

## Town of White City

June 8, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on June 8, 2009 at the White City Municipal Office.

**Attend** Mayor Bruce Evans, Deputy Mayor Darhl Vercaigne, Councillors Tim Kalynchuk, Cecil Snyder, Fran Passmore, Mark Schwartz, Howard Slack and 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 May 25 Meeting 120/09

**Kalynchuk/Schwartz:** that in the list of accounts, cheque No. 11439 payable to MR2 in the amount of \$1, 785.00 be rescinded.

**CARRIED**

**121/09** **Passmore/Snyder:** that item 112/09 be amended to read "that the Administration prepare a report to the June 22, 2009 Council Meeting that clarifies the matter of the provision of park benches and advertising."

**CARRIED**

**122/09** **Slack/Snyder:** that the May 25 minutes as amended be approved.

**CARRIED**

### Agenda June 1 Meeting 123/09

**Slack/Passmore:** that the June 1, 2009 meeting minutes be amended to include the following:

- i) Councillor Slack was not in attendance;
- ii) Add a recommendation to the Administration's report that reads the "Base Tax Rate" for occupied property and non-occupied property be approved at \$600.00 and \$400.00 respectively; and
- iii) That the Water Rate Consumption read "\$1.65 per cubic meter up to and including 50 cubic meters."

**CARRIED**

**124/09** **Schwartz/Snyder:** that the June 1, 2009 Special Meeting of Council be approved as amended.

**CARRIED**

### Accounts 125/09

**Slack/Schwartz:** the list of accounts, including cheque no. 11448 to no. 11489 inclusive in the amount of \$ 108, 736.50 be approved.

**CARRIED**

**New  
Business****126/09**

**Snyder/Slack:** that the citizen request for a three-way stop sign at the corner of Meadow Road and Meadow Road be denied.

**CARRIED**

**127/09**

**Evans/Slack:** that the discretionary use application from Mr. Jordan Field be approved subject to the following conditions:

- The project meet the conditions of the development standards as established for the Garden of Eden Subdivision;
- There be only one entry point for major services such as power, water, energy, sewer; and
- The project meets the conditions of the Town of White City Zoning Bylaw.

**CARRIED**

**128/09**

**Slack/Snyder:** that Council executes the Fire Protection Agreement for the 2009 race season with the Regina Auto Racing Club as attached to the Administration's report.

**CARRIED**

**129/09**

**Vercaine/Slack:** that the report on the Planning Requirements for the Surplus land – Highways #1 and #48 Interchange be referred to the June 22, 2009 meeting and that the Administration prepares another report on this matter that:

- Determines what uses can be applied in Municipal Reserve Zones;
- Identifies the purchase price Ministry of Highways and Infrastructure wants for the surplus land in questions; and
- Identify what the process would be to purchase the surplus land if Council wishes to do so.

**CARRIED.**

**130/09**

**Snyder/Passmore:** that the Financial Statements including the Auditor's report for the Town of White City for the period ending December 31, 2008 be approved as submitted by Dudley and Company; and the Administration take the appropriate action to publicize a summary of the Town's Financial Statements by September 1, 2009.

**CARRIED**

**131/09**

**Slack/Schwartz:** that the Restrictive Covenant Agreement, attached to the Administration's report as prepared by the Town's Legal Counsel between the Town of White City and Aspen Village Properties Ltd. be approved.

**CARRIED**

**132/09**      **Schwartz/Slack:** that the Amending Bylaws for the Water and Sewer Rates for 2009 be changed to reflect the amendment made to the June 1, 2009 Special Meeting Minutes and New Bylaws be brought forward to the June 22, 2009 Regular Meeting of Council.

**CARRIED**

**Committee Reports**

**Parks and**

**Rec Board:** Councillor Vercaigne acknowledged the successful Grand Opening of the Splash Park event. Council agreed it was a very successful event. Well done.

**50<sup>th</sup> Anniversary Celebration:**

Councillor Passmore advised that event planning is underway although they have had to move the event later into July so they can have access to the kitchen facilities in the Community Center.

**Basic Emergency Training:**

Councillor Kaynchuk has made arrangements through the Ministry of Correction, Public Safety, and Policing for the course next week. He would like Councillors to let him know who is attending so he can decide if there are enough participants to offer the course.

**Adjourn**  
**133/09**

**Schwartz/Vercaigne:** that the meeting be adjourned at 8:23 p.m.

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**Mayor**

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**Administrator**