

Town of White City

September 28, 2009

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on September 28, 2009 at the White City Municipal Office.

Attend Mayor Bruce Evans, Deputy Mayor Howard Slack, Councilors: Cecil Snyder, Fran Passmore, Mark Schwartz, Tim Kalynchuk, Town Manager Bryan Dimen.

Absent Darhl Vercaigne

Call to Order A quorum being present Mayor Bruce Evans called the meeting to order at 7:10 P.M.

Agenda 227/09

Kalynchuk/Snyder: that the following item be added to the Agenda:

- 7.1 RCMP update.

CARRIED

228/09

Passmore/Snyder: that the Agenda as amended be adopted.

CARRIED

Minutes 229/09

Passmore/Schwartz: that the following corrections be made to the September 14, 2009 meeting minutes:

- The word "Division" should be added where the minutes refer to Prairie Valley School "Division"; item 8.4;
- Under the heading "Committee Reports" Councilor Vercaigne name should have an "e" on the end; and
- Item 7.2 the correct spelling of Loraas.

CARRIED

230/09

Slack/Schwartz: that the September 14, 2009 minutes be adopted as amended.

CARRIED

Accounts 231/09

Schwartz/Kalynchuk: that the list of accounts, cheques No. 11746 to No. 11768 inclusive and Royal Bank Visa direct payment in the amount of \$956.90, totaling \$81,098.80 be approved.

CARRIED

New Business

5.1 Business Application – Day Care; 31 Ridgedale Bay

232/09

Evans/Schwartz: that the Business Application received from James and Rebecca Otitoju to operate a day care out of their home at 31 Ridgedale Bay be approved.

CARRIED

5.2 Appointment of Assistant Administrator

233/09 Slack/Snyder: that Council approves the appointment of Ms. Debi Breuer to the position of Assistant Administrator, effective October 1, 2009 at the pay rate of \$20.00/hour plus associated benefits.

CARRIED

5.3 Recreation and Culture Needs Assessment

234/09 Slack/Snyder: that Council

- Approve to undertake a Recreation and Culture Needs Assessment Survey in the communities of White City and Emerald Park at a cost of approximately \$5,000.00 plus taxes;
- Authorize the development of a Steering Committee to assist the Administration in the development of the Survey tool; and
- Approve the engagement of the services of Decision Research Inc to administer, analyze and prepare a report on the survey findings at an estimated cost of \$2,500.00 plus taxes.

CARRIED

235/09 Kalynchuk/Schwartz: that the Administration ask the RM of Edenwold if they would be willing to cost share the survey and participate as a partner in this initiative

CARRIED

5.4 Municipal Election Polling Place & Advanced Poll Approvals

236/09 Slack/Schwartz: that pursuant to the *Local Government Elections Act*, Council approve the Community Centre at 12 Ramm Avenue East, White City as the Polling Place and that it be referred to as Polling Area No 1; and

Pursuant to the *Local Government Elections Act*, Council approve the Town Municipal Office at 14 Ramm Avenue East as the Advance Poll to be held on October 22, 2009 from 9:00am to 1:00pm

CARRIED

5.5 Business Application – Day Care; 3 Lott Road East

237/09 Schwartz/Kalynchuk: that the Business Application received from Michaela Brule at 3 Lott Road East to operate a Day Care as a home based business be approved; and

The Administration provide the appropriate written notice to the applicant pursuant to the *Planning and Development Act, 2007*.

CARRIED

Committee Reports

- 6.1** Councilor Schwartz indicated that he had spoken with senior officials at Loraas Disposals and the Town Foreman about the oil spillage on the road caused by a Loraas truck. The Loraas representative indicated that future leaks/spills would be cleaned up within 24 hours. Councilor Schwartz had also talked to the Loraas representative about the feasibility of obtaining a “cardboard box/paper” compactor for the White City/Emerald Park area. The Loraas representative indicated they would bet back to Councilor Schwartz with respect to the feasibility of this approach.
- 6.2** Councilor Passmore indicated that the Library had begun planning their 2010 fundraiser. They are considering featuring a Fashion Show.

Other Business

- 7.1** Mayor Evans reported on a meeting he had with RCMP Officials with respect to their plans to locate and build a new RCMP detachment in the region. It was reported that the RCMP would entertain private sector involvement in design/build/lease arrangements but only through direct agreement with the Town of White City.

Adjourn 238/09

Slack/Schwartz: That the meeting be adjourned: 8:50 p.m.

Mayor

Town Manager