

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

**December 12, 2011**

A Regular Meeting of Council for the Town of White City, in the Province of Saskatchewan, was held on November 28, 2011 in the White City Municipal Office.

**PRESENT:** Mayor Bruce Evans  
Councillor Howard Slack  
Councillor Fran Passmore  
Councillor Cec Snyder

**ABSENT:** Councillor Carrie Bjola  
Councillor Scott Schultz  
Councillor Mark Schwartz

**STAFF:** Shauna Bzdel – Town Manager  
Debi Breuer – Assistant Administrator

**DELEGATION:** Greg Jahnke & Blair Arn  
– McKenzie Landing Condos

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

**298/11 AGENDA APPROVAL**

**Slack/Snyder:** THAT the agenda be adopted.

**CARRIED**

Councillor Slack left chambers at 8:40pm  
Councillor Slack returned to chambers at 8:47pm  
Councillor Slack assumed the chair at 8:47pm  
Mayor Evans left chambers at 8:47pm  
Mayor Evans returned to chambers at 8:48pm  
Mayor Evans assumed the chair at 8:48

**299/11 MINUTES**

**Slack/Passmore:** THAT the minutes of the November 28, 2011 Regular Council meeting be adopted.

**CARRIED**

**300/11 ACCOUNTS**

**Slack/Snyder:** THAT cheques 13927 to 13956 and Royal Bank Visa Payment totaling \$77,203.74 plus employee payroll direct deposits of \$9,907.09 for an accounts payable totaling \$87,110.83 be approved and a list be attached hereto.

**CARRIED**



Councillor Slack assumed chair at 8.52pm.

**301/11 CORRESPONDENCE**

**Syder/Passmore:** THAT the correspondence be filed.

**CARRIED**

**302/11 BANK RECONCILIATION & STATEMENT OF FINANCIAL ACTIVITIES**

**Evans/Passmore:** THAT the Bank Reconciliation & Statement of Financial Activities for the month of November, 2011 be accepted as presented and form part of these minutes.

**303/11 TOWN MANAGER'S REPORT**

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

**CARRIED**

**304/11 TOWN FOREMAN'S REPORT**

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

**CARRIED**

**305/11 FIRE PROTECTION AGREEMENT**

**Evans/Schwartz:** THAT the Fire Protection Agreement between the Town of White City, Town of Balgonie, Town of Pilot Butte, Village of Edenwold and the RM of Edenwold be approved and attached hereto.

**CARRIED**

**306/11 VACATION DAYS – TOWN MANAGER**

**Evans/Snyder:** THAT the Town Manager be authorized to carry forward 2011 unused vacation days to 2012.

**CARRIED**

**307/11 SPECIAL MEETING**

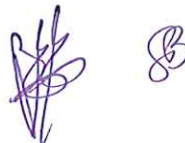
**Snyder/Passmore:** THAT the Council of White City hold a Special Meeting on December 21, 2011 at 7:00pm to discuss the 2010 Draft Financial Statements and the 2012 wages.

**CARRIED**

**308/11 NEXT REGULAR COUNCIL MEETING**

**Schultz/Schwartz:** THAT the next Regular Council meeting be set as January 9, 2012 at 7:00pm

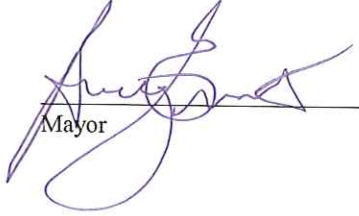
**CARRIED**



309/11 ADJOURNMENT

Passmore/Snyder: THAT this meeting be  
adjourned at 9:21pm.

CARRIED



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Mayor



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Town Manager