

WHITE CITY COUNCIL MEETING

MONDAY MARCH 15, 2010

7:00 p.m. Council Chambers

White City Municipal Office

AGENDA

1. Call to Order
2. Agenda Approval
3. Approval of: March 1, 2010 Regular Meeting of Council Minutes
4. Accounts: Attached
5. Financial Reconciliation: For the Month Ending Feb 28, 2010
6. Delegations: none
7. Old Business:
 - 6.5 Policy for Donations, Buying Flowers, Expressing Condolences – tabled from March 1, 2010 meeting
8. New Business:
 - 8.1 Dangerous Dogs
 - 8.2 Golf Course Update
 - 8.3. Appointment of Library Board Members
9. Correspondence
10. Committee Reports
 - a) EMO – Carrie
Video (Guide for Elected Officials)
 - b) Library Report
 - c) Rec. Board Report
 - d) Administration Report
 - e) Other Reports
11. Adjourn

Town of White City
White City Council Meeting
March 1, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on March 1, 2010 at the White City Municipal Office.

Attend Mayor Bruce Evans, Councillors: Howard Slack, Cecil Snyder, Fran Passmore, Tim Kalynchuk, Carrie Bjola, Assistant Administrator Debi Breuer.

Absent Councillor Mark Schwartz, Town Manager Bryan Dimen

Call to Order A quorum being present, the meeting was called to order by Mayor Bruce Evans at 7:00 pm.

**Amendment of
Agenda
47/10**

Bjola/Slack: that the Agenda be amended to include items 6.6 SaskWater Rate Adjustment and 6.7 Municipal Program for Haiti Relief Efforts.

CARRIED

**Approval of
Agenda
48/10**

Snyder/Kalynchuk: that the Agenda be accepted as amended.

CARRIED

Approval of Minutes

49/10 **Passmore/Slack:** that the minutes of February 15, 2010 Regular Meeting of Council be approved.

CARRIED

**Accounts
50/10**

Passmore/Slack: that the list of accounts including cheque No. 12281 to cheque No. 12324 inclusive including Royal Bank Visa direct payment in the amount of \$114.40 totaling \$106,854.35 be approved with the holdback of

cheque No. 12318 for the amount of \$19,953.00 for verification of quoted amount.

CARRIED

Delegations

1. Town Foreman Darryle Bulych reported on the play structure in the Garden of Eden subdivision. At present, the new play structure is situated in the subdivision adjacent to White City Drive. Darryle has received a complaint from a resident stating concern about the speeding on White City Drive and that if a driver of a car lost control they could very well end up hitting the play structure. Darryle has also reported that no ground work as been done on the play structure and that there has been no inspections. The play structure

could very easily be moved over by the Rec. Centre. The Administration will look into regulations regarding play structures erected close to roads and will check the Garden of Eden Development Agreement to see if there is mention on where the play structure would be erected.

2. Ben Kuzmicz of Great Plains Leaseholds reported on the possible consolidation of three lots in the Bower West subdivision. This has been done before in the Lott Road subdivision and Fairway subdivision. If the three lots were consolidated, the minimum square footage of the house if a bungalow would be 3,600 square feet.
Ben also gave an update on the proposed new school in the Bower West subdivision.

New Business

**Partnership Agreement
Highway No. 1 Corridor Study**

51/10

Slack/Snyder: that Council enters into an agreement with the Ministry of Highways and Infrastructure to cost share the Highway No. 1 East Functional Planning Study in the amount of \$5,000.

CARRIED

**Wastewater Management Authority
Line of Credit**

- 52/10** **Kalynchuk/Bjola:** that Council approves the Wastewater Management Authority's application for a 2 million dollar line of credit through a financial institution of the Authority's choice.

CARRIED

**Request to Waive Fees
Library Board**

- 53/10** **Snyder/Slack:** that Council approves waiving the fees for Community Centre rent for the library fundraiser on March 20, 2010 and that sufficient funds will be included in the 2010 budget to cover the hall rental costs.

CARRIED

**Request to Waive Fees
AECOM**

- 54/10** **Snyder/Kalynchuk:** that Council has decided not to waive the AECOM fees for Community Centre room rental for January 27, 2010 in the amount of \$189.00 and room rental for February 24, 2010 in the amount of \$420.00

CARRIED

**Municipal Program for
Haiti Relieve Efforts**

- 55/10** **Passmore/Evans:** that Council explores possible ways of raising funds for tents for Haiti and that the administration contact Balgonie, Pilot Butte and the RM of Edenwold Councils for a partnership in raising the much needed funds.

CARRIED

**Correspondence
2010 Juvenile Broomball
National Championship**

- 56/10** **Passmore/Kalynchuk:** that Council commits to a Gold Sponsorship donation of \$250.00 for the 2010 National Juvenile Broomball Championship and that Mayor Bruce Evans will provide a welcome message from the host

community to be published in the Saskatchewan Broomball Associations book they are publishing this year.

CARRIED

Committee Reports

1. Councillor Bjola reported on the status of the EMO training to take place in White City on March 4th and 5th.
2. Councillor Passmore reported that the Library will be holding their annual AGM meeting on Wednesday March 3 in the library. Councillor Passmore gave an update on the library board fundraiser to be held on March 20th.
3. Deputy Mayor Slack reported on the AECOM workshop held in White City on February 24, 2010. Approximately 20 people were in attendance. The attendees were divided into groups to discuss the areas of concern. Deputy Mayor Slack also reported on the status of annexation (Clear Vista).

Adjournment

57/10 Slack/Snyder: that the meeting be adjourned. Time 9.25pm.

Mayor

Town Manager