

WHITE CITY COUNCIL MEETING

MONDAY APRIL 26, 2010
7:00 p.m. Council Chambers
White City Municipal Office

AGENDA

1. Call to Order
2. Agenda Approval
3. Approval of Minutes: April 12, 2010 Meeting Minutes.
4. Accounts: Attached
5. Delegations
6. New Business:
 - 6.1 Tax Abatement Parcel G – Great Plains Leaseholds Ltd.
 - 6.2 Fire Protection Agreement – White City and the RM of Edenwold
 - 6.3 Development Agreement – Bower West Phase II – Hwy #48 and Lott Road
 - 6.4 A Bylaw to Establish an Emergency Management Organization
7. Committee Reports
8. Other Business
9. Adjourn

Town of White City
White City Council Meeting

April 12, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on April 12, 2010 at the White City Municipal Office.

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

Call to Order A quorum being present, the meeting was called to order by Mayor Bruce Evans at 7:10 pm.

Approval of Agenda

69/10 Snyder/Schwartz: that the Agenda be adopted as prepared.

CARRIED

Approval of Minutes

70/10 Snyder/Schwartz: That the Minutes of the March 15, 2010 meeting, motion 60/20 Accounts, be amended by correcting the spelling of Councillor Snyder's name.

CARRIED

71/10 Passmore/Bjola: That the March 15, 2010 Council Meeting minutes as amended and the March 29, 2010 Council Meeting Minutes be approved.

CARRIED

Accounts

72/10 Snyder/Passmore: That the list of accounts including cheque no. 12376 to cheque no. 12411 inclusive including

Royal Bank Visa direct payment in the amount of \$1,685.36 totaling \$64,005.26 be approved.

CARRIED

**Financial
Reconciliation:**

73/10 Passmore/Bjola: That the Bank Reconciliation Statement for the period ending March 31, 2010 be approved.

CARRIED

Delegations: none

New Business

**Zoning Bylaw
Amendment Bower West
Phase III**

74/10 Passmore/Schwartz: That:

1. Council give first reading of *Bylaw No.537-10*; and
2. Council give authorization for the Administration to advertise and convene a public hearing on the Zoning amendment and rezoning of the Bower West Phase III development and that such a hearing be held at Town Council Chambers, 8:00pm on May 10, 2010.

CARRIED

**Fire Protection Agreement –
Town of White City &
RM of Edenwold**

75/10 Kalynchuk/Schwartz: That:

1. Council direct the Town representatives on the White Butte Regional Planning Steering Committee to formally request that the Committee undertake a formal review of fire protection for the region under the auspices of the Committee; and
2. Council directs the Administration to negotiate the Fire Protection Services Agreement for the period April 1, 2010 to December 31, 2010 using a remuneration formula based on the Saskatchewan CPI.

CARRIED

**Water Meter Reading
Revised Process**

76/10 Snyder/Schwartz: That:

1. Council approves in principle, a quarterly billing process that involves one actual meter reading per year in December and three quarterly meter readings provided to the Town Office by residents. Council would reserve final approval of the billing process pending the Administrations evaluation of residents participation in the new billing process and report to Council in January 2011; and
2. Council authorizes that Administration to negotiate a contract with Synrevoice Technologies Inc. to provide a message delivery system to White City residents.

CARRIED

**Federal Gas Tax Program
Funding Agreement Extension**

77/10 Snyder/Passmore: that Council executes the Amending Agreement pursuant to the New Deal for Cities and Communities Program.

CARRIED

Committee Reports

1. Councillor Kalynchuk reported that the Parks and Recreation Board would be holding their Annual General Meeting on Wednesday April 14, at 7:00pm in the White City School. The Recreation and Cultural Needs Assessment Survey results would be discussed at the meeting also.
2. Councillor Snyder reported that a meeting is being convened with various interested parties to discuss options related to the Lift Station, Gravity Line, Force Main Project. In particular, the matter of the cost of a single lift station to service the project versus the merits of developing two or three smaller lift stations.
3. Councillor Passmore reported that the Library Fund Raiser was very successful they raised approximately \$5,000.

Other Business

***Bylaw No. 439-05-* Prohibit the Running at Large of Dogs**

The Town Manager reported that the RCMP were issuing a ticket to a resident for his failure to manage his dogs properly. The resident has two dogs that have been observed running at large throughout the community on several occasions. The dogs have also exhibited menacing behavior towards people and pets. The ticket was accompanied by a Town letter quoting the Bylaw infractions and raising concerns about the potentially dangerous behavior the dogs have been exhibiting.

Adjournment

78/10 Schwartz/Snyder: that the meeting be adjourned;
9.05pm.

Mayor

Town Manager