

## Council Meeting Summary April 2, 2024

The April 2, 2024 meeting was called to order at 7 PM in Council Chambers at the Town Office in White City. Check out the agenda and meeting recording here: <u>https://whitecity.civicweb.net/Portal/MeetingInformation.aspx?Org=Cal&Id=472</u>

The meeting included the following items:

**Consent Agenda** - The Consent Agenda included previous Council Meeting Minutes and the Ratification of Payroll and Accounts. There was no discussion on either of these items and the Consent Agenda was approved by Council.

**Town Manager Report** – The Town Manager presented his report and there were no discussions. The Council approved the report as presented.

New Business – The following items were included in New Business:

- Fire Training Grounds After development of the Fire Training Grounds over the past several years, the White City Fire Department is anticipating \$10.0K will be received in rental revenues in 2024. The Fire Department requested the unbudgeted revenue be invested back into the Fire Training Grounds for infrastructure updates. Council discussed:
  - The positive aspects of the Training Grounds generating its own revenue for maintenance and upgrade costs;
  - Opportunities for growth if the Town continues to invest in the Training Grounds and;
  - The amount of interest from other Fire Departments to continue using the Training Grounds in the future.

This item was approved.

• **Council Remuneration** - The Council Remuneration was discussed, and Council members voiced their perspectives on implementing a raise of payment for Council members. A motion was made to deny the increase of Council Remuneration, and this motion was passed.

Bylaws – There were two Bylaws on the agenda:

- Bylaw No. 703-24 The Long Term Borrowing Bylaw was presented at a previous meeting to allow for additional long-term borrowing related to the WCRM158 Wastewater Authority's Wastewater Treatment Expansion Project and Chuka Ponds development in the Town Centre. There was no further questions or discussion on the item. The bylaw received second and third reading and was adopted.
- **Bylaw No.704-24** *The Curfew Bylaw* was recommended by the Committee of the Whole and there with no revisions. Council clarified that the bylaw will be replacing an old Curfew Bylaw and that communications will be sent out to inform residents of this change. The bylaw was read



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three times and passed by a unanimous vote, which placed the new Curfew Bylaw (No. 704-24) into effect.

**Roundtable** – Councillors provided updates from the White City Museum, a recent RCMP meeting, the Crime Watch meeting and a Lion's Club meeting. This concluded the roundtable portion of the meeting and a motion was made to move the meeting into closed session.

The closed session ended at 9:28 p.m. and two resolutions were carried:

- Awarding the Waste Disposal Services RFP to Loraas Disposal South for a term of five years.
- In regard to a confidential project, acceptance of the Confidential Business Case and direction for administration to proceed with the next phase of the project with a budget of \$7.5K.

This concluded the Regular Council Meeting. The next meeting will be held Monday April 29, 2024 at 7 PM in Council Chambers. We hope to see you there!