

**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

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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

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

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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

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**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

17/11 ADJOURN

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

CARRIED

Mayor

Town Manager