

# WHITE CITY COUNCIL MEETING

MONDAY JUNE 7, 2010

7:00 p.m. Council Chambers

White City Municipal Office

## AGENDA

1. Call to Order
2. Agenda Approval
3. Public Hearing – Proposed Annexation of RM Lands into the White City Municipal Limits
4. Approval of Minutes: May 24, 2010 Regular Meeting of Council
5. Accounts: Attached
6. Delegations: None
7. New Business:
  - 7.1 Annexation of RM Lands into the White City Municipal Limits
  - 7.2 Town Employees and Council – General Economic Adjustment
  - 7.3 Internal Review of the Town's Financial Systems and Processes
  - 7.4 Rider Event – June 12<sup>th</sup> and 13<sup>th</sup>
  - 7.5 Effluent Agreement – RM of Edenwold
  - 7.6 June is Recreation and Parks Month – Council Proclamation
  - 7.7 2010 Operating Budget - Proposal
  - 7.8 Water Supply Agreement – Great Northern Land Company
8. Committee Reports
9. Other Business
10. Adjourn

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

**May 24, 2010**

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on May 24, 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 7:05 pm.

**Approval of Agenda**

**106/10** Passmore/Snyder: that the Agenda be amended by adding the following item to Other Business:

8.1 Consolidation of Lots – Bower West Phase II

**CARRIED**

**107/10** Slack/Schwartz: that the Agenda as amended be approved.

**CARRIED**

**Approval of Minutes**

**108/10** Schwartz/Bjola: That the May 10, 2010 minutes be approved as prepared.

**CARRIED**

**Accounts**

**109/10** Slack/Passmore: That the list of accounts including cheque no. 12510 to cheque no.12532 inclusive be approved.

**CARRIED**

**Delegations:** No delegations

**New Business**

**Compensation to RM of Edenwold For Annexation of Lands**

**110/10** Snyder/Schwartz: that:

1. Council agrees to provide tax loss compensation to the RM of Edenwold in the amount to be determined upon the adoption of the RM of Edenwold 2010 mill rate; and
2. Council agrees to maintain Betteridge Road to the current maintenance standards and that access to the road continues for area residents until future development occurs.

**CARRIED**

**SynreVoice Technologies Inc.  
Service Agreement Proposal**

**111/10 Schwartz/Bjola:** that;

1. Council enters into an annual agreement with SynreVoice Technologies Inc. to provide a message delivery system to the residence of White City.

**CARRIED**

**Entrance Welcome Sign  
White City**

**112/10 Slack/Passmore:** that Council approves the replacement of the 3 welcome signs based on the same design with provision to adjust the population figure as necessary and to leave the "community" slogan space open for now pending a decision of a new slogan at some future date.

**CARRIED**

**Aspen Village Properties Ltd.-  
Agreement Obligations**

**113/10 Slack/Snyder:** that the report be received as information.

**CARRIED**

**Suncorps Valuation  
KGS MR2 Consulting  
Engineers and Munisoft  
Proposals**

**114/10 Slack/Schwartz:** that

1. Council enters into an agreement with KGS MR2 Consulting Engineers to complete the scope of work required under PSAB to inventory the linear assets of the Town of White City for an estimated amount of \$15,000;
2. Council enters into an agreement with Suncorp Valuations to complete the scope of work required under PSAB to inventory all buildings, equipment, machinery, furnishings and vehicles for an estimated amount of \$12,000.00;
3. Council enters into an agreement with KGS MR2 Consulting Engineers to conduct an independent assessment of all

waterworks of the Town as a legislative requirement pursuant to section 35 of *The Waterworks Regulations 2002* for an estimated amount of \$3,500.00;

4. Council enters into an agreement with Munisoft to purchase PubWorks asset management data base in the amount of \$4,000.00

**CARRIED**

### **Committee Reports**

1. Councillor Bjola reported that the June 2, 2010 EMO / Council bar-be-que was being finalized. The evening would be a meet and greet and include a presentation providing an overview of the Role and Responsibilities of EMO; they would also present an actual disaster review. EMO Committee has requested a budget amount be included in the 2010 Budget document. Council suggested that the bar-be-que organizing committee extend an invitation to representatives from neighboring EMO Committees including Pilot Butte, Balgonie, and the RM of Edenwold. Councillor Bjola will follow up.
2. Councillor Passmore reported that the Library Board was contemplating paying tribute to Mr. Jack Ramm in some form or manner. The Town Manager suggested the Town consider installing a donation bench to honor him. The Town Manager agreed to prepare a Policy that would facilitate "Park Bench Donation" in honor of people or events for consideration at a future Council meeting.
3. Councillor Snyder reported that representatives of the Waste Management Authority, including the project engineers, met with the Town Planning Consultant, Bob Linner, to ensure he understood where matters were at on the wastewater project.
4. Councillor Slack and Mayor Bruce Evans, Town members on the White Butte Regional Planning Steering Committee, reported that all member communities agreed to the Committee Vision and Mission Statements. The Committee had agreed to focus on intra regional cooperation / planning on the following area;
  - Fire Services – terms of reference are currently being developed as part of a more comprehensive review of this service area;
  - Recreation – permanent facilities;
  - Highway Access / egress – most effort would be focused on lobbying officials to action plans to improve safety;
  - Solid Waste and Recycling – to explore various options and the feasibility of a coordinated delivery of this service; and
  - Information Sharing – general improvement in sharing information and improving transparency eg: Official Community Plans

**Other Business**

**Consolidation of Two  
Lots in Bower West  
Stage II**

**115/10 Schwartz/Passmore:** that

1. Council authorizes the consolidation of lots described as Lot 15 Blk 13 Plan 101957474 (Phase I Bower West) and Lot 16 Blk 13 Plan 102023716 (Phase II Bower West Stage I) as requested by Great Plains Leaseholds; and
2. Council directs the Administration to check with the Ministry of Municipal Affairs – Community Branch Planning, to confirm the process for lot consolidation.

**CARRIED**

**Adjournment**

**116/10 Evans/Schwartz:** that the meeting adjourns; 8:35pm.

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**Mayor**

\_\_\_\_\_  
**Town Manager**