

Town of White City

May 25, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on May 25, 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 7:00 P.M.

**Agenda
094/09** **Kalynchuk/Schwartz:** That the agenda be adopted as
amended by adding under new business: Item 6.8
Highway #48 and #1 flyover, 6.9 Park Benches, 6.10
Recreational Infrastructure Canada (RInC), 6.11 Town
Anniversary Celebration.

CARRIED

**Minutes
095/09** **Kalynchuk/Vercaigne:** That the minutes of the Regular
Meeting of May 11, 2009 be amended to show that
Councilor Kalynchuk was not in attendance.

CARRIED

096/09 **Schwartz/Slack:** That the minutes of the Regular Meeting
of May 11, 2009 be amended as adopted.

CARRIED

**Bank
Reconciliation
097/09** **Kalynchuk/Snyder:** That the Bank Reconciliation
Statement and Statement of Financial Activities for the
Month of April 2009 be approved as circulated.

CARRIED

**Accounts
098/09** **Passmore/Kalynchuk:** That cheque Reference
NC/367374 to Rechtsabteilung in the amount of \$3, 601.87
not be mailed pending further review by the Town
Manager.

CARRIED

099/09 **Passmore/Slack:** That the list of accounts, including
cheque no. 11435 – no. 11447 inclusive and visa payment
totaling \$41, 451.35 be approved as circulated.

CARRIED

New Business**Ambassador
For Christ Ministries**

100/09 Snyder/Schwartz: That the report prepared by the Administration be received as information.

CARRIED

**Town Maintenance Equipment
Storage Contract**

101/09 Snyder/Slack: That Council authorizes the Town Manager to negotiate and execute an agreement with Mighty Machines Equipment Sales and Rental in the storage of Town equipment based on the terms identified in the report.

CARRIED

**2009 Preliminary Budget
3 Mill Rate Options**

102/09 Passmore/Snyder: That the Administration report providing additional budget information be received as information and a Special Meeting of Council be called on Monday, June 1, 2009, at 7:00p.m. in the Town Office to discuss the 2009 Budget.

CARRIED

**RM of Edenwold-
Commercial Subdivision**

103/09 Schwartz/Passmore: That Council approve the application for the subdivision as proposed and the Administration be directed to provide the Ministry of Municipal Affairs with a certified copy of the Council resolution on the matter.

CARRIED

**Amendment to Official
Community Plan:
Bylaw 505-07**

104/09 Slack/Snyder: That Bylaw 505-07 is given a third and final reading.

CARRIED

105/09 Kalynchuk/Vercaigne: That the Town Manager meet with Mr. Katz to explain the process that Council is following with respect to the amended Official Community Plan prior to sending the Plan to the Ministry of Municipal Affairs.

CARRIED

106/09 Passmore/Vercaigne: That the amended Official Community Plan with Bylaw 505-07 be forwarded to Municipal Affairs for approval and the Administration take measures to align the Town of White City Zoning Bylaw as may be required to align it with the amended Official Community Plan.

**Aspen Links
Clubhouse Mechanical
Failure- Winter
Power Outage**

107/09 Snyder/Kalynchuk: That the recommendation in #2 in the Administration report be amended to read \$2,500.00.

108/09 Snyder/Passmore: That Infinity Mechanical Ltd. be awarded the contract to replace the cooling tower in the amount of \$63,100.00 + GST and the purchase and installation of a portable air conditioner unit to be installed in the kitchen in the amount not to exceed \$2,500.00 be approved.

**Inter-municipal
Forum: May 14, 2009-
Regional Planning Committee
Appointers**

109/09 Kalynchuk/Schwartz: That Mayor Bruce Evans and Councillor Howard Slack to be named as the elected appointees to represent the Town on the Required Planning Committee and consultant Bob Linner be appointed.

**Highway #1 and
#48 Intersection**

There was a fatality at the intersection of the #1 and #48 highways on the weekend which once again emphasized the need for the Ministry of Highways and Transportation to push ahead with the plan to construct a “fly over” at this intersection.

110/09 Vercaigne/Passmore: That the Administration prepares correspondence for the Mayors signature to the young lady that was involved in the accident, that indicates the Town’s commitment to push Provincial Officials to improve the safety along this very busy stretch of highway.

CARRIED

111/09 Kalynchuk/Slack: That the Administration prepare correspondence for the Mayor’s signature to the Minister of Highways and Transportation that emphasizes the need for Provincial Officials to move forward with the Intersection Plan as approved by Town Council; to move the Plan up on the priority list for construction of the “fly over” at the intersection of highways #1 and #48 given the dramatic increase in highway usage caused by growth within the community and surrounding area and the projected increase in traffic for cost by the development of the inter module facility planned for the west side of Regina.

CARRIED

**Park Benches
112/09**

The matter of the provision of park benches was discussed. It was determined that the decision of January 26, 2009 to authorize Councilor Schwartz to provide 9 benches to the Town and obtain advertising for said benches would stand.

**Recreational
Infrastructure Canada
(RInC) Program**

113/09 The Town Manager introduced the recently announced RInC Program which provides infrastructure funding for recreational facilities over a two-year period. Projects under RInC, which would be implemented through Western Economic Diversification Canada, can receive up to \$1 million in federal

funding which would normally represent one-third of project costs. The Provincial Minister of Municipal Affairs announced on May 22, 2009, that the Provincial Government would match the federal allocation for Saskatchewan under this program of \$5.3 million.

- 114/09 Evans/Kalynchuk:** That the Town Manager would identify projects for funding under the RInC Program for application on May 29, 2009 and June 19, 2009.

CARRIED

**Town Anniversary
Celebration**

- 115/09** Councillor Vercaigne indicated that the business association may be interested in participating in the Celebration event that is being considered for the Town. Councillor Passmore, who is leading the event planning for the Town, agreed to come back to the next meeting with an event recommendation for Council's consideration.

Correspondence

- 116/09** Correspondence was noted as received and filed.
- 117/09** The Town Manager suggested that general information received by the Town office would be placed in "wall files" that will be located in the Town Office Meeting Room. There would be a wall file for each member of Council and information would be placed in the files based on the Councillors' appointments to Committees. Councillors would be encouraged to visit the Town office periodically to retrieve information from their files.

**Committee
Reports**

- 118/09** There were no committee reports.

Adjourn

- 119/09 Vercaigne/Schwartz:** That the meeting be adjourned 10:00 p.m.

Mayor

Administrator