

WHITE CITY COUNCIL MEETING

MONDAY DECEMBER 21, 2009

7:00 p.m. Council Chambers

White City Municipal Office

AGENDA

1. Call to Order
2. Agenda Approval
3. Approval of: December 7, 2009 Regular Council Meeting Minutes
4. Financial Statement – Bank Reconciliation Statement - November
5. Accounts: Attached
6. Delegations
7. New Business
 - 7.1 Recreation Infrastructure Canada (RInC) Program – Bronco/Storm Ball Association
 - 7.2 Request to Waive Fees – Fire Department Fundraiser
 - 7.3 Strategic Planning Process – Personal Services Contract
 - 7.4 Business Application – Esthetics Salon: 32 Fairway Crescent
 - 7.5 Personal Services Contract – Bob Linner - 2010
 - 7.6 Town Employees and Council – Cost of Living Adjustment
 - 7.7 Closed Session
8. Committee Reports
9. Other Business
10. Adjournment

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

December 7, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on December 7, 2009 at the White City Municipal Office.

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

Absent None

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

**Agenda
293/09**

Evans/ Kalynchuk: that the Agenda be amended by adding the following items to Other Business

- 8.1 Clear Vistas;
- 8.2 Highways Land;
- 8.3 Subdivision;
- 8.4 Roger McDonald; and
- 8.5 SUMA Convention.

CARRIED

294/09 **Snyder/Bjola:** That the Agenda as amended be approved.

CARRIED

Approval of Minutes

295/09

Slack/Kalynchuk: that under Committee Reports where it was reported that Councillors Slack and Snyder met with the representative from Eco Libra, the minutes be amended to read that, "Councillor Schwartz also attended the meeting."

CARRIED

296/09

Slack/Passmore: that the amended minutes of the November 23, 2009 Regular Meeting of Council be approved.

CARRIED

Accounts

297/09

Slack/Snyder: that the list of accounts including Cheque No. 11979 to Cheque No. 12024 inclusive totaling \$71,998.15 be approved.

CARRIED

Delegations

Mr Gary Quiring, a consultant engaged by the Town to review the *Town Zoning Bylaw* in context of the Basic Planning Statement, provided Council with a progress report. His initial assessment was that the many amendments that had been made over the years to the Bylaw had created a document that was difficult to follow. He had reached a point in the review where he needed clarification on what some of the intentions were with respect to various zones and certain regulations. He was seeking assistance from members of Council that might have some of the history. Mr Quiring reported that his objective was to create a consolidated version of the Bylaw that would be easy to amend and keep current over the long term.

New Business

**Zoning Bylaw –
Consultants Update
Sessions**

298/90

Bjola/Evans: that Council designates Councillors: Kalynchuk, Passmore, Snyder and Slack to meet with the Consultant to assist in bringing clarity to a number of questions being raised about the intent of various Zoning Bylaw clauses and regulations.

CARRIED

**Strategic Planning –
The Need for Planning**

299/09

Snyder/Kalynchuk: that the Administration proceed to engage the services of T. Bakkeli Consultants Inc. for the purpose of developing a Strategic Plan for Council and the Town.

CARRIED

Vacation Days –

Town Manager

300/09

Slack/Snyder: that the Town Manager be authorized to carry forward five 2009 vacation days into 2010.

CARRIED

Recreation Infrastructure

Canada (RInC) Ball Field

Upgrades

301/09

Snyder/Slack: that Council enter into the Agreement with the Minister of Western Economic Diversification as part of the RInC Program approval process whom announced Federal funding to undertake improvements to the White City ball fields.

CARRIED

Wastewater Management

Project – CN Railway Crossing

Agreement

302/09

Kalynchuk/Passmore: that the CN crossing Agreement be referred to the Wastewater Management Authority for their execution and processing.

CARRIED

Wastewater Management

Authority – Project Cost

Sharing Formula with the

RM of Edenwold

303/09

Slack/Kalynchuk: that Council support the following funding formula: at the time a household/business connect to the force main system they will immediately contribute a connect fee payable to the Wastewater Management Authority in an amount sufficient to recover the full capital construction cost of the force main/lift station project.

CARRIED

**Employee and Council
Payroll-Direct
Deposit
304/09**

Slack/Passmore: that elected officials and Town employees receive their remuneration and pay through direct bank deposit only.

CARRIED

Slack/Bjola: that Town employees be paid on the 15th day and the last day of each month.

CARRIED

Committee Reports

Councillor Bjola reported that the White City EMO Committee met Dec 1. The EMO presented a history to date on the implementation of the Incident Command System. It was agreed at the EMO meeting that the ICS would be used as the foundation to a White City emergency response plan. Councillor Bjola and Town Manager took this agenda item forward to Council to confirm next steps. Provincial Corrections Public Safety and Policing offers self study and introductory level emergency plan development and incident management training at no cost. Council identified who should attend training and assist in the development of the White City emergency response plan – all of Council, town administrators, EMO committee members and other residents/employees of White City who would be involved in the plan development. Neighboring communities will also be invited. Councillor Bjola to coordinate.

Councillor Bjola researched the implementation of a Public Health and Welfare committee. A provincial structure is currently under review for suitability. Councillor Bjola will bring forward a proposed structure to Council in January for consideration.

Councillor Schwartz indicated that notwithstanding that Loraas has a long term contract with the Town, he is looking to see if there were other waste disposal service providers available in the region.

Councillor Passmore reported that the Occupational Health and Safety Committee met on December 1 and that the

Library is having an Open House on December 21, at 6:30 pm. Everyone is welcome to attend.

Councillor Kalynchuk reported that he attended the December 1, Development and Appeals Workshop that was sponsored by Council. He reported that it was very well done and quite informative.

Other Business:

Clear Vistas:

Mayor Evans reported that he had received information from the BC Securities Commission indicating that Cease Trade Order on Clear Vistas would be lifted on January 1, 2010, upon Clear Vistas meeting specified conditions.

Highways Lands:

Mayor Evans reported that Highways and Infrastructure decided to wait until the Highways No. 1 Functional Planning Study was complete before they put the surplus land at the intersection of Highways No. 1 and No. 48 to public tender. They also agreed to refund the Town its \$20,000 that had been on deposit as part of an Offer to Purchase Agreement which expired December 1, 2009.

Subdivision:

Mayor Evans asked for an update from the Town Manager on the matter of subdivisions. The Manager reported that all subdivisions were current on off-site fee payments. The Garden of Eden had provided title to two properties in Lieu of a Letter of Credit but needed to transfer two more properties to meet contractual obligations. The Manager has had an initial meeting with Great Plains Leaseholds with respect to the service agreement for Bower West Phase II. There are some differences that require further discussion. It is hoped that most issues can be resolved before the matter is brought back to council which would likely be in the New Year.

Roger McDonald

305/09

Passmore/Snyder: that the Town send a letter to Mr. McDonald congratulating him on being a recipient of the Lieutenant-Governors Meritorious Achievement Award for his contributions to the consulting engineering and geosciences industry in the province.

CARRIED

SUMA Conference

306/09

Schwartz/Snyder: that the Administration register all of Council to attend the 2010 SUMA Conference, January 31 – February 3 in Regina.

CARRIED

**Adjourn
292/09**

Evans/Snyder: that the meeting be adjourned: 9.55 p.m.

Mayor

Town Manager