

Town of White City
White City Council Meeting
March 29, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on March 29, 2010 at the White City Municipal Office.

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

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

Amendment of Agenda
58/10

Passmore/Slack: that the Agenda be amended by adding the following items to Other Business:

1. Golf Course Update
2. Wastewater Authority – Assignment of the Infrastructure Stimulus Fund Project

CARRIED

Approval of Agenda
59/10

Schwartz/Slack: that the Agenda as amended be adopted.

CARRIED

Approval of Minutes
60/10

The minutes from the March 15, 2010 Regular Meeting of Council were not available. Deferred to next Council meeting.

CARRIED

Accounts
61/10

Slack/Bjola: that the list of accounts including cheque no. 12349 to cheque no. 12375 totaling \$490, 757.81 be approved.

CARRIED

Delegations: none

New Business

**Fire Services Agreement –
Town of White City &
Regina Auto Racing Club**

62/10

Passmore/Snyder: that Council executes the Fire Protection Agreement for the 2010 race season with the Regina Auto Racing Club.

CARRIED

**RInC Ball Upgrade Project –
Bronco-Storm Ball Assoc.
Sponsorship**

- 63/10 **Kalynchuk/Schwartz:** that
1. Council authorizes that the Bronco/Storm Ball Association to solicit sponsorship and advertising for the:
 - Wall block canteen recognition & website advertising;
 - Outfield fence signs; and
 - Dugout recognition
 2. Council authorizes the Bronco/Storm Ball Association to solicit sponsorship for the naming rights to the Ball Park and Ball Field(s) subject to Council's final approval; and
 3. The Bronco/Storm Ball Association adhere to the White City Advertising Policy when soliciting, preparing, and displaying advertisement signage associated with the project.

CARRIED

**Interim Loan – Wastewater
Management Authority INC.**

- 64/10 **Passmore/Schwartz:** that Council:
1. approves an interim loan in the amount of \$250,000 to the Wastewater Management Authority INC. on the condition that the Authority repay the loan to the Town of White City immediately upon securing financing for the Wastewater Project; and
 2. approves the transfer of \$148,431.35 to the Authority concurrent with an invoice for an equivalent amount in order to align the ISF Wastewater Project finances with the Authority.

CARRIED

**Bower Estates West Phase II
Park Concept Plan**

- 65/10 **Bjola/Snyder:** that the Planning and Development Committee discuss the concept plan with the developer and report back to Council the outcome of the discussions.

CARRIED

**Annexation of Lands
Town of White City**

- 66/10 **Schwartz/Slack:** that:
1. Council requests the annexation of RM of Edenwold(158) land described as N ½ of 11-17-18 W2 into the municipal boundaries of the Town of White City; and

2. Council engages in discussions with the RM of Edenwold (158) to determine tax loss compensation as may be appropriate.

CARRIED

Committee Reports

1. Councillor Kalynchuk reported that there have been no development appeals of late for the Development and Appeals Board to consider.
2. Councillor Passmore reported that the Library fund raising event was hugely successful. The amount of funds raised from the event are still being tabulated.
3. Councillor Schwartz reported that he has been in contact with representatives in Pilot Butte and Balgonie with respect to the considering options for solid waste recycling and collection. Discussions with Loraas Disposal, current service providers are still pending.
4. Councillor Bjola reported on the Emergency Management Organization(EMO), March 23, 2010 meeting. Councillor Bjola provided a copy of the minutes of the meeting, a Table of Contents that represents a "draft outline" of what an emergency plan would include and a "draft bylaw" that would serve to formally establish the Emergency Coordinator and the EMO. Copies of all documents are attached hereto.

Council members were requested to review the information, in particular the Table of Contents and the bylaw and provide comment to Councillor Bjola directly.

Other Business

1. Golf Course Update

It was reported that Aspen Village Properties is current on the monthly insurance and loan interest payments but have not paid a portion of their 2009 golf equipment lease payment. The lease payment is being held back as part of a dispute over a loss of revenue claim made by Aspen Village Properties as a result of a lack of air conditioning in the Clubhouse last season. The Town Manager indicated that he was waiting for a proposal from Aspen Village Properties which has been promised, as a start towards the resolve of this matter.

2. Wastewater Authority – Assignment of the Infrastructure Stimulus Fund Project

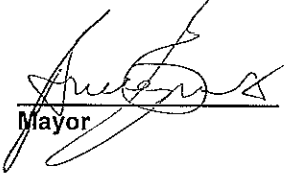
67/10

Bjola/Kalynchuk: that Council enter into an Agreement with the Minister of Municipal Affairs and the White City RM of Edenwold (158) Wastewater Management Authority INC. to assign the Infrastructure Agreement to the WCRM (158) Wastewater Management Authority INC. This would assign the Infrastructure Stimulus Fund (ISF) Program

CARRIED

Adjournment

68/10 Slack/Passmore: that the meeting be adjourned; 9.04pm.



Handwritten signature of the Mayor, written in black ink over a horizontal line.

Mayor



Handwritten signature of the Town Manager, written in black ink over a horizontal line.

Town Manager