

Town of White City

March 23, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on March 23, 2009 at the White City Municipal Office.

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

Absent Councillor Darhl Vercaigne

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

Agenda 041/09 **Kalynchuk/Schwartz** that the meeting agenda is adopted as amended by adding under new business drainage maintenance.

CARRIED

Minutes 042/09 **Schwartz/Slack** that the minutes of the regular meeting of February 23rd, 2009 be approved, as circulated.

CARRIED

Accounts 043/09 **Slack/Passmore** that the list of accounts, cheque No. 11244 – No. 11317, including auto pay Royal Bank Visa in the amount of \$424.92, totaling \$136,318.69 attached hereto and forming part of these minutes be approved for payment.

CARRIED

Mayor Evans turned the chair over to Deputy Mayor Kalynchuk.

Financial 044/09 **Vercaigne/Slack** that the statement of financial activities and the bank reconciliation statement for the month of February, 2009 be approved as circulated.

CARRIED

Old Business 045/09 **Snyder/Passmore** that the amendments to the Sask. Water Certified Operations and Maintenance Agreement be postponed to the next regular meeting of April 14th, 2009 for consideration.

CARRIED

New Business 046/09 **Slack/Passmore** that the Easement Agreement between the Town of White City and Great Plains Leasehold for drainage in Bower West, Lots 1 – 4, Block 13, be signed by the Mayor and Administrator and returned to Great Plains Leasehold for registration.

CARRIED

Council entered into a discussion in regards to maintenance of easements on private properties in regards to damage and repair thereof.

Correspondence

047/09 Passmore/Evans that a letter be sent to Ice-Co Development Corp giving the Council's full support and thanks for the initiative taken, by Ice-Co Development Corp to address the inconsistency with the Department of Highways planning processes.

CARRIED

048/09 Passmore/Slack that the following correspondence having been acknowledge now be filed:
1. Ministry of Environment – Funding for municipal recycling programs.

CARRIED

Committee Reports

Maintenance Foreman – presented a verbal report to council in regards to repairs for the tractor.

049/09 Evans/Schwartz that the Foreman proceed with repairs to the tractor clutch and an estimated cost of \$1,700.00.

CARRIED

Administrator – a written report was presented to council in regards to the unaudited 2008 financial statement.

EMO – Councillor Kalynchuk presented a verbal report and was acknowledged by Council

Library – Councillor Passmore presented a verbal report and requested expense be paid to attend the Library Trustees Meeting on April 4, 2009.

050/09 Snyder/Schwartz that Councillor Passmore be authorized to attend the Library Trustees meeting and that all necessary expenses be paid by the Town.

CARRIED

Adjourn 051/09 Schwartz/Slack that the meeting be adjourned. 8:30 p.m.)

Mayor

Administrator