

# WHITE CITY COUNCIL MEETING

MONDAY AUGUST 30, 2010

7:00 p.m. Council Chambers

White City Municipal Office

## AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes:
  - August 16, 2010 Regular Meeting of Council  
Amend Motion #192/10 – Suncorp Valuations
4. Accounts: Attached
5. Delegations: Bike Park Proposal
6. Public Hearing – 7:30p.m.
  - Bylaw 540-10, A Bylaw to amend the 'Basic Planning Statement'
  - Bylaw 541-10, A Bylaw to adopt a Zoning Bylaw
7. New Business:
  - 7.1 Signing Authorities
  - 7.2 Proposed Institutional Subdivision – N ½ 13-17-18 W2
  - 7.3 APCPS Annual Conference
8. Bylaws:
  - 8.1 Bylaw 540-10, A Bylaw to amend the 'Basic Planning Statement' (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 8.2 Bylaw 541-10, A Bylaw to adopt a Zoning Bylaw (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 8.3 Bylaw 543-10, A Bylaw amending the Water Usage Rate
9. Committee Reports
  - Ball diamond Report
10. Other Business
11. Adjourn

**Town of White City**  
**White City Council Meeting**  
**August 16, 2010**

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on August 16, 2010 at the White City Municipal Office.

**Attend** Mayor Bruce Evans, Councillors: Howard Slack, Cecil Snyder, Fran Passmore, Carrie Bjola, Mark Schwartz, and Acting Administrator Debi Breuer.

**Absent**

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

**Approval of Agenda**

**184/10 Bjola/Snyder:** that the following items be added to the Agenda under New Business

- 9.1 Garden of Eden
- 9.2 Sept. 13, 2010 Council Meeting

**CARRIED**

**185/10 Schwartz/Slack:** that the Agenda as amended be adopted.

**CARRIED**

**Approval of Minutes**

**186/10 Slack/Schwartz:** that the minutes of the July 19, 2010 Regular Meeting of Council be approved as prepared.

**CARRIED**

**187/10 Slack/Schwartz:** that the minutes of the July 29, 2010 Special Meeting of Council be approved as prepared.

**CARRIED**

### **Accounts**

**188/10 Passmore/Bjola:** that the list of accounts cheque no. 12672 to cheque no.12744 plus employee payroll direct deposit in the amount totaling \$1,074,297.72 attached and forming part of these minutes, be approved.

**CARRIED**

### **Bank Reconciliation**

**189/10 Snyder/Schwartz:** that the Bank Reconciliation for the period ending July 31, 2010 attached and forming part of these minutes, be accepted as presented..

**CARRIED**

### **New Business**

Deputy Mayor Howard Slack assumes the chair.

### **Provincial Disaster Assistance Program**

**190/10 Schwartz/Passmore:** that Council:

1. has determined that there are private property losses as a result from the heavy rains experienced in June and July of 2010 ;
2. directs the Administration to forward to the Provincial Disaster Assistance Program an application for designation.

**CARRIED**

### **Water/Sewer Rates - 2010**

- 191/10 Snyder/Passmore:** that the Water rates for 2010 be increased by 9% to reflect the SaskWater 9% potable water increase ; and bylaw amendments to set the rates be prepared for the August 30, 2010 Council Meeting.

**CARRIED**

**Suncorp Valuations  
Insurance Appraisal**

- 192/10 Passmore/Bjola:** that Council enters into an agreement with Suncorp Valuations to conduct the Town's Insurance appraisal report for the cost of \$4,950 + GST.

**CARRIED**

**Annexation of N ½ 11-17-18 W2  
Tax Loss Compensation**

- 193/10 Schwartz/Evans:** that Council approves the additional costs associated with annexation of N ½ 11-17-18 W2:  
Tax Loss Compensation - \$13,530.20 (one time)  
Betteridge Road Maintenance - \$8,000.00 (one time)  
Advertising - \$1,200.00 (one time)

**CARRIED**

**Employment Agreement  
Town Manager**

- 194/10 Evans/Snyder:** that Council:
1. enters into an employment agreement with Shauna Leigh Bzdel as Town Manager and approves the terms of employment reflected in the agreement;
  2. and appoints Bzdel as Town Manager of the Town of White City in accordance of the agreement.
  3. The agreement be attached to form part of these minutes.

**CARRIED**

Mayor Evans assumes the chair.

## Delegation

Residents from Sapphire Bay Emerald Park, Jack Dubois, Bob Moldovan, Dr. John Kim and D. Mitchell Crumley reported that they have been adversely impacted by the barrage of golf balls from Aspen Links Golf Course.

Deputy Mayor Slack assumes the chair.

## Other Business

9.1 Garden of Eden – Councillor Snyder reported on the progress of the engineering requests for Phase 2 of Garden of Eden. Clarification – no permits to be issued in Phase 2 until the Town has the As Builts.

**195/10** **Bjola/Schwartz:** that the Sept. 13, 2010 Council meeting be moved to Sept. 20, 2010

**CARRIED**

## Adjournment

**181/10** **Evans/Passmore:** that the meeting be adjourned: 9:20pm.

\_\_\_\_\_  
**Mayor**

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