

Town of White City

April 14, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on April 14, 2009 at the White City Municipal Office.

Attend Deputy Mayor Tim Kalynchuk, Councilors Cecil Snyder, Fran Passmore, Mark Schwartz, Howard Slack, Darhl Vercaigne and Interim Administrator Barb Marcia.

Absent Mayor Bruce Evans

Call to Order A quorum being present, Deputy Mayor Tim Kalynchuk called the meeting to order at 7:00 P.M.

**Agenda
054/09** **Slack/Snyder** that the agenda be adopted as amended by adding under new business #6 – White City party.
CARRIED

**Minutes
055/09** **Slack/Passmore** that the minutes of the regular meeting of March 23rd and the minutes of the Special meeting of March 27th, 2009 be approved, as circulated.
CARRIED

**Accounts
056/09** **Slack/Snyder** that the list of accounts, cheque No. 11318 – No. 11369, totaling \$76,563.98 attached hereto and forming part of these minutes be approved for payment.
CARRIED

**Financial
057/09** **Snyder/Schwartz** that the statement of financial activities for the month of March, 2009 be approved as circulated.
CARRIED

Delegation 7:15 Darryl Bulych, Town Foreman – presented a written report for Council's consideration.
CARRIED

058/09 **Schwartz/Vercaigne** that the summer students rate be set at \$12.00 per hour for 2009.
CARRIED

**New
Business**

059/09 Slack/Schwartz that Bylaw No. 526-09 known as a bylaw of the Town of White City in the Province of Saskatchewan to provide for raising by Debenture the sum of **One Million one hundred sixty thousand nine hundred and eighty three dollars (\$1,160,983.)** for the purpose of financing a portion of the town's share of the cost of construction of the 2005 Local Improvements (Gravity Sewage Works – Phase 1 – Confederation Park and Phase 2 – Poplar Park be introduced and given first reading.

CARRIED

060/09 Schwartz/Snyder that Bylaw No. 526-09 known as a bylaw of the Town of White City in the Province of Saskatchewan to provide for raising the sum of **Three hundred seventy seven thousand six hundred and thirty dollars (\$377,630.)** for the purpose of financing the unprepaid property owners' share of the cost of construction of the 2005 local improvements (Gravity Sanitary Sewage Works – Phase 1 – Confederation Park and Phase 2 – Poplar Park be introduced and given first reading.

CARRIED

061/09 Snyder/Slack that the letter of agreement between the Town of White City and the Rural Municipality of Edenwold 158 be amended to include all 5 parcels in the agreement for sale with Aspen Properties in the same paragraph and include a clause to provide for pumping of excess spring runoff in the holding ponds on the golf course into the R. M.'s lagoon if required.

CARRIED

062/09 Slack/Schwartz that the signing authority for the Town of White City be changed to reflect the new Town Manager/Administrator Bryan Dimen on all necessary accounts.

CARRIED

063/09 Schwartz/Passmore that the Administrator obtain more information in regards to the proposed write off of \$12,614.39 for the next regular meeting.

CARRIED

Correspondence

064/09 Snyder/Slack that Councillor Passmore attend the Sama Annual Meeting to be held in Regina on June 17, 2009 and that all necessary expense be paid by the Town of White City.

CARRIED

065/09 **Passmore/Slack** that the following correspondence having been acknowledge now be filed:
1. SAMA – Annual meeting June 17, 2009, in Regina.
CARRIED

Committee

Reports **EMO** – Councillor Kalynchuk presented a verbal report and was acknowledged by Council

Discussion on Web Site and new domain name White City Online

066/09 **Slack/Vercaigne** that the Town proceeds with a new domain name White City Online for the web site at an estimated cost of \$3,000.00.

CARRIED

Adjourn **Schwartz/Slack** that the meeting be adjourned. 8:15
067/09 p.m.)

Mayor

Administrator