

Town of White City

August 4, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on August 4, 2009 at the White City Municipal Office.

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

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

Agenda 177/09 **Evans/Passmore:** that the following items be added to the Agenda:

- Discussions about the Bower West Phase II Development Agreement be considered in the Closed Session Portion of the Agenda; and
- A renewal of a soft drink beverage contract for the Community Center be discussed.

CARRIED

178/09 **Vercaigne/Schwartz:** that the Agenda as amended be approved.

CARRIED

Minutes 179/09 **Vercaigne/Schwartz:** That the minutes of the Regular Meeting of July 20, 2009 be approved as prepared.

CARRIED

Accounts 180/09 **Schwartz/Snyder:** That the list of accounts, cheque No. 11595 to cheque No. 11629 inclusive in the amount of \$67, 529.52 be approved.

CARRIED

New Business Closed Session Option to Purchase – Aspen Village Properties Ltd

181/09 **Schwartz/Passmore:** That Council moves the meeting to closed session; 7:11 p.m.

CARRIED

182/09 **Kalynchuk/Passmore:** That Council reconvenes to Regular Meeting of Council at 9:20 p.m.

CARRIED

Committee Reports

183/09 Councillor Vercaigne reported that the Rider Game Show event in the Park is going well. The charge is \$5.00/person and any excess revenue from the event will go toward youth initiatives. The Committee has all but covered the overhead for the event, (approx \$6000), by raising sponsorship support. A number of businesses are involved in supplying this family event including Bushwackers and Choice Meats. Organizers have planned for approximately 500 people and have provided for a beer garden. It will be the first time that the outdoor big screen will be accessing a TV signal.

184/09 Councillor Passmore reported that the 50th Anniversary Event was very successful. Council acknowledged her efforts in helping make the event a huge success. A final accounting of the cost of the event will be provided at the next meeting. It is estimated that approximately 350 people attended.

Other Business

185/09 Councillor Schwartz requested that the Administration determine what the Town's agreement with Coke is and consider looking at another vendor such as Pepsi.

Adjourn

186/09 **Schwartz/Kalynchuk:** That the meeting be adjourned 9:40 p.m.

Mayor

Town Manager