

WHITE CITY COUNCIL MEETING

MONDAY FEBRUARY 1, 2010
7:00 p.m. Council Chambers
White City Municipal Office

AGENDA

1. Call to Order
2. Agenda Approval
3. Approval of: January 18, 2010 Regular Meeting of Council Minutes
4. Accounts: Attached
5. Delegations:
 - 5.1 Michael Katz
6. New Business:
 - 6.1 A Bylaw to Provide for the Wastewater Management Authority – R.M. of Edenwold 158 and White City.
 - 6.2 Council Committees – Public Health and Welfare
 - 6.3 Saskatchewan Lotteries Community Grant Program
 - 6.4 Recreation and Cultural Needs Assessment – Parks and Recreation Board Request.
 - 6.5 Development Agreement – Great Plains Leasehold Ltd. (Bower Estate West Phase II)
 - 6.6 Town Employees and Council – Cost of Living Adjustment
7. Committee Reports
8. Adjournment

Town of White City
White City Council Meeting
January 18, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on January 18, 2010 at the White City Municipal Office.

Attend Mayor Bruce Evans, Councillors: 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 7:00 pm.

Agenda 11/10 **Bjola/Schwartz:** that the Agenda be amended by adding the following items to New Business:

7.2 White City School Meeting
7.3 Development Agreement – Bower Estates West
Phase II Subdivision

CARRIED

12/10 **Slack/Schwartz:** that the Agenda as amended be approved.

CARRIED

Approval of Minutes

13/10 **Kalynchuk/Bjola:** that the minutes of the January 4, 2010 Regular Meeting of Council be approved.

CARRIED

Accounts

14/10 **Slack/Snyder:** that the list of accounts including Cheque No. 12112 to Cheque No. 12224 inclusive be approved.

CARRIED

Financial Reconciliation

15/10 Slack/Schwartz: that the financial reconciliation for the month ending December 31, 2009 be approved.

CARRIED

Delegations None

New Business

SUMA Annual Delegate

Appointment of Voting Delegate

16/10 Snyder/Evans: that Council authorize Councillor Passmore to attend the SAMA Annual Meeting on April 12, 2010 as a voting participant representing White City.

CARRIED

White City School

Councillor Bjola: provided a summary of the White City Community School Council meeting that occurred January 12, 2010 in the White City School Library. A team from Stantec Consulting and Prairie Valley School Division (PVSD) provided a presentation and an update on activities and future planning for the capital project of a new school.

As the meeting unfolded several residents expressed concern that the presentation was leaning towards the development of a second elementary versus a middle years school. A number of concerns were voiced regarding the decision making process. The scope of the meeting did not facilitate open forum discussion.

Council respects the roles and responsibilities of the PVSD and is confident the project will proceed towards the best possible outcome. Council continues to advocate the development of a new school in White City and will remain vigilant to the concerns of residents to facilitate open communication as necessary.

**Development Agreement – Bower Estates West Phase II
Subdivision**

Councillor Slack: reported that he had met with Great Plains Leasehold Ltd. to discuss The Development Agreement for Bower Estates West Phase II. It was suggested that Councillor Slack discuss with the Developer adding some other components to the Agreement such as:

- lighting along multi-use pathway
- commitment of sorts to include the #48 Highway underpass "cattle crossing" as part of the multi-use pathway
- more details with respect to the park proposals.

Council acknowledged that the Developer would be responsible for preparing a park concept plan for the subdivision. Notwithstanding this obligation, the Administration was requested to obtain a cost for preparing a concept plan for the subdivision.

Committee Reports

Councillor Snyder: reported that the Wastewater Management Authority had awarded the contract for the development of the force main component of the wastewater project to KMS Construction Ltd. Work is underway.

Councillor Schwartz: is waiting for Loraas Disposal to get back to him with respect to options to handle the Town's paper recycling in a more effective and efficient manner.

Councillor Bjola: provided an update for EMO. She spoke with a facilitator from Public Safety regarding dates for Basic Emergency Management Training. Dates are available for the end of February and March. She will develop a communication and invitation for Pilot Butte, Balgonie and the RM of Edenwold to attend. The training will be tailored towards the needs of these communities in individual emergency response planning and collaborative planning. She will send the communication to Mayor Evans and Town Manager Dimen for distribution/invitation to required and encouraged attendees.

Councillor Bjola: provided an update for the Public Health and Welfare Committee. She developed a Terms of Reference. Council will consider approval of the Terms of

Reference and next steps at the February 1 meeting of Council.

Adjournment

17/10 **Schwartz/Kalynchuk:** that the meeting be adjourned:
9:05 pm.

Mayor

Town Manager