

# WHITE CITY COUNCIL MEETING

MONDAY JANUARY 4, 2010

7:00 p.m. Council Chambers

White City Municipal Office

## AGENDA

1. Call to Order
  2. Agenda Approval
  3. Approval of: December 21, 2009 Regular Council Meeting Minutes
  4. Accounts: Attached
  5. Delegations: None
  6. New Business
    - 6.1 Discretionary Use Application – Esthetics Salon
    - 6.2 Administrative Committee – Planning and Development
    - 6.3 Closed session
  7. Committee Reports
  8. Other Business
  9. Adjournment
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**Town of White City  
White City Council Meeting**

**December 21, 2009**

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on December 21, 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 7:09pm.

**Agenda  
307/09**

**Kalynchuk/Passmore:** that the Agenda be amended by adding the following items to New Business:

7.8 Catering Contract – J&J Specialty Foods - Amendment; and

7.9 Recreation and Cultural Needs Survey Update

**CARRIED**

**308/09 Snyder/Bjola:** That the Agenda as amended be approved.

**CARRIED**

**Approval of Minutes**

**309/09 Slack/Passmore:** that the minutes of the December 7, 2009 Regular Meeting of Council be approved.

**CARRIED**

**Financial Statement**

**310/09 Slack/Passmore:** that the Bank Reconciliation Statement for the month ending November 31, 2009 be approved.

**CARRIED**

**Accounts**

**311/09 Snyder/Slack:** that the list of accounts including Cheque No. 12026 to Cheque No. 12063 inclusive, including Royal Bank Visa Direct Payment in the amount of \$3,274.10 totaling \$233,807.43 be approved.

**CARRIED**

**Delegations**

The Broncos/Storm Ball Association appeared as a delegation in support of report 7.1 Recreation Infrastructure Canada (RInC) Program – Bronco/Storm Ball Association. The President provided an overview of the Association and the organization and construction schedule that will be used to upgrade the White City ball

facility. Council is very excited about the project and extremely pleased at the volunteer commitment from the surrounding communities.

## **New Business**

### **Recreation Infrastructure Canada (RInC) Program – Bronco/Storm Ball Association**

**312/90**      **Kalynchuk/Schwartz:** that the Administration develop an Operating and Maintenance Agreement for Council approval for the White City ball facility in consultation with the Broncos/Storm Ball Association.

**CARRIED**

**313/09**      **Snyder/Slack:** that the Administration provide the necessary financial controls for the project and assist the Broncos/Storm Ball Association as appropriate with the construction phase.

**CARRIED**

### **Request to Waive Fees – Fire Dept. Fundraiser**

**314/09**      **Slack/Snyder:** that Council:

- Approve the Fire Service's use of the Community Centre for the "Marchtoberfest" at no charge to the event; and
- direct the Administration to ensure there are sufficient funds in the 2010 Budget to cover the actual Community Centre Charges for the "Marchtoberfest" fundraiser.

**CARRIED**

### **Strategic Planning Process – Personal Services Contract**

**315/09**      **Snyder/Slack:** that the service contract for T. Bakkeli Consulting Inc., estimated at \$8,000 plus applicable taxes, be approved.

**CARRIED**

### **Business Application – Esthetics Salon – 32 Fairway Cres.**

**316/09**      **Passmore/Bjola:** that the matter be referred back to the Administration to confirm the applicants residency at 32 Fairway Cres. and to gather information that completes the application form.

**CARRIED**

### **Personal Services Contract – Bob Linner**

**317/09**      **Kalynchuk/Schwartz:** that Council approve the Personal Service Contract for Bob Linner.

**CARRIED**

### **Town Employees and Council – Cost of Living Adjustment**

**318/09**      **Slack/Snyder:** that Council instruct the Administration to include an amount equal to 4% of the total cost of permanent position salaries/wages and Council

remuneration to the 2010 Budget so Council may make a final decision on compensation in context of the 2010 Budget process, and that any adjustment would be retroactive to October 1, 2009.

**CARRIED**

**Catering Contract – J&J  
Specialty Foods - Amendment**

- 319/09**      **Schwartz/Kalynchuk:** that Council amend the J&J Specialty Foods Catering contract by:
- Increasing the price of the Ukrainian Dinner to \$13.50/plate; and
  - Including a charge of \$1.50/setting as an additional charge for customers wishing to have a place setting for coffee/tea service.

**CARRIED**

**Closed Session: Time 8:41pm**

- 320/09**      **Kalynchuk/Schwartz:** that this meeting be closed to the public for the discussion of:
- Bower West Phase II Development Agreement – Developers Concerns; and
  - Annexation of RM of Edenwold Land – Process Strategy

**CARRIED**

**Council moved from private session back to normal Agenda at 10:15 pm**

**Committee Reports**

1. Councillor Bjola reported that she had sent an e-mail to the EMO Committee outlining a process towards the development of an Emergency Response Plan for the Town. She was waiting for feedback from the Committee members before proceeding with the next step.
2. Councillor Schwartz reported that he was still gathering information with respect to the potential options the Town might have with respect to recycling. He will keep Council advised on any progress.
3. Councillor Passmore reported that the Town had received a certificate from Worksafe Canada recognizing our accident free work environment.
4. Councillor Kalynchuk reported that he and Councillors Slack, Snyder and Passmore had met with the Zoning Bylaw Review Consultant, Gary Quiring, to provide clarity to a number of questions Mr. Quiring had about the Bylaw. It was a very good meeting and Mr. Quiring was pleased with the responses and the direction he was provided in his review of the By law.
5. Councillor Snyder reported on the Wastewater project in his capacity as Chairman of the Wastewater Management Authority. The Authority has been primarily focused on arriving at a cost share agreement for the municipal portion of the Wastewater Treatment and Force Main/Lift Station project. The project, which includes Federal and Provincial Government funding commitments, has a value of \$4.7M.

The municipal portion, which represents 1/3 of the \$4.7 M, is to be cost shared between White City and the RM of Edenwold. At a recent Authority Meeting it was agreed that the RM and White City would cost share 50/50 on the municipal portion and that as soon as the force/gravity main began transferring primary effluent to the White City Lagoons, users connected to the system would pay the connect fee to the Authority. The AEL Consultants are currently completing the sustainability study to determine if the White City Lagoons are environmentally secure. The Assessment is expected to be complete by December 21, 2009.

6. Councillor Slack reported on the Highway #1 East Functional Study. The Consultant has released information for public knowledge that describes the study outcomes and outlines the beginning stages of the public input. The Study process will include two public open houses. The information about the Study and the notice inviting the public to the first Open House on January 27, 2010 are posted on the Town's website at [www.whitecity.ca](http://www.whitecity.ca).

**Adjourn  
321/09**

**Schwartz/Kalynchuk:** that the meeting be adjourned:  
11:06 p.m.

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**Mayor**

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**Town Manager**