

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

**September 20, 2010**

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on September 20, 2010 in the White City Municipal Office.

**PRESENT:** Mayor Bruce Evans  
Councillor Cecil Snyder  
Councillor Fran Passmore  
Councillor Mark Schwartz  
Councillor Carrie Bjola

**ABSENT:** Councillor Howard Slack

**STAFF:** Shauna Bzdel, Town Manager  
Debi Breuer, Assistant Administrator

**ORDER:** Mayor Bruce Evans called the meeting to order at 7:05 p.m.

**220/10 AGENDA**

**Schwartz/Bjola:** THAT the following item be added to the Agenda;

**5.** Aug 31, 2010 Bank Reconciliation  
and the following item deleted from the agenda  
**8.1** Parks & Recreation Report

**CARRIED**

**221/10** **Schwartz/Passmore:** THAT the Agenda as amended be adopted.

**CARRIED**

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**222/10 MINUTES**

**Snyder/Schwartz:** THAT the Minutes of the August 30, 2010 Regular Council meeting be approved as prepared.

**CARRIED**

**223/10 MINUTES**

**Schwartz/Passmore:** THAT the Minutes of the September 3, 2010 Special Council meeting be approved as prepared.

**CARRIED**

**224/10 ACCOUNTS**

**Snyder/Passmore:** THAT cheques 12794 to 12845 totaling \$228,004.10 and Royal Bank Visa direct payments totaling \$2,648.47, plus employee payroll direct deposits of \$8,782.16 for an accounts payable totaling \$239,434.73 be approved and a list be attached hereto.

**CARRIED**

**225/10 BANK RECONCILIATION**

**Snyder/Schwartz:** THAT the Bank Reconciliation for the period ending August 31, 2010 attached and forming part of these minutes, be accepted as presented.

**CARRIED**

**226/10 COUNCIL RECESS**

**Schwartz/Passmore:** THAT this meeting be recessed at 7:15 p.m.

**CARRIED**

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**227/10 RECONVENED FROM RECESS**

**Snyder/Schwartz:** THAT this meeting be reconvened at 7:21 p.m.

**CARRIED**

**228/10 CLOSED SESSION: Time 7:22 p.m.**

**Schwartz/Snyder:** THAT the meeting be closed to the public for the presentation of AECOM Highway No. 1 East Functional Planning Study.

**CARRIED**

**229/10 RETURN TO REGULAR MEETING:**

**Schwartz/Snyder:** THAT Council return to their Regular Meeting of Council at 8:45 p.m.

**CARRIED**

**230/10 TOWN MANAGER REPORT**

**Passmore/Schwartz:** THAT the Town Manager report be accepted as presented.

**CARRIED**

**231/10 TOWN FOREMAN REPORT**

**Passmore/Bjola:** THAT the Town Foreman report be accepted as presented.

**CARRIED**

**232/10 2009 AUDITED FINANCIAL STATEMENTS**

**Passmore/Snyder:** THAT the 2009 Financial Statements and Auditor's Report as prepared by Dudley & Company be accepted as presented.

**CARRIED**

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**233/10 NOTICE OF TRIAL – JIM RENNEBERG**

**Schwartz/Passmore:** THAT Mark Mulatz, of Gerrand Rath Johnson, be appointed as Legal Counsel on behalf of the Town of White City for the trial of Mr. Jim Renneberg's contravention of the Town of White City's Bylaw No. 439-05 – A Bylaw to License and Prohibit the Running at Large of Dogs.

**CARRIED**

**234/10 GARDEN OF EDEN – THIRD PARTY REVIEW**

**Snyder/Passmore:** THAT Administration send a letter to Mr. Ernie Schwartz, developer of the Garden of Eden Estates, notifying him of the deficiencies of his subdivision; AND THAT these deficiencies must be rectified to the satisfaction of the Town of White City prior to any further development permits being issued.

**CARRIED**

**235/10 SUNCORP VALUATIONS**

**Schwartz/Snyder:** THAT Council contract Suncorp Valuations to perform an Insurance Appraisal of Town property for a cost of \$10,600 plus gst.

**CARRIED**

**236/10 BUSINESS APPLICATION – DIRECT SALES**

**Passmore/Bjola:** THAT the business license application received from Monica Chui at 16 Emerald Creek Drive to sell clothing, jewelry and accessories through eBay as a home based business be approved; and the Administration provide the appropriate written notice to the applicant pursuant to *The Planning and Development Act, 2007*

**CARRIED**

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**237/10 PROPOSED SUBDIVISION – S ½ 24-17-18 W2**

**Snyder/Schwartz:** THAT the application for subdivision of S-1/2 24-17-18 W2 be approved with the condition that there will be a servicing agreement required prior to any development on the newly subdivided parcel.

**CARRIED**

**238/10 PURCHASING POLICY**

**Schwartz/Passmore:** THAT the Purchasing Policy be tabled to the October 11, 2010 meeting.

**CARRIED**

**Councillor Snyder assumes the chair at 9:30 p.m.**

**239/10 WHITE BUTTE PLANNING COMMITTEE**

**Evans/Bjola:** THAT the Council of the Town of White City, as a participating member of the White Butte Regional Planning Committee and based on the Memorandum of Agreement agreed to by this Council and signed on behalf of this Council by the Mayor and Administrator, do hereby support the application of the Town of Balgonie under the Planning for Growth Program and that Council acknowledges that the budget for the member municipalities share of this project is \$50,000.

**CARRIED**

**240/10 AECOM HIGHWAY 1 PLANNING STUDY**

**Evans/Passmore:** THAT the Council of White City endorse the final recommendation of AECOM on the Highway No. 1 East Functional Planning Study AND FURTHERMORE THAT the White City Council urges the Ministry of Highways and Infrastructure to accept this report with the endorsement with the communities in the White Butte Region.

**CARRIED**

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**241/10 ADJOURN**

**Schwartz/Evans:** THAT the meeting be adjourned  
at 9:50 p.m.

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**Mayor**

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**Town Manager**