

Town of White City

August 31, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on August 31, 2009 at the White City Municipal Office.

Attend Mayor Bruce Evans, Deputy Mayor Darhl Vercaigne ,
Councilors: Cecil Snyder, Fran Passmore, Mark Schwartz,
Howard Slack, Tim Kalynchuk, Town Manager Bryan
Dimen.

**Call to
Order** A quorum being present Mayor Bruce Evans
called the meeting to order at 7:08 P.M.

**Agenda
203/09**

Vercaigne/Kalynchuk: that the following items be added to the Agenda:

- 7.1 Fees for Development Appeals;
- 7.2 Lighting of Town Sign
- 7.3 Curfew Bylaw – Community feedback
- 7.4 Dogs running at large

CARRIED

204/09

Vercaigne/Kalynchuk: that the Agenda as amended be approved.

CARRIED

**Accounts
205/09**

Slack/Passmore: That the list of accounts, cheques No. 11667 to No. 11711 inclusive be approved.

CARRIED

**Minutes
206/09**

Vercaigne/Kalynchuk: That the minutes of the August 17,2009 Regular Meeting of Council be approved.

CARRIED

New Business

5.1 Ministry of Highways and Infrastructure – Offer to Purchase and Agreement of Sale of Surplus Highways Land – Hwy #1 and #48 Intersection

207/09

Slack/Schwartz: that the Administration set up a meeting with the RCMP to determine their commitment to locating the proposed new detachment at the intersection of Highways #1 and #48.

CARRIED

208/09

Slack/Passmore: that the following recommendations as contained in the Administrations report be approved:

- Council enter into the Offer to Purchase & Agreement Sale with the Ministry of Highways & Infrastructure; and

- Council authorize the expenditure of \$20,000.00 as a non-refundable deposit, as part of the Condition of Purchase and Agreement Sales Agreement.

CARRIED

5.2 Gravity Sanitary Sewer Project – Loan Approvals

209/09 Vercaigne/Passmore: That Council give second reading to *Bylaw No. 527-09* and *Bylaw No. 526-09*.

CARRIED

210/09 Slack/Vercaigne: That Council give third and final reading to *Bylaw No. 527-09* and *Bylaw 526-09*.

CARRIED

211/09 Passmore/Schwartz: That Authorization Fees in the amount of \$4,668.69 be approved for payment to the Local Government Board.

CARRIED

5.3 Aspen Village Properties Ltd. Agreement Amendments – Option to Purchase And Operating Agreements – Aspen Links Golf Course

212/09 Slack/Vercaigne: That section 18.15 of the Third Amending Agreement be amended by deleting wording “in all of the Purchaser’s present and after acquired property”

CARRIED

213/09 Slack/Snyder: That the Mayor and Town Manager be authorized to sign the amended agreement on behalf of the Council.

CARRIED

Committee Reports

Nothing to report.

Other Business

7.1 Fees for Development and Appeals: Councilor Vercaigne raised concern about the cost of hearing an appeal through the DAB versus the charge to the individual appealing. The current cost to launch an appeal is \$50.00. It costs significantly more to hear an appeal. The Administration agreed to investigate what other communities charge and report back.

7.2 Lighting Town Sign: Councilor Vercaigne suggested that the Town consider lighting the Town sign off Gregory Ave in consideration that the pathway lighting was being added to the adjacent pathway. The Administration was waiting for the contractor to provide a price before making a decision. It was agreed this was a good idea if cost is not substantial.

7.3 Dogs at Large Bylaw: Councilor Schwartz raised concern about a particular resident and his two dogs. There was an incident with the RCMP but on further review it was apparent that the dogs were not an issue in that case. The Administration agreed to approach the resident to discuss the dog concern.

7.4 Ball Tournament – Beer Garden Request:

214/09 Slack/Schwartz: That the request to provide a beer garden on September 5, 2009 in conjunction with an adult ball tournament on White City Optimist Fields be approved

CARRIED

**Adjourn
215/09**

Vercaigne/Snyder: That the meeting be adjourned:
9:05pm

Mayor

Town Manager