

Town of White City

July 6, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on July 6, 2009 at the White City Municipal Office.

- Attend** Mayor Bruce Evans, Deputy Mayor Darhl Vercaigne ,
Councillors: Howard Slack, Cecil Snyder, Fran Passmore,
Mark Schwartz, Town Manager Bryan Dimen.
- Call to Order** A quorum being present Mayor Bruce Evans called the meeting to order at 7:00 P.M.
- Agenda**
151/09 **Slack/Vercaigne:** That the agenda be amended by adding the following items: 7.1 Time Sheets; 7.2 Ms. Tracy Bringedahl.
CARRIED
- 152/09** **Vercaigne/Schwartz:** That the Agenda as amended be approved.
CARRIED
- Minutes**
153/09 **Snyder/Passmore:** That the minutes of the Regular Meeting of June 8, 2009 be amended as follows:
- Committee Reports – the Business Association major event is being organized around the August 7th Rider Game not August 1st.
 - History of White City – Council had committed to provide Ms. Breuer with two paid days to complete the writing of the History of White City. Councillor Slack was inquiring whether the days were taken and if not whether the Town Office would afford her the time off to finish the Book by the 50th Anniversary Event.
CARRIED
- 154/09** **Schwartz/Passmore:** That the June 22, 2009 minutes as amended be approved.
CARRIED
- Accounts**
155/09 **Vercaigne/Passmore:** That the list of accounts, cheque no. 11514 to cheque no. 11566 including auto pay Royal Bank Visa in the amount of \$17.00, totaling \$193,495.77 be approved.
CARRIED

New Business

**Terms of Reference
And Memorandum
Of Agreement –
The White Butte
Regional Planning
Committee**

156/09

Passmore/Slack: That the following be approved:

1. The Terms of Reference and the Memorandum of Agreement for the Regional Planning and Steering Committee be approved;
2. The Town be authorized to contribute up to \$5,000.00 for the period ending June 30, 2010 towards the operation and staffing costs of the Committee; and
3. The Mayor be authorized to sign the Memorandum of Agreement on behalf of Council once a final Agreement is prepared.

CARRIED

**Business Application
8 Rosewood Bay**

157/09

Schwartz/Snyder: That the Discretionary Use Application from Ms. Bobbie-Jen Schutz at 8 Rosewood Bay to operate a Hair Salon as a Home-Based Business be approved; and the Administration provide the appropriate written notice to the applicant pursuant to *The Planning and Development Act, 2007*.

CARRIED

**Website Development
OH! Media
Contract**

158/09

Snyder/Schwartz: That Council authorize the Services Agreement with OH! Media Inc.

CARRIED

**Parks and Rec. Board –
Annual Report and
Audited Financial
Statement**

159/09

Evans/Snyder: That the White City Parks and Recreation Board Annual Report including Audited Financial Statements for 2008 be received as information.

CARRIED

160/09

Passmore Evans: That a letter be prepared for the Mayor's signature that acknowledges the good work of the Board in 2008. The letter would also note the annual appreciation event in December where Council would like to further acknowledge the good work of the Board.

CARRIED

**2009 Water and Sewer
Revised Rate Structure**

161/09 Passmore/Schwartz: That the Sewer and Water rates for 2009 be increased by 10%; and bylaw amendments to set the rates be prepared for the July 20, 2009 Council Meeting.

CARRIED

**Committee Reports
50th Anniversary Celebration**

Councillor Passmore circulated a report about the event to members. It was confirmed that the event would take place on July 23, 2009. The event will include an outdoor movie, barbecue, and games.

162/09 Slack/Vercaigne: That Council approve up to \$3,000.00 in support o the Town of White City 50th Anniversary Celebration event scheduled for July 23, 2009.

CARRIED

Other Business

Time Sheets: Councillor Slack asked what had happened to the process that provided Councillor's with the employee time sheets. Why are they not receiving them? The Town Manager agreed to look into the matter and forward information as appropriate.

Tracy Bringedahl: Councillor Slack had added this item to the Agenda for discussion around the matter of an untidy/unsightly property. Unexpectedly, Ms. Bringedahl appeared at the meeting and presented her concern verbally with respect to the unacceptable condition of the property at 20 Federal Drive. The Town Manager agreed to look into the matter and take the necessary action to address Ms. Bringedahl's concerns.

163/09 Vercaigne/Schwartz: That the meeting be adjourned at 8:35 p.m.

Mayor

Manager