

**Town of White City**  
**White City Council Meeting**  
**February 15, 2010**

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on February 15, 2010 at the White City Municipal Office.

**Attend** Councillors: Howard Slack, Cecil Snyder, Fran Passmore, Mark Schwartz, Tim Kalynchuk, Town Manager Bryan Dimen.

**Absent** Mayor Bruce Evans, Councillor Carrie Bjola

**Call to Order** A quorum being present, the meeting was called to order by Deputy Mayor Howard Slack at 7:00 pm.

**Approval of Agenda**

**37/10** Passmore/Schwartz: that the Agenda as prepared be adopted.

**CARRIED**

**Approval of Minutes**

**38/10** Snyder/Schwartz: that the minutes of February 1, 2010 Regular Meeting of Council and the February 8, 2010 minutes of the Special Meeting of Council be approved.

**CARRIED**

**Accounts**

**39/10** Passmore/Schwartz: that the list of accounts including cheque No. 12250 to cheque No. 12280 inclusive including Royal Bank Visa direct payment in the amount of \$2,535.99 totaling \$134,393.78 be approved.

**CARRIED**

**Financial Reconciliation**

**40/10** Schwartz/Snyder: that the financial reconciliation statement for the month ending January 31, 2010 be approved.

**CARRIED**

**New Business**

**Tangible Capital Asset (TCA) Policy**

**41/10** Snyder/Schwartz: that Council approves the Tangible Capital Asset Policy and assigns the authority to amend the Tangible Capital Asset Policy to the Town Manager.

**CARRIED**

## Stand by Policy - Town Employees

- 42/10 **Passmore/Kalynchuk:** that this matter be tabled to the March 29, 2010 Regular Meeting of Council. **CARRIED**

## Organizational Review – Town Administration

- 43/10 **Schwartz/Passmore:** that Council approve the Personal Service Contract of Mr. Dorian Hassard to undertake an organizational review of the Town's organizational structure in context of the goal and objectives that form Schedule "A" of the Personal Services Contract at a cost not to exceed \$5,000.00 plus applicable taxes. **CARRIED**

## Personal Service Contract Extension – Zoning Bylaw Project

- 44/10 **Kalynchuk/Schwartz:** that Council extends Mr. Quiring's Personal Service Contract to include zoning bylaw enhancements, a rewrite of the zoning document and a digital zoning map at a cost of \$2,550.00 plus applicable tax. **CARRIED**

## Professional Engineering Service Contract – KGS-MR2 Consulting

- 45/10 **Snyder/Kalynchuk:** that Council enters into an agreement for the year 2010 with KGS-MR2 for the provision of engineering consulting advice that may be required by the Town Administration in the management of the Town's assets. **CARRIED**

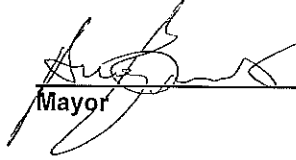
## Committee Reports

1. Councillor Passmore reported that the Library Committee charged with the responsibility to organize the annual fundraiser was having good success. They have been busy getting sponsors for the event and are preparing to sell tickets for a raffle.
2. Councillor Schwartz reported that he continues to have discussion with the RM of Edenwold and surrounding communities of Pilot Butte and Balgonie with respect to the solid waste management. He is organizing a committee with the purpose of exploring various options and associated feasibility of each with respect to collection. He hopes to establish representatives from each community into a committee and report back through the White Butte Regional Planning Steering Committee.
3. Councillor Snyder reported that the Wastewater Management Authority is in the process of establishing a \$2 million line of credit. The advisor to the Authority is attempting to convene a meeting this week to work out the details.
4. Deputy Mayor Slack reported that the Highway No. 1 East Functional Planning Study has not met since the Open House. The consultant is busy assembling the information from the Open House and preparing for the

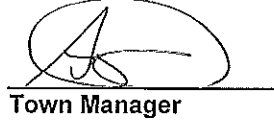
February 24 meeting. The latter meeting is by invitation only and while Committee members are welcome to attend, they will not be engaged in the discussions or process.

**Adjournment**

**46/10** Kalynchuk/Schwartz: that the meeting be adjourned. Time 8:05 pm



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Mayor



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Town Manager