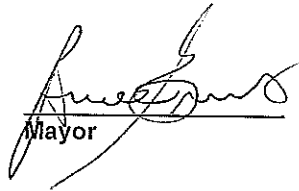
1. Councillor Bjola reported that she had circulated a draft Bylaw referred to as a "Bylaw to Establish a Local Declaration and Termination of Emergency". She requested comments from Council members in time that the Bylaw would be before Council at their July 5, 2010 meeting.
2. Councillor Slack reported that the Ministry of Highways was hosting a meeting on Wednesday June 23, 2010 in the White City Community Centre to discuss the Highway #1 East Functional Planning Study.

Other Business

1. Moto Cross Request: Mayor Bruce Evans advised that he had received an e-mail from a young White City resident enquiring about the Town's interest in supporting a moto cross track. Mayor Evans agreed to advise the person on a direction which could involve discussions with one of the Town's potential future developers.
2. SAMA/SUMA Meeting Report: Councillor Passmore agreed to provide an update at the next meeting of Council on July 5, 2010.
3. Town Manager Bulletin: Councillor Bjola expressed concerns that the bulletin advertising the Town Manager vacancy had been prepared and sent to print earlier than was originally suggested. The change in the timeline meant that proposed changes to the ad did not get considered.

Adjournment

146/10 Schultz/Snyder: that the meeting be adjourned; 8:15pm.



Mayor



Town Manager