

Town of White City

January 26, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on January 26, 2009 at the White City Municipal Office.

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

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

Agenda 011/09 **Kalynchuk/Slack** that the meeting agenda is adopted as amended by adding:
New Business – 5. Council discussion on prioritizing capital projects.
Old Business – 2. Benches for Splash Park
Committee Reports – Businessmen’s Association
Library Fundraiser.

CARRIED

Minutes 012/09 **Schwartz/Kalynchuk** that the minutes of the regular meeting of January 26th, 2009 be approved, as circulated.

CARRIED

Accounts 013/09 **Slack/Schwartz** that the list of accounts, cheque No. 11141 – No. 11187, including Visa Auto pay in the amount of \$2,231.91, totaling \$125,119.27 attached hereto and forming part of these minutes be approved for payment.

CARRIED

Mayor Evans turned the chair over to Deputy Mayor Kalynchuk.

Delegation 7:15 P.M. – S/Sgt T.W. Brothen – Regina RCMP

Presentation of Policing Report October 1 to December 31st, 2008.

Discussion on level of criminal activity and traffic control within the White City town limits.

Mayor Evans resumed the chair.

8.00 P.M. – Bob Linner – Consultant & Advisor
Verbal update on the school site, golf course subdivisions
Irrigation agreement with the R.M. of Edenwold.

Discussion on proposed meeting with Minister Hutchinson
In regards to regional planning for the communities east of Regina, including the R.M. of Edenwold.

Discussion on applicants received for the Town Manager Position and set a meeting date for February 14, 2009 from 8:00 a.m. to noon to deal with governance issues and short list applicants.

Mayor called for a 15 minute recess.

Old Business 014/09 Slack/Snyder that the Mayor and Administrator be authorized to sign the Mutual Aid Agreement between the Town of White City and the Kronau & District Emergency Response.
CARRIED

New Business 015/09 Snyder/Kalynchuk that the Mayor and Administrator be authorized to sign the corrected copy of the bank documents in regards to Phase 1 of the Sanitary Sewer Project.
CARRIED

016/09 Vercaigne/Schwartz that a letter be sent to Mr. Blaine Ferrara stating that the Administration will be reviewing the Town's bylaws and that at the present time the Town is not responsible for any damages that occur on that portion of driveways that are located on town property.
CARRIED
6 – in favor 1 – against

017/09 Slack/Kalynchuk that a letter be sent to the Communiskate Rink Board stating that Council agrees in principle to a 2nd Rink within the White City/Emerald Park community and a financial contribution will be given consideration during the 2009 budget deliberations and that Communiskate send a letter to the R.M. of Edenwold requesting consideration for funding in their budget deliberations
CARRIED

018/09 Slack/Passmore that the Committee Appointments remain the same for the 2009 fiscal year as follows;

General Government Services	Councillor Passmore
Protective Services	Councillor Slack
Transportation Services	Councillor Schwartz
Environmental Services & Public Health & Welfare	Councillor Kalynchuk
Economical Development	Councillor Vercaigne
Utilities	Councillor Slack
	Councillor Snyder
OH & S Rep	Councillor Passmore
BPECS Rep	Councillor Slack
Parks & Recreation	Councillor Vercaigne
Library Board/Trustee	Councillor Passmore
EMO Rep	Councillor Kalynchuk

CARRIED

Correspondence 019/09 Schwartz/Vercaigne that the Town of White City partner with the Saskatchewan Watershed Authority in providing the Provincial Toilet Replacement Rebate Program at the municipal level to provide for a \$100.00 rebate per low flush toilet to a maximum of 3 toilets per residence.
CARRIED.

020/09 Kalynchuk/Schwartz that the following correspondence having been read now be filed:
1. Prairie Valley School Division – mill rate factors
CARRIED

Committee Reports

Administrator's Report:
Problems with regulating the heat in the Town Office request consideration given to either tinting the windows or replacing the blinds with white heat reflecting blinds.

Will have price quotes for next regular meeting.

Councillor Schwartz presented a verbal report in regards to benches and requested permission to proceed with obtaining advertisers.

021/09 Snyder/Vercaigne that Councillor Schwartz be authorized to proceed with the 9 benches and obtaining advertising for the said benches.

CARRIED

Councillor Passmore presented a verbal report and was acknowledged by Council.

022/09 Slack/Kalynchuk that \$800.00 to \$900.00 be included in the 2009 budget to purchase a washer and dryer for the Community Center.

CARRIED

Adjourn 023/09 Schwartz/Schwartz that the meeting be adjourned. 10:40 p.m.)

Mayor

Administrator