

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

January 10, 2011

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on January 10, 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

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

ABSENT: Councillor Fran Passmore

ORDER: Mayor Bruce Evans called the meeting to order at 7:03p.m.

1/11 AGENDA AMENDMENT

Schultz/Slack: THAT the following items be added to the Agenda.

- 8.4 New Business – Community Centre Cooler
- 8.5 New Business – Snow Placement

CARRIED

2/11 AGENDA APPROVAL

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

CARRIED

3/11 MINUTES

Schultz/Schwartz: THAT the Minutes of the December 20, 2010 Regular Council meeting be adopted as presented.

CARRIED

Councillor Schwartz left Council Chambers at 7:10 p.m.
Councillor Schwartz returned to Council Chambers at 7:12 p.m.

4/11 ACCOUNTS

Snyder/Slack: THAT cheques 13109 to 13155 and Royal Bank Visa direct payments totaling \$125,728.92, plus employee & Council payroll direct deposits of \$23,293.17 for an accounts payable totaling \$149,022.09 be approved and a list be attached hereto.

CARRIED

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5/11 CORRESPONDENCE

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

CARRIED

6/11 BANK RECONCILIATION

Slack/Bjola: THAT the Bank Reconciliation for the period ending December 31, 2010 and forming part of these minutes be accepted as presented.

CARRIED

7/11 STATEMENT OF FINANCIAL ACTIVITIES

Snyder/Schwartz: THAT the Statement of Financial Activities for the period ending December 31, 2010 and forming part of these minutes, be accepted as presented

CARRIED

Deputy Mayor Slack assumes the chair at 7:25 p.m.

8/11 TOWN MANAGER REPORT

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

CARRIED

9/11 TOWN FOREMAN REPORT

Schwartz/Schultz: THAT the Town Foreman Report be accepted as presented.

CARRIED

**10/11 GARDEN OF EDEN – DEVELOPMENT
AGREEMENT AMENDMENT**

Bjola/Snyder: THAT the Amending Agreement, amending the Garden of Eden Estates Development Agreement, be approved and a copy be attached hereto.

CARRIED

Mayor Evans assumed the chair at 7:53p.m.

11/11 STIMULUS PROJECT EXTENSION

Slack/Snyder: THAT the Council of the Town of White City supports the request to extend the deadline to October 31, 2011 for the Town of White City infrastructure project – Ball Diamond Upgrade under the 2009 program;

AND THAT Council also commits to finish the project and accepts full responsibility for any costs incurred beyond October 31, 2011.

CARRIED

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**12/11 REQUEST TO WAIVE FEES - WHITE
CITY/EMERALD PARK PARKS AND RECREATION
BOARD**

Schwartz/Slack: THAT the Council agrees to include in the 2011 operating budget the cost of the Community Centre Rental for the Valentine's Day Dance fundraiser, for the White City/Emerald Park Parks and Recreation Board, being held on February 12, 2011.

CARRIED

13/11 COMMUNITY CENTRE COOLER

Schwartz/Schultz: THAT the Town purchase one used Coldstream 2 door glass sliding cooler from Alsort for a price of \$1,350.00 plus tax.

CARRIED

**14/11 RESCIND MOTION 307/10 – BYLAW 544-10;
EXCHANGE OF MUNICIPAL RESERVE**

Snyder/Bjola: THAT motion 307/10 be rescinded.

CARRIED

**15/11 BYLAW 544-10; EXCHANGE OF MUNICIPAL
RESERVE**

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

CARRIED

**16/11 SASKATCHEWAN EMERGENCY PREPAREDNESS
CONFERENCE**

Schwartz/Slack: THAT Council authorizes one member from the EMO Committee to attend the Saskatchewan Emergency Preparedness annual conference to be held March 15 – 17, 2011, with expenses paid by the Town of White City.

CARRIED

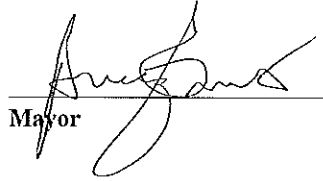
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17/11 ADJOURN

Snyder/Schultz: THAT the meeting be adjourned
at 8:35p.m.

CARRIED



Mayor



Town Manager