

## Town of White City

May 11, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on May 11, 2009 at the White City Municipal Office.

**Attend** Mayor Bruce Evans, Deputy Mayor Tim Kalynchuk, Councilors Cecil Snyder, Fran Passmore, Mark Schwartz, Howard Slack, Darhl Vercaigne, 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 079/09**

**Vercaigne/Passmore:** That the agenda be adopted as amended by adding under new business: Item 5.4 Splash Park; Item 5.5. Build Canada Fund Application – Waste Water Pumping Station, Force Main and Gravity Main Project; Item 5.6 White City 50 Year Celebration; under Correspondence add Item 6.3 Building Code concern.

**CARRIED**

### **Minutes 080/09**

**Vercaigne/Snyder:** That the minutes of the Regular Meeting of April 27, 2009 be adopted with the following amendment, "That the statement of financial activities for the month of April 2009 be approved as circulated".

**CARRIED**

### **Accounts 081/09**

**Passmore/Schwartz:** That the list of accounts, cheque No. 11387 – No. 11434, totaling \$93,970.94 attached hereto and forming part of these minutes be approved for payment.

**CARRIED**

### **New Business Intermunicipal Forum May 14, 2009**

**082/09 Slack/Vercaigne:** That the two information documents as prepared by consultant Bob Linner entitled, 1) Regional Planning Challenges/Opportunities, and 2) Official Community Plan Town of White City, be received as information.

**CARRIED**

### **Backup Generators Contract Award**

**083/09 Snyder/Evans:** That the recommendation of the consultant to award the contract to Iles Electric Ltd. for the purchase and installation of the backup generators in the amount of \$80,118 plus GST be approved.

**CARRIED**

**Contract Extension**

**084/09 Snyder/Schwartz:** That the Administration recommendation to approve the Personal Services Contract – Mr. Bob Linner as prepared and attached to the report be approved.

**CARRIED**

**Splash Park**

**085/09 Slack/Schwartz:** That the Administration work with Parks and Recreation Board to coordinate activities for the grand opening of the Splash Park.

**CARRIED**

**Building Canada Fund  
Waste Water Pumping Station,  
Force Main and Gravity Main**

**086/09 Slack/Passmore:** That the Town of White City support the joint application under the Build Canada Fund with the RM of Edenwold for the Waste Water Pumping, Force Main and Gravity Main Project.

**CARRIED**

**087/09 Schwartz/Snyder:** That the Town of White City make application under the Build Canada Fund for the expansion of the Town's sewage treatment facility.

**CARRIED**

**White City 50  
Anniversary Celebration**

**088/09 Passmore/Schwartz:** That a committee be struck consisting of Council members and the Administration to explore the potential of a 50<sup>th</sup> Anniversary Town Celebration event and report back to Council with recommendations including any associated costs.

**CARRIED**

**Correspondence**

**089/09 Snyder/Passmore:** That the following correspondence having been acknowledged now be filed:

1. Regina Qu'Appelle Health Region – Pandemic: correspondence urging communities to have a plan in place that addresses emergencies including a pandemic.
2. Prairie Valley School Division Strategic Facilities Plan: correspondence from the Director of the School Division acknowledging our March 26, 2009 letter to them with respect to the Town's additional information about population and development data.
3. Building Code Problem: correspondence from Kevin Lorenz concerning issues with the application of the building code. The Town Manager will communicate a response to Mr. Lorenz on behalf of Council.

**CARRIED**

**Committee Reports**

**090/09 Parks & Recreation Board**

Councillor Vercaigne reported that the Board was proceeding with the development of a Disk Golf Course. A meeting has been scheduled with the Chairperson of the Board and the Town Manager to discuss the project. This will include discussions about the installation of benches at the golf facility and the splash park.

**Library**

Councilor Passmore requested that the Administration determine if a summer student was requested to support the Library and Town Office operations over the summer months.

**OH&S**

Councillor Passmore reported that she had attended an OH&S seminar where Roberta Bondar spoke. Approximately 380 people attended and Ms. Bondar's speech focused on safety on the job, not taking shortcuts.

**Adjourn**

**091/09 Schwartz/Slack:** That the meeting be adjourned. 9.15 p.m

**CARRIED**

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**Mayor**

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**Administrator**