

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

March 21, 2011

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

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

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

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

62/11 AGENDA AMENDMENT

Slack/Snyder: THAT the following items be added to the Agenda.

- 8.4 Saskatchewan Infrastructure Growth Initiative Application
- 8.5 Request for a Street Sweeper Attachment

CARRIED

63/11 AGENDA APPROVAL

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

CARRIED

64/11 MINUTES

Snyder/Bjola: THAT the Minutes of the March 7, 2011 Regular Council meeting be adopted as presented.

CARRIED

65/11 ACCOUNTS

Schultz/Snyder: THAT cheques 13242 to 13254 and Royal Bank Visa direct payments totaling \$65,177.60, plus employee payroll direct deposits of \$8,695.69 for an accounts payable totaling \$73,873.29 be approved and a list be attached hereto.

CARRIED



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Deputy Mayor Slack assumes the chair at 7:10 pm.

66/11 CORRESPONDENCE

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

CARRIED

Mayor Evans left Council Chambers at 8:05pm.

Mayor Evans returned to Council Chambers at 8:07pm.

67/11 TOWN MANAGER REPORT

Snyder/Schwartz: THAT the Town Manager Report be accepted as presented.

CARRIED

68/11 TOWN FOREMAN REPORT

Bjola/Evans: THAT the Town Foreman Report be accepted as presented.

CARRIED

69/11 MCKENZIE POINTE TAX INCENTIVES -- Mauri Gwyn Abatements

Schwartz/Snyder: THAT Mauri Gwyn Developments receive an abatement of municipal taxes on the following properties as follows:

	Mun. Txs.	Penalty
2 McKenzie Pointe	638.00	329.98
4 McKenzie Pointe	624.32	322.91
8 McKenzie Pointe	614.20	317.68
10 McKenzie Pointe	614.20	317.67
18 McKenzie Pointe	638.00	329.98
30 McKenzie Pointe	618.37	320.24

CARRIED

70/11 MCKENZIE POINTE TAX INCENTIVES -- Mauri Gwyn Rebates

Schwartz/Snyder: THAT Mauri Gwyn Developments receive a rebate of municipal taxes paid that will remain as a credit on account to be put towards taxes owing on properties owned by the Developer:

	Mun. Txs.	Penalty
2 McKenzie Pointe	501.73	55.12
4 McKenzie Pointe	493.39	54.18
6 McKenzie Pointe	492.21	54.07
8 McKenzie Pointe	486.85	53.47
10 McKenzie Pointe	486.85	53.47
12 McKenzie Pointe	1,101.05	195.81



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16 McKenzie Pointe	490.42	53.88
18 McKenzie Pointe	502.32	55.18
28 McKenzie Pointe	489.23	53.74
29 McKenzie Pointe	492.20	46.00
30 McKenzie Pointe	489.23	53.74

CARRIED

Mayor Evans left Council Chambers at 8:30 pm
Mayor Evans returned to Council Chambers at 8:32 PM
Mayor Evans assumes the chair at 8:32 pm

71/11 IRRIGATION AGREEMENT COMPENSATION –

Mark Kelsch

Snyder/Schwartz: THAT the irrigation agreement compensation for Mark Kelsch be tabled to the April 4, 2011 Regular Council meeting

CARRIED

Councillor Schultz left Council Chamber at 8:40pm
Councillor Schultz returned to Council Chamber at 8:42 pm
Councillor Schwartz left Council Chambers at 8:42 pm
Councillor Schwartz returned to Council Chambers at 8:44 pm

72/11 2011 FIRE SUPPRESSION AGREEMENT

Snyder/Bjola: THAT WHEREAS the Town of White City currently provides fire protection services to the R.M. of Edenwold No 158; AND WHEREAS the current agreement expires on March 31, 2011; AND WHEREAS the White Butte Fire Commission is currently reviewing the costs related to providing fire protection and will be making recommendation to the respective councils of the White Butte Regional Planning Committee on these fees; THEREFORE BE IT RESOLVED THAT the Town of White City enters into an agreement with the R.M. of Edenwold No. 158 for fire protection services for a period from April 1, 2011 to June 30, 2011 for a fee of \$12,500, this will be the last extension of this agreement. At the expiration of this agreement a new fire agreement and fee structure will be negotiated based on the recommendations of the White Butte Fire Commission recommendations if submitted before June 30 expiration; or the administration.

CARRIED

Councillor Passmore left Council Chambers at 9:04 pm
Councillor Passmore returned to Council Chambers at 9:06 pm



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73/11 APPOINTMENT BOARD OF REVISION AND
DEVELOPMENT APPEALS BOARD

Slack/Bjola: THAT Council re-appoints Wes Memory, Bill Wood and Glen Weir to the 2011 term of the Board of Revision.

THAT Council re-appoints Glen Weir to the Development Appeals Board with his term ending March 2013 and appoints Lisa Hood as an alternate member of the Development Appeals Board with her term ending March 2013.

CARRIED

74/11 SASKATCHEWAN INFRASTRUCTURE GROWTH
INITIATIVE APPLICATION

Schwartz/Passmore: THAT the Town of White City submit an application to the Saskatchewan Infrastructure Growth Initiative for an interest subsidy on funding for the Wastewater expansion project.

CARRIED

75/11 REQUEST FOR A STREET SWEEPER
ATTACHMENT

Schwartz/Slack: THAT Council approves the purchase of a street sweeping attachment to be added into the total Bobcat purchase.

CARRIED

76/11 ZONING BYLAW AMENDMENT

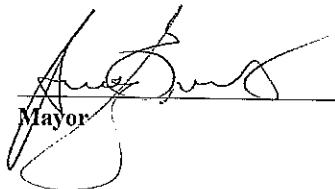
Amended by Res. # 99/11
Slack/Passmore: THAT a Bylaw ^{No. 547-11 being a Bylaw} to amend ~~the Zoning~~ Bylaw No. 541-10 ~~known as the Zoning bylaw~~ be introduced and given first reading. *SP.*

CARRIED

77/11 ADJOURN

Schwartz/Schwartz: THAT the meeting be adjourned at 9:45pm.

CARRIED


Mayor


Town Manager