

Town of White City
White City Council Meeting

February 1, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on February 1, 2010 at the White City Municipal Office.

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

Absent None

Call to Order A quorum being present, the meeting was called to order by Mayor Bruce Evans at 7:06 pm.

Approval of Agenda

18/10 Schwartz/Kalynchuk: that the Agenda as prepared be adopted.

CARRIED

Approval of Minutes

19/10 Passmore/Snyder: that the January 18, 2010 Regular Meeting of Council Minutes be approved.

CARRIED

Accounts
20/10

Bjola/Schwartz: that the list of accounts including cheque No. 12225 to cheque No. 12249 inclusive including Royal Bank Visa direct payment in the amount of \$3,250.58 totaling \$25,550.93 be approved.

CARRIED

Delegations: Mr. Michael Katz, representing the Clear Vistas Management Corp., appeared as a delegation. Clear Vistas Management Corp. owns land in the RM of Edenwold to the South and East of White City. Although the Clear Vistas property is not within the Town's jurisdiction, Mr. Katz anticipates annexation of all or a portion of Clear Vistas property into the Town. With this in mind, Mr. Katz was wanting to get a sense of Councils support for the Clear Vista development, particularly with respect to such aspects as the Town centre, before they proceed much further with setting the Clear Vistas plan. Council stressed that it was important that planning not get too far out front of the annexation process. The Town would continue to communicate with Mr. Katz in a manner that recognizes that without the development becoming part of the Town of White City through annexation, there are limitations to the Town's authority.



Town of White City

White City Special Meeting of Council

February 8, 2010

A Special Meeting of the Council for the Town of White City, in the Province of Saskatchewan, held on February 8, 2010 at the White City Municipal Office.

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

Absent Councillors Mark Schwartz, Carrie Bjola


Call to Order A quorum being present, the meeting was called to order by Mayor Bruce Evans at 7:08 p.m.

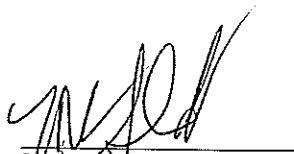
Approval of Agenda

34/10 Slack/Snyder: that this meeting be closed to the public for the discussion of the Aspen Village Properties Ltd. Contractual Obligations. CARRIED

35/10 Slack/Kalynchuk: that Council rise from the private session: 7:48pm CARRIED

Adjourn Snyder/Slack: That the meeting be adjourned at 7:49 p.m.

26/10




Mayor



Town Manger

New Business

**A Bylaw to Provide for the
Wastewater Management Authority**

21/10 **Slack/Snyder:** that Bylaw No. 536-10, A Bylaw to Provide for the Municipality to Enter into an Agreement to Establish A Public Utility Board, be read a first time.

CARRIED

22/10 **Passmore/Schwartz:** that Bylaw No. 536-10, A Bylaw to Provide for the Municipality to Enter into an Agreement to establish A Public Board, be read a second time.

CARRIED

23/10 **Schwartz/Snyder:** that Bylaw No. 536-10 be given three readings at this meeting.

CARRIED unanimously

24/10 **Slack/Kalynchuk:** that Bylaw No. 536-10, A Bylaw to Provide for the Municipality to Enter into an Agreement to Establish A Public Utility Board, be read a third time and formally adopted.

CARRIED

**Council Committees - Public
Health and Welfare**

25/10 **Slack/Schwartz:** that Council approve the terms of reference for the Public Health and Welfare Committee as submitted by Councillor Bjola.

CARRIED

**Saskatchewan Lotteries
Community Grant Program**

26/10 **Kalynchuk/Snyder:** that Council receive the Administration's report as information.

CARRIED

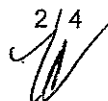
**Recreation and Cultural Needs
Assessment Parks and Recreation Board**

27/10 **Kalynchuk/Schwartz:** that Council partner with the Parks and Recreation Board to officially release the results of the Recreation and Cultural Needs Assessment Survey at the Parks and Recreation Board's Annual General Meeting in March.

CARRIED

**Development Agreement -
Great Plains Leaseholds Ltd.
(Bower Estates West Phase II)**

28/10 **Kalynchuk/Schwartz:** that Council adopts:
1.the recommendation of the Planning and Development Committee to approve the Development Agreement with Great Plains Leasehold Ltd. for the Bower West Estates Phase II Subdivision.
2.the recommendation to apply the collection of the levies for the Bower Estates West Phase II Subdivision on a per lot basis as follows:

2/4


- \$1,500 Saskwater
- \$7,700 to be applied against capital projects as identified in the Town's Annual Council approved budgets for projects related to:
 - i. sewage, water or drainage works;
 - ii. roadways and related infrastructure;
 - iii. parks;
 - iv. recreation facilities.

3.the recommendation to direct the Administration to forward a copy of the executed Development Agreement including the authorizing motion to Municipal Affairs for their consideration and subsequent registration of the Plan; and

4.the recommendation to authorize the Administration to engage a landscape architect to prepare a park concept for the Bower Estates West Phase II Subdivision.

CARRIED

29/10 **Bjola/Kalynchuk:** that if it is the intent of Council that future development requires a developer to bear the cost of a park landscape concept plan, that it be clearly articulated in writing in all future development agreements.

CARRIED

**Town Employees and Council –
Cost of Living Adjustment**

30/10 **Slack/Passmore:** that Council approve a 4% increase in Town permanent/part time employee salaries and Council remuneration for 2010 retroactive to October 1, 2009.

A recorded vote was requested.

Councillor Slack	Yes	Councillor Bjola	No
Councillor Snyder	No	Mayor Evans	No
Councillor Kalynchuk	No	Councillor Schwartz	No
Councillor Passmore	Yes		

MOTION DEFEATED

The following motion still stands:
318/09 "that Council instruct the Administration to include an amount equal to 4% of the total cost of permanent position salaries/wages and Council remuneration to the 2010 Budget process and that any adjustment be retroactive to October 1, 2009."

Committee of the Whole

31/10 Moved by **Councillor Kalynchuk** that this meeting resolve itself into committee of the whole to consider committee reports and Councillor Slack shall chair the meeting. Time 9:45 pm.

32/10 **Slack/Kalynchuk:** that the Committee do rise and report. There was nothing to report. Time 10:15 pm.

Adjournment

33/10 Kalynchuk/Schwartz: that the meeting be adjourned. Time
10:16 pm



Mayor



Town Manager