

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

June 27, 2011

A Special Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on June 27, 2011 in the White City Municipal Office.

PRESENT: Mayor Bruce Evans
Councillor Cec Snyder
Councillor Fran Passmore
Councillor Carrie Bjola
Councillor Mark Schwartz
Councillor Scott Schultz

ABSENT: Councillor Howard Slack

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

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

176/11 AGENDA AMENDMENT

Schultz/Snyder: THAT the agenda be amended to include:

- 8.7 ATV Bylaw
- 8.6 remove Emerald Creek & Fairway East Subdivision and replace with Skate/BMX Park proposal
- Add Potash to committee reports.

CARRIED

177/11 AGENDA APPROVAL

Schwartz/Passmore: THAT the agenda as amended be adopted.

CARRIED

178/11 MINUTES

Schultz/Schwartz: THAT the Minutes of the June 14, 2011 Special Council meeting be adopted as presented.

CARRIED

179/11 ACCOUNTS

Snyder/Bjola: THAT cheques 13453 to 13487 and Royal Bank Visa direct payments totaling \$124,392.04 plus employee payroll direct deposits of \$12,070.21 for an accounts payable totaling \$136,462.25 be approved and a list be attached hereto.

CARRIED

Councillor Snyder assumed the Chair at 7:12 pm

180/11 CORRESPONDENCE

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

CARRIED

Mayor Evans left chambers at 7:25pm.

Mayor Evans returned to chambers at 7:26 pm.

181/11 TOWN MANAGER REPORT

Schwartz/Passmore: THAT the Town Manager's Report be accepted as presented.

CARRIED

182/11 TOWN FOREMAN'S REPORT

Passmore/Schwartz: THAT the Town Foreman's Report be accepted as presented.

CARRIED

183/11 WHITE CITY STRATEGIC PLAN

Passmore/Schwartz: THAT THE White City Strategic Plan be tabled to the July 11, 2011 Regular Council Meeting.

CARRIED

184/11 PROVINCIAL DISASTER ASSISTANCE PROGRAM

Schwartz/Passmore: THAT the Town of White City apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rainfall on the date of June 17 & 18, 2011

CARRIED

Mayor Evans left chambers at 8:00pm
Mayor Evans returned to chambers at 8:02pm
Mayor Evans assumed the chair at 8:02pm

185/11 FIRE PROTECTION AGREEMENT – RM OF EDENWOLD

Schwartz/Passmore: THAT the fire Protection Agreement between the Town of White City and the RM of Edenwold be approved and attached hereto.

CARRIED

186/11 DISCRETIONARY USE APPLICATION – 29 HUMMINGBIRD BAY

Passmore/Schwartz: THAT the discretionary Use Application received from Jennifer Petriew for converting an existing detached building at 29 Hummingbird Bay into a granny flat be approved.

AND THAT Administration provide the appropriate written notice to the applicant pursuant to *The Planning and Development Act, 2008*.

CARRIED

187/11 REQUEST FOR A ZONING BYLAW CHANGE

Snyder/Schultz: THAT the request to create a new zone allowing lots smaller than 700m² and to re-zone the Garden of Eden Estates be denied. It is the intent of Council to ensure that lot areas are not less than 700m².

CARRIED

188/11 SKATE/BMX PARK PROPOSAL

Schwartz/Schultz: THAT Council approves the location of the Skate/BMX Park as east of the Post Office in White City.

CARRIED

Councillor Snyder assumed the chair at 9:10pm
Mayor Evans left chambers at 9:10pm
Mayor Evans returned to chambers at 9:13pm
Mayor Evans assumed the chair at 9:13pm

189/11 ADJOURN

Schultz/Bjola: THAT this meeting be adjourned at 9:37pm.

CARRIED

Mayor

Town Manager