

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

September 19, 2011

A Regular Meeting of Council for the Town of White City, in the Province of Saskatchewan, was held on September 19, 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
Debi Breuer – Assistant Administrator

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

222/11 AGENDA AMENDMENT

Passmore/Bjola: THAT the agenda be amended to include:
8.4 Fire Truck

CARRIED

223/11 AGENDA APPROVAL

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

CARRIED

224/10 MINUTES

Slack/Snyder: THAT the minutes of the September 6, 2011 Regular Council meeting be adopted as read.

CARRIED

225/10 ACCOUNTS

Slack/Snyder: THAT accounts 13713 to 13748 and Royal Bank Visa direct payments totaling \$108,016.78 plus employee payroll direct deposits of \$10,660.93 for an accounts payable totaling \$118,677.71 be approved and a list be attached hereto.

CARRIED

Councillor Slack assumed Chair at 7:10pm.

DELEGATION

Patrick Maze - NDP candidate for Regina Wascana Plains attended the meeting to introduce himself as a candidate for the upcoming election.

Mayor Evans left chambers at 7:48pm

Mayor Evans returned to chambers at 7:50pm

Mayor Evans assumed Chair at 7:50pm

226/11 DISASTER RELIEF – TOWN OF GODERICH

Snyder/Passmore: THAT the Town donates \$1.00 per occupied household to the Town of Goderich, Ontario for disaster relief.

DEFEATED

227/11 CORRESPONDENCE

Slack/Snyder: THAT the correspondence be filed.

CARRIED

228/11 TOWN MANAGER'S REPORT

Slack/Bjola: THAT the Town Manager's Report be accepted as presented.

CARRIED

229/11 TOWN FOREMAN'S REPORT

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

CARRIED

Councillor Schwartz left chambers at 8:30pm
Councillor Schwartz returned to chambers at 8:51pm

230/11 ANNEXATION – PARCEL Y

Snyder/Slack: THAT the Town of White City requests the annexation of the portion of Parcel Y, Plan 61R28095, that lies within the RM of Edenwold, to be incorporated into the Town of White City boundaries.

CARRIED

231/11 GARDEN OF EDEN – LETTER TO RESIDENTS

Slack/Passmore: THAT Council directs Administration to prepare a letter to the Garden of Eden residents indicating the chronological chain of events and that the letter be reviewed by Council before being sent out.

CARRIED

232/11 EMERGENCY FLOOD DAMAGE REDUCTION PROGRAM – AECOM REPORT

Slack/Bjola: THAT Council endorses the report provided by AECOM;

AND THAT the Town will complete the work as suggested in the report.

CARRIED

233/11 ALL TERRAIN VEHICLE BYLAW

Passmore/Bjola: THAT Bylaw No. 554-11 being a bylaw to control the operation of all terrain vehicles

within the Town of White City be given third and final reading.

CARRIED

234/11 ADJOURNMENT

Bjola/Schwartz: THAT this meeting be adjourned at 9:03pm.

CARRIED

Mayor

Town Manager