

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

February 7, 2011

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on February 7, 2011 in the White City Municipal Office.

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

ABSENT: Councillor Howard Slack

STAFF: Shauna Bzdel, Town Manager

ORDER: Mayor Bruce Evans called the meeting to order at 7:00pm.

31/11 AGENDA AMENDMENT

Snyder/Schwartz: THAT the following item be added to the Agenda.

- New Business:
 - 10.4 – Connect Energy – Natural Gas Price Reduction
 - 10.5 – Garden of Eden Estates – Building Permit Request

CARRIED

32/11 AGENDA APPROVAL

Schultz/Passmore: THAT the Agenda as amended be adopted.

CARRIED

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33/11 MINUTES

Bjola/Passmore: THAT the Minutes of the January 24, 2011 Regular Council meeting be adopted as presented.

CARRIED

34/11 ACCOUNTS

Snyder/Bjola: THAT cheques 13181 to 13201 totaling \$52,043.59, plus employee payroll direct deposits of \$8,243.55 for an accounts payable totaling \$60,287.14 be approved and a list be attached hereto.

CARRIED

Councillor Snyder assumed the chair at 7:08pm.

DELEGATION

Rick & Christena Sthamann attended the meeting to discuss the exceptionally high water bill they received for the fourth quarter of 2010.

Mayor Evans assumed chair at 7:35pm.

35/11 WATER BILLING – 28 EMERALD CREEK DRIVE

Snyder/Schwartz: THAT the utility billing for 28 Emerald Creek Drive be changed to have the cubic meters of water used charged at the basic rate of \$1.86/cubic meter.

CARRIED

36/11 BANK RECONCILIATION

Schwartz/Schultz: THAT the Bank Reconciliation for the month ending January 31, 2011 be accepted as presented and form part of these minutes.

CARRIED

37/11 STATEMENT OF FINANCIAL ACTIVITIES

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Snyder/Schwartz: THAT the Statement of Financial Activities for the period ending January 31, 2011 be accepted as presented and form part of these minutes.

CARRIED

38/11 TOWN MANAGER REPORT

Schwartz/Snyder: THAT the Town Manager Report be accepted presented.

CARRIED

39/11 TOWN FOREMAN REPORT

Passmore/Bjola: THAT the Town Foreman Report be accepted as presented.

CARRIED

40/11 2011 BALL FACILITIES FEE SCHEDULE

Snyder/Schwartz: THAT the fee schedule for the use of the ball facilities located at Serbu Park, formerly Optimist Park, for 2011 shall be set as follows:

1 Game Rental	\$30.00
1 Day per Diamond	\$80.00
2 Day per Diamond	\$160.00
Lights per Hour	\$50.00
Facility Rental/Day	\$125.00
Slo Pitch per team	\$650.00

CARRIED

41/11 WATER UTILITY METER READING POLICY

Schultz/Passmore: THAT Council approves in principle a quarterly utility billing process that involves actual meter readings each quarter.

CARRIED

42/11 UTILITY ACCOUNT INTEREST

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Schwartz/Schultz: THAT the penalty on unpaid utility accounts for January 2011, in the amount of \$670.68, be cancelled.

CARRIED

43/11 2011 SKID STEER PURCHASE

Passmore/Schwartz: THAT the Town of White City purchase a 2011 Bobcat S630 from Bobcat of Regina,
AND THAT the Town of White City enter into the Bobcat Renewal Program.

CARRIED

44/11 CONTRACT EXTENSION – TRACEY BAKKELI

Passmore/Snyder: THAT the consulting agreement with Tracey Bakkeli be amended to extend the project completion date to June 30, 2011 and the cost of the project be increased to no more than \$8,700.

CARRIED

45/11 NEXT REGULAR COUNCIL MEETING

Passmore/Bjola: THAT the next regular council meeting be held on Tuesday February 22, 2011 at 7:00pm.

CARRIED

46/11 ADJOURN

Snyder/Schultz: THAT the meeting be adjourned at 9:50pm.

CARRIED

Mayor

Town Manager