

Town of White City

October 12, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on October 12, 2009 at the White City Municipal Office.

Attend Mayor Bruce Evans, Deputy Mayor Howard Slack, Councillors: Cecil Snyder, Fran Passmore, Mark Schwartz, Tim Kalynchuk, Darhl Vercaigne, Town Manager Bryan Dimen.

Absent None

Call to Order A quorum being present Mayor Bruce Evans called the meeting to order at 7:00 P.M.

Agenda 239/09 **Evans/Vercaigne:** that the following item be added to the Agenda:

- School Board Nominee – Lee Elliott.

CARRIED

240/09 **Snyder/Slack:** that the Agenda as amended be adopted.

CARRIED

Minutes 241/09 **Schwartz/Kalynchuk:** that the September 28, minutes as presented by approved.

CARRIED

Accounts 242/09 **Slack/Snyder:** that the list of accounts, cheques No. 11769 to No. 11833 inclusive and Royal Bank Visa direct payment in the amount of \$705.75, totaling \$99,236.62 be approved.

CARRIED

New Business

5.1 Bower Estates West Phase II Removal of Holding Provision

243/09 **Schwartz/Slack:** that *Bylaw No. 531-09*, a bylaw to amend *the Zoning Bylaw* by removing the holding designation for the lands described as NW ¼, sec 13-17-18 W2Mer, be introduced and read a first time.

CARRIED

Slack/Schwartz: that *Bylaw 531-09* be read a second time.

CARRIED

Passmore/Slack: that *Bylaw 531-09* be read a third time at this meeting.

CARRIED

Snyder/Slack: that *Bylaw 531-09* be read a third time and adopted.

CARRIED

5.2 Wastewater Management Project Approval of Consulting Studies

244/09 **Kalynchuk/Schwartz:** that the request from the Wastewater Management Authority Committee to cost share the engagement of Associated Engineers to conduct the Sustainability and Irrigability and Flow Monitoring component of the Water Management Project in the amount of \$135,850.00 be approved.

CARRIED

5.3 Library Request for Town Safe

245/09 **Slack/Schwartz:** that the Town Office safe be given to the White City Library.

CARRIED

235/09 **Kalynchuk/Schwartz:** that the Administration ask the RM of Edenwold if they would be willing to cost share the survey and participate as a partner in this initiative

CARRIED

Delegation: Mr. Lee Elliott was introduced as a candidate running for the Prairie Valley School Division Board Elections – Subdivision 8. Mr. Elliott is on the Board of Governors at the U or R and is owner manager of the business End of the Roll in Regina. He has a general interest in education and is willing to work hard to represent the interest of the subdivision 8 constituents. He is particularly interested in ensuring that a new elementary school is built in White City.

CARRIED

Committee Reports

6.1 Councillor Kalynchuk reported that there has been a rash of break-ins in Emerald Park. The Culprit allegedly breaks into vehicles and activates the garage opener and steals valuable content. The RCMP has apparently apprehended some people.

6.2 Councillor Vergaigne reported that the Business Association received a call from the Rough Rider Football Club requesting that they consider organizing another Tail Gate Park Event next year. The Riders were very impressed at how successful the Park event went this year and are interested in getting the support of the Business Association to organize another event as part of the Riders anniversary celebrations next year.

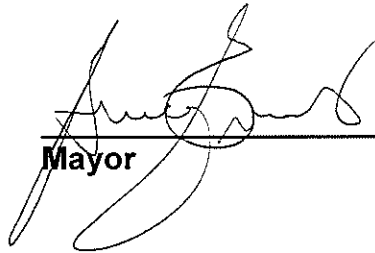
6.3 Councillor Slack reported that the Ministry of Highways and Infrastructure have hired AECOM to conduct a Transportation study in the White Butte Region. The study is just getting underway and it is the intention of the consultants to meet with Council more directly to understand the issues and concerns.

Other Business

None

Adjourn
246/09

Schwartz/slack: That the meeting be adjourned: 7:55 p.m.



Mayor



Town Manager