

MINUTES

SIXTEENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

August 26, 2008

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:28 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Michael Zaleschuk, Janey Davies, Karen May, Peter Counios, Robert Petrovitch, George Solomon Schofield and Town Administrator Pearl Peters.
- Approval of Agenda: 253/08 Counios/Solomon Schofield: That the agenda be approved with the addition of:
New Business:
2. Sand for playground be approved. Carried.
- Approval of Minutes: 254/08 Petrovitch / Zaleschuk: That the minutes of the Fifteenth Regular Meeting, held August 12, 2008 be approved. Carried.
- Delegation:
John McNeill re: beach management practices: John McNeill was in attendance to update council on the debate regarding sand pollution at Regina Beach. Sask Environment does regular tests of the lake water at Regina Beach but refuses to test the sand. Research reports note that rototilling decreases bacteria in the sand which in turn reduces the amount of bacteria in nearby water. John asked Council to lobby the government to change their practises for beach maintenance.
- Keith Hubelit re: landfill issues and bluebins: Keith Hubelit was in attendance to advise Council he is in favour of the blue bin recycling program. He questioned if Buena Vista and Kinookimaw are participating. Council advised this will come up at the next Inter Municipal Utility Committee meeting. Keith expressed his concern with the future of the waste management site.
- Council and Administration Reports:
Mayor: Mayor Duane Klippenstine presented a written report.
- 255/08 Davies/May: That the project management for the wastewater improvements be tendered. Carried.
- 256/08 Petrovitch/Zaleschuk: That Sask Water be asked for a proposal for the water treatment plant. Carried.
- Administrator to invite Ken Weisbrod to the next meeting to

discuss his waste management site maintenance tender.

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New signs to be ordered for the landfill.

Waste management site attendant, Richard Goodin, to be invited to the next meeting.

Group 1: 257/08 Petrovitch/Davies: That an internet connection be installed to the firehall. Carried.

Clr. Solomon Schofield left the meeting at 9:12 p.m.

Clr. Counios reported the First Responders are recruiting.

Group 2: Administrator to contact City of Moose Jaw regarding obtaining a traffic counter.

Administrator to contact Rodger McDonald for information available on Sixteenth Street East.

Clr. Davies reported verbally on the Health Action Centre meeting held on August 15th and on the landfill issues. Administrator to invite Environment Officer, Scott Marchinko, to attend the town meeting on September 4th.

258/08 Petrovitch/Davies: That the landfill problems be put on the agenda for the town meeting. Carried.

Administrator Report: Town Administrator, Pearl Peters, presented a written report.

259/08 Zaleschuk/May: That approval be given for Pearl Peters to take vacation September 15th to 19th inclusive with Judy Herauf appointed Acting Town Administrator for that period of time with the applicable acting pay. Carried.

Bylaw Enforcement Officer: Bylaw Enforcement Officer, Ron Monk, presented a written report.

Approval of Accounts: 260/08 Davies/May: That the payments for Approval of Accounts be approved with the exception of cheque number 3250 for Lawrie Wilkie issued in an incorrect amount. Carried.

Pending List: Information only.

Business Arising from Minutes:

Bylaw No. 9/2008: 261/08 Zaleschuk/Counios: That Bylaw No. 9/2008, being a bylaw to undertake paving as a local improvement, be introduced and read a first time. Carried.

Second Reading: 262/08 Petrovitch/Davies: That Bylaw No. 9/2008 be read a second time. Carried.

Consent for Third Reading: 263/08 Zaleschuk/Counios: That Bylaw No. 9/2008 be given three readings at this meeting. Carried Unanimously.

Third Reading: 264/08 Petrovitch/May: That Bylaw No. 9/2008 be read a third time and finally adopted. Carried.

Old Business:
FUGRO/SESL
Geomatics re:
topographic survey:

Information only.

Development Appeal
Board decisions:

Information only.

New Business:

Forster Realty Inc. re: offer to purchase: 265/08 Davies/Petrovitch: That approval be given for the placement of a modular home on Lot 5, Block 14, Plan No. 86R56124. Carried.

Sand for playground:

Clr. Davies to gather further information and report back at the next meeting.

Reports and
Correspondence:

All reports and correspondence were received and filed except as dealt with by motion:

1. SUMA – Urban Update
- CUPE and MEPP Questions
2. Colleen Mahoney re: southern shoreline of Last Mountain Lake
3. Canadian Union of Postal Workers re: Strategic Review of Canada Post
4. Monthly Payroll Report – July 2008
5. Sask Tourism re: 2009 Southern Saskatchewan Vacation Guide

266/08 Davies/Zaleschuk: That we cost share a full page in the 2009 Southern Saskatchewan Vacation Guide with the Town of Lumsden. Carried.

6. Sask Health re: Seniors' Week declaration
7. CEG Energy Options re: bankruptcy
8. Sask Waste Reduction Council re: fall '08 waste minimization forum

267/08 Counios/Petrovitch: That approval be given for Janey Davies to attend the '08 Waste Minimization Forum in Yorkton on September 25 and 26 with necessary expenses paid. Carried.

9. Ministry of Municipal Affairs re: Phase 2 Residential Subdivision
10. Lumsden and District Heritage Homes minutes

Adjournment
10:07 p.m.:

268/08

Counios:

That this regular meeting be adjourned.

Carried.

Mayor

Town Administrator