

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

April 18, 2011

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on April 18, 2011 in the White City Municipal Office.

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

STAFF: Shauna Bzdel, Town Manager

ORDER: Mayor Bruce Evans called the meeting to order at 6:58pm.

89/11 AGENDA AMENDMENT

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

8.2 Mayor's Report

90/11 AGENDA APPROVAL

Schultz/Slack: THAT the agenda as amended be adopted.

CARRIED

91/11 RECESS

Slack/Snyder: THAT this meeting be recessed at 7:00pm for the purposes of the Public Hearing.

CARRIED

Mayor Evans reconvened the meeting at 7:03pm.

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92/11 MINUTES

Slack/Passmore: THAT the Minutes of the April 4, 2011 Regular Council meeting be adopted as presented.

CARRIED

93/11 ACCOUNTS

Schwartz/Slack: THAT cheques 13289 to 13310 and Royal Bank Visa direct payments totaling \$69,226.35, plus employee payroll direct deposits of \$8,368.97 for an accounts payable totaling \$77,595.32 be approved and a list be attached hereto.

CARRIED

Councillor Slack assumed Chair at 7:09pm.

Mayor Evans left the Chambers at 7:22pm.

Mayor Evans returned to the Chamber at 7:23pm.

94/11 CORRESPONDENCE

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

CARRIED

Mayor Evans assumed Chair at 7:25pm.

95/11 BANK RECONCILIATION

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

CARRIED

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96/11 STATEMENT OF FINANCIAL ACTIVITIES

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

CARRIED

97/11 MAYOR'S REPORT

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

CARRIED

**98/11 DISCRETIONARY BUSINESS APPLICATION –
HOME BASED BUSINESS – Playschool 64 Fairway
Cres.**

Bjola/Passmore: THAT the Discretionary Use Business Application from Misty McConnell Roulston of 64 Fairway Cres. To operate a home based business be approved on the condition that the applicant provide to the Town a Policies & Procedures document;
AND THAT Administration request a Policies & Procedures document from the existing White City Co-operative Playschool;
AND THAT the Administration provide the appropriate written notice to the applicant pursuant to *The Planning and Development Act, 2007*

CARRIED

Councillor Slack assumed Chair at 8:58pm.
Mayor Evans left the Chambers at 8:58pm

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99/11 AMEND RESOLUTION #76/11

Bjola/Schultz: THAT resolution #76/11 be amended to read as follows:

THAT Bylaw 547-11 being a Bylaw to amend the Zoning Bylaw No. 541-10 be introduced and given first reading.

CARRIED

Mayor Evans returned to Chambers at 9:03pm.
Mayor Evans assumed Chair at 9:03pm.

**100/11 PROPOSED RESIDENTIAL SUBDIVISION –
McKenzie Condos**

Slack/Snyder: THAT the proposed residential subdivision Parcel B and MR1 Plan 101909189 be approved on the condition that the existing service agreement for the subdivision be amended.

CARRIED

Councillor Bjola left Chambers at 9:25pm.
Councillor Bjola returned to Chambers at 9:27pm.

**101/11 PROPOSED RESIDENTIAL SUBDIVISION – N1/2
13-17-18 W2 (Bower West Phase 111)**

Slack/Snyder: THAT the proposed residential subdivision be approved;
AND THAT Administration send a letter to Community Planning explaining the following:

- We do not have sufficient waste water capacity for this subdivision until we have the lagoon expansion completed.
- Council will require a servicing agreement for this subdivision.
- The proposed subdivision does not contravene the Town of White City Zoning Bylaw.

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- The Town requested a letter from SaskWater ensuring there us enough water capacity for this subdivision.

CARRIED

**102/11 WCRM158 WASTEWATER MANAGEMENT
AUTHORITY INC. FINANCIAL PLAN**

Passmore/Schwartz: THAT the Financial Business Plan as prepared by the WCRM158 Wastewater Management Authority Inc. be approved and a copy be attached hereto.

CARRIED

**103/11 RESOLUTION TO REQUEST PERMISSION TO
BORROW**

Bjola/Snyder: THAT APPLICATION BE MADE TO THE Local Government Committee for permission to borrow by way of debenture, the sum of \$4,136,200, in 2011 repayable over a period of 15 years, for the purpose of the Waste Water Expansion Project borrowing.

DEBENTURES to be repayable so that without combining principal and interest, the aggregate amount payable for principal and interest in each year is as nearly as possible the same interest at the rate of 4.38 per centum, per annum, payable at least annually.

CARRIED

104/11 LIST OF LAND IN ARREARS

Slack/Schwartz: THAT the properties with less than half the previous year's levy be removed from the List of Lands in Arrears;
AND THAT the List of Lands in Arrears be advertised.

CARRIED

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105/11 BYLAW 547-11 SECOND READING

Snyder/Schwartz: THAT Bylaw 547-11, being a Bylaw of the Town of White City to amend Bylaw 541-10 be given second reading.

CARRIED

106/11 BYLAW 547-11 THIRD READING

Schwartz/Schultz: THAT Bylaw 547-11, being a bylaw of the Town of White City to amend Bylaw 541-10 be given third and final reading.

CARRIED

107/11 NEXT REGULAR MEETING

Bjola/Schultz: THAT the next regular Council Meeting be moved from Monday May 2, 2011 to Tuesday May 3, 2011.

CARRIED

108/11 ADJOURN

Schwartz/Snyder: THAT the meeting be adjourned at 10:35pm.

CARRIED

Mayor

Town Manager