

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

December 20, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on December 20, 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

ORDER: Mayor Bruce Evans called the meeting to order at 7:10p.m.

317/10 AGENDA APPROVAL

Slack/Schultz: THAT the agenda as presented be adopted.

CARRIED

318/10 MINUTES

Schwartz/Snyder: THAT the Minutes of the December 6, 2010 Regular Council meeting be adopted as presented.

CARRIED

319/10 ACCOUNTS

Snyder/Slack: THAT cheques 13049 to 13108 totaling \$96,753.54, and Royal Bank Visa direct payments totaling \$3315.14, plus employee payroll direct deposits of \$10,281.18 for an accounts payable totaling \$110,349.86 be approved and a list be attached hereto.

CARRIED

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Councillor Passmore entered the chambers at
7:20pm.

320/10 CORRESPONDENCE

Bjola/Schultz: THAT the correspondence be accepted as information and filed.

CARRIED

321/10 TOWN MANAGER REPORT

Slack/Passmore: THAT the Town Manager report be accepted as presented.

CARRIED

322/10 FIRE AGREEMENT

Slack/Bjola: THAT WHEREAS the Town of White City currently provides fire protection services to the R.M. of Edenwold No. 158; AND WHEREAS the current agreement expires on December 31, 2010; AND WHEREAS the White Butte Fire Commission is currently reviewing the costs related to providing fire protection and will be making recommendation to the respective councils of the White Butte Regional Planning Committee on these fees; THEREFORE BE IT RESOLVED THAT the Town of White City enter into an agreement with the R.M. of Edenwold No. 158 for fire protection services for a period from January 1, 2011 to March 31, 2011 for a fee of \$12,500, at which time a new fire agreement will be negotiated.

CARRIED

Councillor Slack assumed the chair at 7:48p.m.

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**323/10 MUNICIPAL LEADERSHIP DEVELOPMENT
PROGRAM**

Snyder/Passmore: THAT Councillors Carrie Bjola and Mark Schwartz and the Town Manager be authorized to attend an MLDP module on Saturday January 29, 2011 with expenses paid.

CARRIED

324/10 APPOINTMENT OF MUNICIPAL POUND

Evans/Schwartz: THAT the Regina Humane Society be appointed as the Town of White City municipal pound;
AND THAT the Town enter into an agreement with the Regina Humane Society for services;
AND THAT Administration advertise for Dog Catcher.

CARRIED

**325/10 HIGHWAY 1 EAST FUNCTIONAL PLANNING
STUDY**

Evans/Schultz: THAT the Council of the Town of White City endorses the Final Report of the Highway 1 East Functional Planning Study.

CARRIED

326/10 TOWN MANAGER VACATION

Schwartz/Evans: THAT the Town Manager be authorized to carry forward 2010 unused vacation days to 2011.

CARRIED

Mayor Bruce Evans left Council Chambers at 8:12p.m.

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**327/10 BYLAW 545-10 SALE OF MUNICIPAL RESERVE
SECOND READING**

Snyder/Passmore : THAT Bylaw 545-10 being a Bylaw to Authorize the Sale of Municipal Reserve be given second reading.

CARRIED

328/10 BYLAW 545-10 THIRD READING

Schultz/Bjola: THAT Bylaw 545-10 being a Bylaw to Authorize the Sale of Municipal Reserve be given third and final reading.

CARRIED

Mayor Evans returned to Council Chambers at 8:15p.m. and assumed Chair.

**329/10 BYLAW TO LICENSE AND PROHIBIT DOGS
RUNNING AT LARGE**

Slack/Snyder: THAT Bylaw 546-10, being a Bylaw to License and Prohibit the Running at Large of Dogs be introduced and given first reading.

CARRIED

330/10 BYLAW 546-10 SECOND READING

Schwartz/Passmore: THAT Bylaw 546-10, being a Bylaw to License and Prohibit the Running at Large of Dogs be given second reading.

CARRIED

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**331/10 BYLAW 546-10 THREE READINGS AT THIS
MEETING**

Snyder/Slack: THAT Bylaw 546-10 be given three readings at this meeting.

CARRIED UNANIMOUSLY

332/10 BYLAW 546-10 THIRD READING

Passmore/Schwartz: THAT Bylaw 546-10, being a Bylaw to License and Prohibit the Running at Large of Dogs be given third and final reading and is hereby adopted.

CARRIED

333/10 NEXT REGULAR COUNCIL MEETING

Schultz/Schwartz: THAT the next regular council meeting be set for January 10, 2011 at 7:00p.m.

CARRIED

334/10 ADJOURN

Slack/Snyder: THAT the meeting be adjourned at 8:40p.m.

CARRIED

Mayor

Town Manager