

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

November 22, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on November 22, 2010 in the White City Municipal Office.

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

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

ORDER: Mayor Bruce Evans called the meeting to order at 7:05 p.m.

291-10 AGENDA APPROVAL

Passmore/Schwartz: THAT the agenda as presented be adopted.

CARRIED

292-10 RECESS

Schwartz/Snyder: THAT this meeting be recessed at 7:06 p.m. for the purpose of a Public Hearing for Bylaw 544-10.

Councillor Bjola enters Council Chambers at 7:07 p.m.

293-10 RECONVENE

Slack/Schwartz: THAT this meeting be reconvened at 7:08 p.m.

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294-10 AMENDMENT TO THE AGENDA

Bjola/Passmore: THAT the agenda be amended to add to correspondence the following:

- Email from James Wruth

CARRIED

295-10 MINUTES

Passmore/Snyder: THAT the Minutes of the November 8, 2010 Regular Council meeting be adopted as presented.

CARRIED

296-10 ACCOUNTS

Snyder/Bjola: THAT cheques 12989 to 13020 and Royal Bank Visa direct payments totaling \$1,429,129.75, plus employee payroll direct deposits of \$8,418.23 for an accounts payable totaling \$1,437,547.98 be approved and a list be attached hereto.

CARRIED

Deputy Mayor Slack assumes the chair at 7:14 p.m.
Councillor Schultz enters Council Chambers at 7:14 p.m.

297-10 GARDEN OF EDEN RECREATION BUILDING

Evans/Schultz: THAT Council enters into an agreement for the sale for the Garden of Eden Recreation Centre building and Municipal Reserve (MR5) to the Ambassador for Christ Ministries for an amount of \$80,000.

CARRIED

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298-10 TOWN MANAGER'S REPORT

Passmore/Schwartz: THAT the Town Manager's Report be accepted as information and filed.

CARRIED

Mayor Evans assumes the chair at 7:51 p.m.

299-10 COLLECTION AGENCY

Schwartz/Snyder : THAT Falcon Collection and Investigations be contracted to offer the service of collection of delinquent accounts for the Town of White City.

CARRIED

300-10 2011 SUMA CONVENTION

Schwartz/Slack: THAT Mayor Evans, Councillors Slack, Bjola, Schwartz, and Passmore and Town Manager Shauna Bzdel be authorized to attend the 2011 SUMA Annual Convention being held at TCU Place in Saskatoon on January 30, 2011 to February 2, 2011 with expenses paid.

CARRIED

301-10 VOTING DELEGATES

Bjola/Schwartz: THAT Mayor Evans and Councillor Slack be appointed as voting delegates for the 2011 SUMA Annual Convention.

CARRIED

302-10 SUMAssure AGM

Slack/Snyder: THAT Councillor Passmore be appointed as a voting delegate for the SUMAssure 2nd Annual General Meeting being held on January 30, 2011.

CARRIED

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303-10 FIRE PROTECTION AGREEMENT

Slack/Schwartz: THAT 2011 Fire Protection Agreement with the RM of Edenwold be tabled to the December 6, 2011 Council Meeting.

CARRIED

304-10 ENCUMBRANCES WITHIN ROAD ALLOWANCES

Scultz/Schwartz: THAT Administration accepts suggestions as to amending Bylaw 265-97 and Bylaw 454-06;
AND THAT Administration bring back a recommendation to Council for consideration.

CARRIED

Deputy Mayor Slack assumes the chair at 9:06 p.m.

Mayor Evans left Council Chambers at 9:06 p.m.

Councillor Schwartz left Council Chambers at 9:06 p.m.

Councillor Schwartz entered Council Chambers at 9:08 p.m.

Councillor Snyder left Council Chambers at 9:09 p.m.

Mayor Evans entered Council Chambers at 9:09 p.m. and assumes the chair.

Councillor Snyder entered Council chambers at 9:10 p.m.

305/10 SCHOOL SITE SERVICING AGREEMENT

Bjola/Passmore: THAT WHEREAS as a condition of approval of subdivision of the Pr. N ½ 13-17-18 W2 was for the Developer and the Town to enter into a Servicing Agreement;

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AND WHEREAS the Administration of the Town of White City and Great Plains Leaseholds have successfully negotiated a Servicing Agreement; THEREFORE BE IT RESOLVED THAT the Servicing Agreement between Great Plains Leaseholds and the Town of White City for the Pt. N ½ 13-17-18 W2 be amended by adding to Schedule "B" the following phrase:

"The Developer will ensure dust control guidelines are adhered to when installing services or leveling the area as per the Clean Air Act to ensure the Town does not receive complaints from Saskatchewan Environment or residents from the adjacent development area."

AND is hereby approved and a copy be attached hereto.

CARRIED

306/10 BYLAW 544-10 SECOND READING

Schwartz/Snyder: THAT Bylaw 544-10 being a Bylaw to Authorize the Exchange of Municipal Reserve be given second reading.

CARRIED

307/10 BYLAW 544-10 THIRD READING

Slack/Passmore: THAT Bylaw 544-10 being a Bylaw to Authorize the Exchange of Municipal Reserve be given third and final reading.

CARRIED

308/10 BYLAW 545-10 FIRST READING

Snyder/Slack: THAT Bylaw 545-10 being a Bylaw to Authorized the Sale of Municipal Reserve be introduced and given first reading.

CARRIED

309/10 ADJOURN

Schultz/Passmore: THAT the meeting be adjourned at 9.33p.m.

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Mayor

Town Manager