

MINUTES

FOURTEENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

July 22, 2008

- Call to Order: The Public Hearing to receive submissions on the proposed bylaw was called to order by Mayor Duane Klippenstine at 7:30 p.m.
- No written or verbal submissions were presented.
- 220/08 Davies/May: That Bylaw No. 7/2008, to amend Bylaw No. 11/2005 being The Zoning Bylaw, be read a second time. Carried.
- 221/08 Petrovitch/Counios: That Bylaw No. 7/2008 be read a third time and finally adopted. Carried.
- Adjournment: 222/08 May: That the Public Hearing be adjourned. Carried.
7:32 p.m.
- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:32 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Peter Counios, Michael Zaleschuk, Janey Davies, Karen May, Robert Petrovitch, and Town Administrator Pearl Peters.
- Absent: Clr. Solomon Schofield.
- Approval of 223/08 May/Davies: That the agenda be approved with the addition of:
Agenda: 1. Al McCune consulting
2. Lagoon issues
3. Jacobs survey and bill
4. Lagoon mowing
5. Works manager
6. Grading reimbursement Carried.
- Approval of 224/08 Counios/Davies: That the minutes of the Thirteenth Regular Meeting, Minutes: held July 8, 2008 be approved. Carried.
- Council and Administration Reports:
Manager of Public Works: No report.

- Mayor: Mayor Klippenstine presented a written report on the July 9, 2008 RREDA meeting that he attended. A verbal report was presented on:
- dust control meeting held with the R.M. on July 17th
The R.M. proposes to apply a canola oil dust suppressant to old Highway 54 south of the intersection of Regina Beach at the cost of \$23,233.00/1.5 miles. The proposed cost split was 25% to each of R.M., Regina Beach, Buena Vista and Kinookimaw.
- 225/08 Zaleschuk/Davies: That the town participate, on a trial basis, with the R.M. in the application of canola oil dust suppressant on old Highway 54 from the intersection of Regina Beach limits to a location 100' past the last residence. The cost to be shared 50% R.M. and 50% remaining three communities. Carried.
- Group 1: Clr. May presented a written report on the July 2nd meeting of the Lakeside Heritage Museum.
- 226/08 Petrovitch/May: That playground structures for the Activity Centre park be purchased from Blue Imp at the cost of \$9,158.00 plus G.S.T. Carried.
- Group 2: A written report was presented on their July 17th meeting.
- Clr. Zaleschuk reported verbally on:
- repairs being made to the one ton truck
 - vehicle maintenance
 - instruction to Earl Finell to have the dugout filled to a maximum cost of \$300.00 and to provide a letter of access to the Alexander well.
- Administrator Report: Town Administrator, Pearl Peters, presented a written report.
- Bylaw Enforcement Officer: Bylaw Enforcement Officer, Ron Monk, presented a written report.
- Approval of Accounts: 227/08 May/Davies: That the payments for Approval of Accounts be approved with the addition of John Keith – grading - \$30.00 Carried.
- Pending List: Information only.
- Business Arising from Minutes:
J.C. Currie re: water drainage: Mayor Klippenstine and Clr. Zaleschuk will meet with Mr. Currie on July 24th.

Delegation:

MR2 McDonald
re: updates:

Rodger McDonald of MR2 McDonald & Associates was in attendance to update council on various projects.

- the plans for the water treatment plant have gotten behind schedule. Process plans for review will be ready by the end of August. Rodger was 99% sure it would go to tender by November so underground work could be done before freeze up.
- delivery time on the elevated storage tank from the U.S. is long. Purchasing the tank through a distributor in Canada will save time and maybe money.

228/08 Davies/Zaleschuk:

That, on Rodger McDonald's recommendation, we submit a request to MRIF for approval to purchase the proposed elevated tank. Carried.

- the contract documents and preliminary plans are available for the waterline extension on old Highway 54. Major changes were required to the construction contract documents.
- A survey of Sixteenth Street East has been done and the gasline located. Issues there are the sightline and drainage.
- Third Street East needs to be widened and straightened. Bush will need to be removed and driveways aligned.
- Lagoon expansion will require septic volumes to be quantified. Administrator to arrange for a traffic counter at the lagoon.

Recycling:

Handled previously.

R. Goodin re:
speed bumper
strips:

Awaiting consensus of property owners as to location.

Independent Signs 229/08
re: video display
sign:

Zaleschuk/Petrovitch: That proposals be obtained for video electronic signs. Carried.

Old Business:

Marsha Hagen re:
service request:

Meeting date to be set with Sask Water.

Fugro-SESL
Geomatics re:
cemetery:

Council is in agreement with the plan as presented.

Sask Environment
re: meeting:

Information only.

Servicing
Agreement:

Administrator to contact Jamie Sinclair with further information on the servicing agreement.

New Business:
Gov't of Sask re:
Building Canada
Fund:

Administrator to check if this grant can be used for the water treatment plan.

P. & L. Klassen
re: sewer:

A letter to be sent to the Klassen's advising we do work with the Village of Buena Vista on projects. Currently priority must be given to the water treatment plant and the lagoon therefore a sewer is not at the top of the list.

Sask. Environment
re: landfill
regulations:

Referred to the Inter Municipal Utility Committee.

Petition for
Speed Bumps: 230/08

Davies/Zaleschuk:

That temporary speed bumps be installed on each of five and six blocks of Green Avenue at locations to be determined by the Manager of Public Works. Carried.

B. Bartlett &
S. Meyer re:
road extension: 231/08

May/Davies:

That Brent Bartlett and Susan Meyer be advised the town will extend Thirteenth Street East to the former Lot 7, Block 25, Plan No. P2375 as requested in their letter of July 17, 2008 at the town's expense. Carried.

Financial Reports
- June 2008:

The attached financial reports for June 2008 were presented for council's review.

Al McCune Consulting:

Handled previously.

Lagoon issues:

The rising level of the lagoon cells is a concern.

Jacobs survey and bill:

Discussion held on the concerns raised on the development on Lot 19, Block 1, Plan No. FR1381. Administrator to check if the Building Inspector requested a survey of the property.

Lagoon mowing: 232/08

Counios/Petrovitch:

That approval be given for Evan Davies to mow the lagoon for the hay. Carried.

Works manager:

Meeting will be held with the Manager of Public Works to work through several items.

Grading reimbursement:

Will be handled at the meeting with the Manager of Public Works.

Reports and
Correspondence:

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

1. SUMA Urban Updates
 - Urban Voice
 - Meritorious Service Award
2. South Saskatchewan Community Foundation Inc. – Annual Report
3. Payroll Report – June 2008
4. Royal Canadian Legion – Military Service Recognition Book
5. Sask Crime Stoppers Inc. re: support of program
6. FCM re: infrastructure calculator
7. Municipal Utilities Central Ltd. re: services
8. Lumsden & District Heritage Home minutes

Adjournment
10:01 p.m.:

233/08

Counios:

That this regular meeting be adjourned.

Carried.

Mayor

Town Administrator