

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

**January 23, 2012**

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on January 23, 2012 in the White City Municipal Office.

**PRESENT:** Mayor Bruce Evans  
Councillor Howard Slack  
Councillor Fran Passmore  
Councillor Cec Snyder  
Councillor Carrie Bjola  
Councillor Mark Schwartz  
Councillor Scott Schultz

**STAFF:** Shauna Bzdel, Town Manager  
Debi Breuer, Assistant Administrator

**ORDER:** Mayor Bruce Evans called the meeting to order at 6:57 pm.

Councillor Bjola entered chambers at 6:58pm

**20/12 AGENDA AMENDMENT**

**Slack/Schultz:** THAT the agenda be amended to add "Council & Staff Social" to item 8.7.

**CARRIED**

**21/12 AGENDA APPROVAL**

**Schwartz/Passmore:** THAT the agenda be adopted as amended.

**CARRIED**

**22/12 JANUARY 9, 2012 MINUTES**

**Passmore/Slack:** THAT the minutes of the January 9, 2012 Regular Council meeting be adopted.

**CARRIED**

**23/12 ACCOUNTS**

**Slack/Snyder:** THAT cheques 14001 to 14037 and Royal Bank Visa Payment totaling \$177,220.85 plus employee payroll direct deposits of \$8,646.49 for an accounts payable totaling \$185,867.34 be approved and a list be attached hereto.

**CARRIED**

Councillor Slack assumed the chair at 7:16pm

Mayor Evans assumed the chair at 7:31pm

**24/12 SPCA**

**Passmore/Slack:** THAT the correspondence from the SPCA requesting a donation from the municipality be tabled to the February 6, 2012 meeting;

AND THAT Councillor Passmore call Frances Wach the executive Director of the SPCA requesting further information.

**CARRIED**

**25/12 CORRESPONDENCE**

**Slack/Snyder:** THAT the correspondence be filed.

**CARRIED**

**26/12 BANK RECONCILIATION AND STATEMENT OF FINANCIAL ACTIVITIES FOR DECEMBER 2011**

**Slack/Bjola:** THAT THAT the Bank Reconciliation & Statement of Financial Activities for the month of December, 2011 be accepted as presented and form part of these minutes.

**CARRIED**

**27/12 TOWN MANAGER REPORT**

**Passmore/Snyder:** THAT the Town Manager's Report be accepted as presented.

**CARRIED**

Councillor Slack assumed the chair at 7:53pm  
Mayor Evans left chambers at 7:53  
Mayor Evans returned to chambers at 7:55pm  
Mayor Evans assumed the chair at 7:56pm

**28/12 APPOINTMENT OF POUND – REGINA HUMANE SOCIETY**

**Schwartz/Snyder:** THAT the Regina Humane Society be appointed as the Town of White City municipal pound;  
AND THAT the Town enter into an agreement with the Regina Humane Society for services.

**CARRIED**

**29/12 2012 KGS GROUP – 2012 AGREEMENT**

**Slack/Bjola:** THAT the Town of White City renew the Agreement for Professional Engineering Services with KGS Group;  
AND THAT a copy of the agreement be attached hereto.

**CARRIED**

**30/12 MCKENZIE POINTE PAVEMENT**

**Snyder/Schwartz:** THAT the McKenzie Pointe Pavement issue be tabled to the February 6, 2012 meeting.

**CARRIED**

**31/12 2012 BOWER WEST PHASE III-SERVICING AGREEMENT**

**Slack/Passmore:** THAT subject to the comments received from Mr. Mulatz that Council approve the Serving Agreement for Bower West Phase III.

**CARRIED**

Councillor Bjola left chambers at 8:33pm  
Councillor Bjola returned to chambers at 8:35pm

**32/12 COUNCIL REMUNERATION**

**Schwartz/Slack:** THAT Council remuneration be increased by 16.5% which is tied in with the average staff wage increase of 16.5%.

**CARRIED**

**33/12 TOWN MANAGER REMUNERATION 2012**

**Slack/Passmore:** THAT the Town Manager remuneration be tabled to the February 20, 2012 meeting.

**CARRIED**

Councillor Snyder left chambers at 9:10pm

**34/12 ZONING BYLAW AMENDMENT**

**Slack/Schwartz:** THAT Bylaw No. 541-12 being a Bylaw to amend Bylaw 541-10 known as the Zoning Bylaw be introduced and given first reading.

**CARRIED**

**35/12 ADJOURN**

**Slack/Schwartz:** THAT this meeting be adjourned at 9:26pm.

**CARRIED**

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**Mayor**

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**Town Manager**