

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

June 14, 2011

A Special Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on June 14, 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 7:00 pm.

163/11 AGENDA APPROVAL

Schwartz/Passmore: THAT the agenda be adopted.

CARRIED

164/11 MINUTES

Bjola/Schultz: THAT the Minutes of the May 30, 2011 Regular Council meeting be adopted as presented.

CARRIED

165/11 ACCOUNTS HELD

Schwartz/Snyder: THAT all ditch deposit and builders deposit cheques to be held until a further inspection is completed and verified.

CARRIED

166/11 ACCOUNTS

Snyder/Schultz: THAT cheques 13392 to 13452 and Royal Bank Visa direct payments totaling \$136,497.47 plus employee payroll direct deposits of \$11,757.50 for an accounts payable totaling \$148,254.97 be approved and a list be attached hereto.

CARRIED

Councillor Snyder assumed the Chair at 7:07 pm



167/11 CORRESPONDENCE

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

CARRIED

168/11 BANK RECONCILLATION

Schwartz/Passmore: THAT the Bank Reconciliation for the period ending May 31, 2011 and forming part of these minutes be accepted as presented.

CARRIED

169/11 STATEMENT OF FINANCIAL ACTIVITIES

Bjola/Schwartz: THAT the Statement of Financial Activities for the period ending May 31, 2011 and forming part of these minutes be accepted as presented.

CARRIED

170/11 TOWN MANAGER REPORT

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

CARRIED

171/11 TOWN FOREMAN'S REPORT

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

CARRIED

Mayor Evans assumed chair at 7:40 pm.

Mayor Evans left chambers at 8:07pm.

Councillor Snyder assumed the Chair at 8:07 pm

Mayor Evans returned to chambers at 8:14 pm.

Mayor Evans assumed chair at 8:15 pm.

**172/11 MCKENZIE LANE & MCKENZIE LANDING
DEVELOPMENT AGREEMENT AMENDMENT**

Passmore/Schultz: THAT Council approves the Development Agreement Amendment for the McKenzie Landing and McKenzie Lane Subdivisions as attached.

CARRIED

173/11 BUSINESS BYLAW

Snyder/ Schwartz: THAT the Business Bylaw be tabled to the July 11, 2011 Regular Council Meeting.

CARRIED



174/11 PURCHASE OF TRACTOR AND MOWER

Schwartz/Snyder: THAT Council authorizes the purchase of a 2011 1643 Massey Ferguson Tractor and a 2011 14ft LandPride Rotary Mower from Nick's Service in Emerald Park.

CARRIED

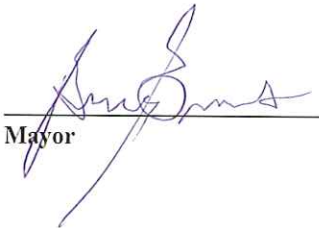
175/11 2011 TAX RATE

Passmore/Snyder: THAT Council approve the mill rate remaining at 6.2, and the Base Tax be increased by \$590 for each lot that is serviceable by the Town sewer system.

175/11 ADJOURN

Schwartz/Schultz: THAT this meeting be adjourned at 9:00pm.

CARRIED



Mayor



Town Manager

