

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

July 11, 2011

A Regular Meeting of Council for the Town of White City, in the Province of Saskatchewan, was held on July 11, 2011 in the White City Municipal Office.

PRESENT: Mayor Bruce Evans
Councillor Howard Slack
Councillor Cec Snyder
Councillor Fran Passmore
Councillor Mark Schwartz
Councillor Carrie Bjola

ABSENT: Councillor Scott Schultz

STAFF: Shauna Bzdel, Town Manager

ORDER: Mayor Bruce Evans called the meeting to order at 7:00 pm.

190/11 AGENDA AMENDMENT

Snyder/Passmore: THAT the agenda be amended to add the following:

10.4 Comfort Plus Campground/Dog Park

CARRIED

191/11 AGENDA APPROVAL

Slack/Schwartz: THAT the agenda be approved as amended.

CARRIED

192/11 MINUTES

Passmore/Bjola: THAT the minutes of the June 27, 2011 Regular Council meeting be adopted as amended.

CARRIED

193/11 ACCOUNTS

Slack/Snyder: THAT cheques 13488 to 13538 totaling \$67,706.05 plus employee and Council payroll direct deposits of \$19,471.75 for an accounts payable totaling \$87,177.80 be approved and a list be attached hereto.

CARRIED

Councillor Slack assumed Chair at 7:17pm.

DELEGATION:

Staff Sargent Kevin Williamson attended the Council meeting to discuss the ATV enforcement within the Town limits. Mr. Williamson informed Council that there have been 6 officers that have been trained on ATV's and will be starting to patrol in the area this summer. Mr. Williamson also notified Council that he will be transferred to La Ronge later this summer.

Mayor Evans left Chambers at 7:55pm.

Mayor Evans returned to Chambers at 7:57pm.

Mayor Evans assumed Chair at 7:59pm.

194/11 CORRESPONDENCE

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

CARRIED

195/11 BANK RECONCILIATION

Slack/Schwartz: THAT the Bank Reconciliation for the month of June, 2011 be accepted as presented and form part of these minutes.

CARRIED

196/11 STATEMENT OF FINANCIAL ACTIVITIES

Slack/Schwartz: THAT the Statement of Financial Activities for the period ending June 30, 2011 be accepted as presented and form part of these minutes.

CARRIED

197/11 TOWN MANAGER'S REPORT

Snyder/Slack: THAT the Town Manager's report be accepted as presented.

CARRIED

198/11 TOWN FOREMAN'S REPORT

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

CARRIED

199/11 WHITE CITY STRATEGIC PLAN

Slack/Schwartz: THAT the Town of White City Strategic Plan, as prepared by Tracey Bakkeli, be approved and adopted as the formal Strategic Plan for the Town of White City.

CARRIED

200/11 DISCRETIONARY USE APPLICATION

Schwartz/Slack: THAT the Discretionary Use application received from Brian Hart at 8 Jade Place to operate a home based business be approved; AND THAT Administration provide appropriate written notice to the applicant pursuant to the *Planning & Development Act, 2007*.

CARRIED

201/11 EMERALD CREEK & FAIRWAY EAST – FINAL ACCEPTANCE

Snyder/Bjola: THAT WHEREAS the subdivisions known as Emerald Creek and Fairway East, developed by Great Plains Leaseholds Ltd. have been completed and have met the standards as required by the Development Agreement; THEREFORE BE IT RESOLVED THAT a Final Acceptance Certificate be issued to Great Plains Leaseholds for Emerald Creek and Fairway East with a condition that the walkway proposed along Lott Road, be moved behind Parcel G running south along MR12.

CARRIED

202/11 TOWN MANAGER HOLIDAYS

Schwartz/Passmore: THAT the Town Manger be granted holidays from August 1, 2011 to August 15, 2011.

CARRIED

Councillor Snyder left Chambers at 9:04pm.
Councillor Snyder returned to Chambers at 9:05pm

Councillor Schwartz left Chambers at 9:06pm.
Councillor Schwartz returned to Chambers at 9:12pm.

Councillor Slack assumed Chair at 9:15pm.

Mayor Evans left Chambers at 9:15pm.
Mayor Evans returned to Chambers at 9:16pm.

203/11 BUSINESS LICENCE BYLAW

Evans/Bjola: THAT Bylaw No. 553-11 being a Bylaw to Classify, License, Regulate and Govern Businesses be introduced and given first reading.

CARRIED

204/11 BUSINESS LICENSE BYLAW

Passmore/Schwartz: THAT Bylaw No. 553-11 be given second reading.

CARRIED

205/11 BUSINESS LICENSE BYLAW

Snyder/Passmore: THAT Bylaw No. 553-11 being a Bylaw to Classify, License, Regulate and Govern Businesses be given three readings at this meeting.

CARRIED UNANIMOUSLY

206/11 BUSINESS LICENSE BYLAW

Evans/Bjola: THAT Bylaw No. 553-11 being a Bylaw to Classify, License, Regulate and Govern Businesses be given third and final reading.

CARRIED

207/11 ATV BYLAW

Evans/Passmore: THAT Bylaw No. 554-11 being a Bylaw to control the operation of All Terrain Vehicles within the Town of White City be introduced and given first reading.

CARRIED

208/11 ADJOURN

Schwartz/Passmore: THAT this meeting be adjourned at 10:10pm.

CARRIED

Mayor

Town Manager