

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

November 9, 2009

M-11 (a)

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on November 9, 2009 at the White City Municipal Office.

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

Absent Councillor Howard Slack

Call to Order A quorum being present the meeting was called to order by Mayor Bruce Evans at 7:03.

**Agenda
257/09** Kalynchuk/Schwartz: that the Agenda as prepared be approved.

CARRIED

Delegation(s): There were no delegations present.

**Approval of Minutes
258/09** Schwartz/Snyder: that the October 26, 2009 Regular Meeting of Council Minutes be approved as presented.

CARRIED

**Accounts
259/09** Passmore/Kalynchuk: that the list of accounting including Cheque No. 11863 to 11896 inclusive and Royal Bank Visa direct payment in the amount of \$1,635.67, totaling \$373,197.87 be approved.

CARRIED

New Business

**New Municipal Council-
Oath of Office and Mode
Of Operation**

The Town's legal Counsel, Mark Mulatz, swore in the Town's New Council and briefly discussed the importance of Council fulfilling their responsibilities in context of pecuniary interests.

260/09 Schwartz/Snyder: that Council approves the appointment of a Deputy Mayor that would rotate amongst all Councillors on a six month term starting with Howard Slack (Nov.-Apr.2010);

Cec Snyder (May-Oct.2010); Tim Kalynchuk (Nov-Apr. 2011); Fran Passmore (May-Oct. 2011);

CARRIED

M-11 (3)

261/09 Kalynchuk/Passmore: that Councillor Slack be given signing authority in the absence of the Mayor on all Town matters.

CARRIED

Committee Appointments:

262/09 Schwartz/Kalynchuk: that Council approves the appointment of Councillors and others to Committees of Council as follows:

Wastewater Management Authority-Coucillors
Slack, Snyder, and Schwartz

Emergency Measures-Coucillors Bjola and
Kalynchuk

Library Board-Councillor Passmore

Parks and Recreation Board-Councillor Kalynchuk

BPECS Representative-Councillor Slack

Occupational Health & Safety-Councillors Passmore
and Bjola

White Butte Regional Steering Planning Committee-
(this Committee now includes Economic Development
and the REDA Committee functions); Councillors
Slack, Mayor Bruce Evans, and Consultant Bob Linner

Utilities-Councillors Slack, Snyder, and Schwartz

Developmental Appeals Board-Councillor Kalynchuk

Public Health and Welfare-Councillor Bjola

Environmental Services-Councillor Schwartz

Transportation-Councillors Slack, Schwartz, and Mayor
Bruce Evans

Protective Services-Councillor Slack

General Government Services-Councillor Passmore

CARRIED

**Building Permits
Rate Increase, 2010**

263/09 Snyder/Passmore: that Council approves 1st reading of *Bylaw No. 533-09*; a bylaw to amend the building permit fee schedule as per *Bylaw No. 443-05*

CARRIED

264/09 Passmore/Kalynchuk: that Council approves 2nd reading of *Bylaw No. 533-09*; a bylaw to amend the building permit fee schedule as per *Bylaw No. 443-05*

CARRIED

265/09 Kalynchuk/Schwartz: that Council agrees to give three readings of *Bylaw 533-09* at tonight's Council meeting

CARRIED UNANIMOUSLY

266/09 Schwartz/Passmore: that Council give third and final reading to *Bylaw No. 533-09*; a bylaw to amend the building permit fee schedule as per *Bylaw No. 443-05*

CARRIED

267/09 Snyder/Passmore: that Council approves 1st reading of *Bylaw No. 534-09* a bylaw to amend *Bylaw No. 451-05* which authorizes the Town to enter into Agreements with the Builder/Contractor for refundable portions of Building Permits

CARRIED

268/09 Schwartz/Kalynchuk: that Council approves 2nd reading of *Bylaw No. 534-09*

CARRIED

269/09 Snyder/Schwartz: that Council agrees to give three readings of *Bylaw No. 534-09* at tonight's Council meeting

CARRIED UNANIMOUSLY

270/09 Passmore/Schwartz: that Council give 3rd and Final Reading to *Bylaw No. 534-09*; a bylaw to amend *Bylaw No. 541-05* which authorizes the Town to enter into Agreements with the Builder/ Contractor for refundable portions of Building Permits

CARRIED

**Development and Appeals Board-
Workshop**

271/09 Kalynchuk/Schwartz: that Council approves the engagement of Mr. Garry Quiring at a cost of \$280.00 plus taxes to plan and deliver an orientation session for members of the Development and Appeals Board

CARRIED

**White City History Book-
Request for Funds to
Print the Book**

272/09 Schwartz/Snyder: that Council:

1. approves the printing of 75 books through Western Litho at a cost of \$1,500.00 plus taxes;
2. approves a donation of \$200.00 to each the Library and the Splash Park (through the Parks & Recreation Board) on behalf of the History Book Committee;
3. direct the Administration to administer the sale and distribution of the History Book; and
4. approve providing the History Book as a gift to individuals as a form of appreciation or recognition as Council determines appropriate

CARRIED

**Catering Contract-
J & J Specialty Foods**

273/09 Snyder/Kalynchuk: that Council:

1. approve the extension of the current Agreement with J & J Specialty Foods for one year, expiring on December 31, 2010; and
2. instruct the caterer and the Administration to honor 2009 food prices for booking commitments that have already been made with customers for events that are to be held in 2010

CARRIED

Committee Reports

Councilor Schwartz indicated that he had been successful in dealing with the matter of the re-occurring hydraulic leaks that seem to plague the Loraas Disposal vehicles. There had been a number of leaks on the Town roads which

can damage the road surface in addition to being an environmental issue. Councillor Schwartz met with the company owner and together they established a "Hydraulic Leak Cleanup Procedure". The procedure will be posted in the Town Office

and made available to the Operations staff so everyone is familiar with the process should there be another spill in the future.

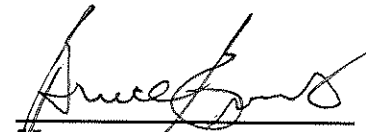
Councillor Passmore reported that she attended the Library Trustees meeting. She also requested and received a copy of the Carnduff/Library Region Joint Agreement as a future reference should the Town of White City and the Library consider a joint facility venture.

Councillor Snyder reported that there are a number of issues that the Wastewater Management Authority/Committee are dealing with. The most urgent issue is related to the RM of Edenwold 's reluctance to formally agree to the Wastewater Management Authority. Although the Town and the RM have been meeting on wastewater matters for several years, the RM has not formally committed to the partnership. This is an important first step to ensuring a long term partnership with the RM in the joint management of our respective wastewater systems. The Town and the RM received funding in the amount of \$4.7million to improve portions of the wastewater system through Canada Infrastructure Stimulus Program. Without a firm Wastewater Management Authority in place to ensure the long term sustainability and expansion of the joint wastewater system, the project is in jeopardy.

Other Business: none

Adjourn
274/09

Schwartz/Kalynchuk: that the meeting be adjourned:
8:40 p.m.



Mayor



Town Manager