

Town of White City

June 22, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on June 22, 2009 at the White City Municipal Office.

Attend Mayor Bruce Evans, Deputy Mayor Darhl Vercaigne ,
Councillors: Howard Slack, 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 7:04 P.M.

**Agenda
134/09**

Slack/Snyder: That the agenda be amended by the
adding items 6.9 – Engineering Sewer Project.

CARRIED

135/09

Vercaigne/Snyder: That the Agenda as amended be
approved.

CARRIED

**Minutes
136/09**

Snyder/Passmore: That the minutes of the Regular
Meeting of June 8, 2009 be approved as prepared.

CARRIED

**Bank
Reconciliation**

137/09

Slack/Schwartz: That the Bank Reconciliation Statement
and Statement of Financial Activities for the Month of May
2009 be approved.

CARRIED

**Accounts
138/09**

Slack/Vercaigne: That the list of accounts, cheque no.
11490 to cheque no. 11513 including auto pay Royal Bank
Visa in the amount of \$1,927.50, totaling \$96,039.76 be
approved.

CARRIED

**Bench Advertising
Agreement**

139/09

Kalynchuk/Vercaigne: That the Administration complete
negotiations with S & S Advertising and a final agreement
for Council approval be prepared for the next Regular
Meeting of Council on July 6, 2009.

CARRIED

**Post Office Building
Accounts Receivable**

140/09 **Schwartz/Kalynchuk:** That Council approve the following payment of \$3,500.00 as final payment for the off-site fees for the Post-Office building; payment be made in full by August 1, 2009 and Council instruct the Town's legal counsel to remove the lien against the Post Office property once the off-site fee is paid.

CARRIED

**Website Development
Town of
White City**

141/09 **Schwartz/Snyder:** That OH! Media be engaged to develop the Town's website for \$6,725.00 plus applicable taxes.

CARRIED

**2009 Water/Sewer Rates
Amending Bylaw Report
Referral**

142/09 **Vercaigne/Kalynchuk:** That this matter be referred back to the Administration to reconsider how the sewer rate would be to applied in a fair and equitable manner.

CARRIED

**Closed Session:
Option to Purchase
Aspen Village Properties**

143/09 **Schwartz/Snyder:** That Council moves the meeting to closed session: 8:10 p.m.

CARRIED

144/09 **Schwartz/Passmore:** That Council reconvenes the Regular Meeting of Council at 8:55 p.m.

CARRIED

**Planning Requirements
Surplus Lands;
Hwy #10
Interchange**

145/09 **Slack/Vercaigne:** That the following be approved: Council prepare correspondence to the RCMP encouraging them to communicate their interest to the Ministry of Highways and Infrastructure with respect to their interest in the surplus land at the intersection of Hwys #1 and #48; that Council prepare correspondence to the Ministry of Highways and Infrastructure indicating the pending decision of the RCMP with respect to the depot location and request an extension on the requirement for a decision from the Town of White City to purchase all or a portion of surplus land until October 2009; that the June 8, 2009 report to engage a consultant to survey and map the 10 acres of surplus land be received and filed for future reference; and, that the Administration communicate with the Ministry of Highways and Infrastructure an interest in taking over the maintenance and operation of a portion of hwy #48 that extends through the Town's property in return for the land that would become surplus after the interchange is constructed and various other negotiated concessions.

CARRIED

**Aspen Links –
Insurance Claims**

146/09 Evans/Slack: That the invoice from 5 Acre Service in the amount of \$4,975.28 for the purchase of replacement flooring for the Aspen Links Clubhouse be approved.

CARRIED

**Regular Meeting
Of Council –
Summer Months**

147/09 Kalynchuk/Slack: That the Regular Meeting of Council for the summer months remain on a schedule of every two weeks.

CARRIED

**Engineering
Sewer Project**

148/09 Slack/Schwartz: That the Administration arrange a meeting with Councils of White City, the RM of Edenwold and Associated Engineers to discuss the future direction of the Waste Water Treatment Facility and the Force Main Lift Station Projects.

CARRIED

**Committee Reports
149/09**

Economic Development

Councillor Vercaigne reported that through the Business Association a major event was being organized around the August 1 Rider Game. He had a discussion with the Honorable Minister Christine Tell who indicated that if this even was partnered with the White City 50th Celebration event there may be an opportunity to access special funding – Darhl agreed that he would follow up.

History of White City

Councillor Slack requested that the Manager determine if Debi Breuer would have two days available to finish the History of White City Book so it could be available for the 50th Anniversary Event.

Adjourn

150/09 Vercaigne/Schwartz: That the meeting be adjourned 9:55 p.m.

Mayor

Administrator