

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

January 24, 2011

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on January 24, 2011 in the White City Municipal Office.

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

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

ORDER: Mayor Bruce Evans called the meeting to order at 7:02p.m.

18/11 AGENDA AMENDMENT

Schultz/Passmore: THAT the following item be added to the Agenda.

- Correspondence – E-mail from Dennis Gould – Snowmobiles in Town Limits.

CARRIED

19/11 AGENDA APPROVAL

Snyder/Bjola: THAT the Agenda as amended be adopted.

CARRIED

20/11 MINUTES

Bjola/Schultz: THAT the Minutes of the January 10, 2011 Regular Council meeting be adopted as presented.

CARRIED

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21/11 ACCOUNTS

Slack/Passmore: THAT cheques 13156 to 13180 and Royal Bank Visa direct payments totaling \$75,242.28, plus employee payroll direct deposits of \$8,319.75 for an accounts payable totaling \$83,562.03 be approved and a list be attached hereto.

CARRIED

Deputy Mayor Slack assumes the chair at 7:09 p.m.
Councillor Schwartz entered Council Chambers at 7:12 p.m.

22/11 CORRESPONDENCE

Slack/Schwartz: THAT the correspondence be accepted as information and filed.

CARRIED

Mayor Evans assumes the chair at 7:25 p.m.

23/11 TOWN MANAGER REPORT

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

CARRIED

Mayor Evans left Council Chambers at 7:43 p.m.
Mayor Evans returned to Council Chambers at 7:45p.m.

24/11 DISCRETIONARY USE APPLICATION – 1 PEACE GATE

Slack/Snyder: THAT the Discretionary Use Application received from the Ambassadors for Christ Ministries Inc. for conducting religious activities at 1 Peace Gate be approved;
AND THAT Administration provide the appropriate written notice to the applicant pursuant to the *Planning and Development Act, 2007*

CARRIED

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25/11 FORFEITURE APPLICATION: 12 KENNEDY ROAD

Snyder/Slack: THAT Administration request Legal Counsel to prepare an application to the Crown to recover the amounts outstanding on 12 Kennedy Road

CARRIED

26/11 CONSULTING AGREEMENT – BOB LINNER

Snyder/Schwartz: THAT The Town of White City enter into an agreement with Bob Linner to provide the Town with Long Term Planning Services.

CARRIED

27/11 VACATION REQUEST – TOWN MANAGER

Slack/Schwartz: THAT the Town Manager be authorized to take vacation from Thursday February 24, 2011 to Monday March 7, 2011.

CARRIED

**28/11 2011 PROPOSED ANNUAL FEE SCHEDULE FOR
BALL FACILITIES**

Passmore/Schultz: THAT the proposed annual fee schedule for ball facilities be tabled to the February 7, 2011 Regular Council meeting.

CARRIED

29/11 SAMA DELEGATE

Schwartz/Bjola: THAT Councillor Passmore be appointed as a voting delegate for the 2011 SAMA Annual meeting being held on April 14, 2011 in Regina.

CARRIED

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Councillor Slack left Council Chambers at
8:48 p.m.

Councillor Slack returned to Council Chambers at
8:50 p.m.

30/11 ADJOURN

Slack/Schwartz: THAT the meeting be adjourned
at 9:20 p.m.

CARRIED

Mayor

Town Manager