

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

December 21, 2011

A Special Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on December 21, 2011 in the White City Municipal Office.

PRESENT: Mayor Bruce Evans
Councillor Howard Slack
Councillor Fran Passmore
Councillor Cec Snyder

ABSENT: Councillor Carrie Bjola
Councillor Scott Schultz
Councillor Mark Schwartz

STAFF: Shauna Bzdel, Town Manager

ORDER: Mayor Bruce Evans called the meeting to order at 7:05pm.

310/11 AGENDA APPROVAL

Snyder/Slack: THAT the agenda be adopted.

CARRIED

311/11 2010 FINANCIAL STATEMENTS

Snyder/Slack: THAT the 2010 Draft Financial Statements as provided by Dudley & Company be accepted.

CARRIED

312/11 BYLAW NO. 556-11 FIRST READING

Slack/Snyder: THAT Bylaw No. 556-1 being a bylaw to provide for borrowing the sum of Four Million One Hundred and Thirty Six Thousand Two Hundred Dollars (\$4,136,200) by way of debentures for the purpose of financing the cost of White City's

share of the WCRM158 Waste Water Expansion Project be introduced and given first reading.

CARRIED

313/11 BYLAW NO. 556-11 SECOND READING

Passmore/Slack: THAT Bylaw No. 556-11 be given second reading.

CARRIED

314/11 BYLAW NO. 556-11 THREE READINGS

Snyder/Passmore: THAT Bylaw No. 556-11 being a bylaw to provide for borrowing the sum of Four Million One Hundred and Thirty Six Thousand Two Hundred Dollars (\$4,136,200) by way of debentures for the purpose of financing the cost of White City's share of the WCRM158 Waste Water Expansion Project be given three readings at this meeting.

CARRIED UNANIMOUSLY

315/11 BYLAW NO. 556-11 THIRD AND FINAL READING

Slack/Snyder: THAT Bylaw No. 556-11 being a bylaw to provide for borrowing the sum of Four Million One Hundred and Thirty Six Thousand Two Hundred Dollars (\$4,136,200) by way of debentures for the purpose of financing the cost of White City's share of the WCRM158 Waste Water Expansion Project be given third and final reading.

CARRIED

316 ADJOURN

Slack/Snyder: THAT this meeting be adjourned at 7.22pm.

CARRIED

Mayor

Town Manager