

MINUTES

THIRTEENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

July 8, 2008

Call to Order:			Meeting was called to order by Mayor Duane Klippenstine at 7:28 p.m.	
Attendance:		Present:	Mayor Duane Klippenstine, Clr. Peter Counios, Michael Zaleschuk, Janey Davies, Karen May, Robert Petrovitch, George Solomon Schofield and Town Administrator Pearl Peters.	
Approval of Agenda:	207/08	Solomon Schofield/ May:	That the agenda be approved after replacing the Richard Goodin delegation with a delegation of Bruce Bell of Independent Signs Service Inc.	Carried.
Approval of Minutes:	208/08	Counios/Solomon Schofield:	That the minutes of the Twelfth Regular Meeting, held June 24, 2008 be approved.	Carried.
<u>Delegation:</u> Lakeside Heritage Museum:			Kathy Burnett, Chairperson of Lakeside Heritage Museum, was in attendance to present Council with their 2008 Concept Plan. This is a five year plan starting with landscaping, however, based on available monies and manpower it may turn in to a ten year plan. Their request was for the remaining lots on Brewer Bay to be designated for museum development.	
		Zaleschuk/May:	That Lots 15-23 be set aside for Lakeside Heritage Museum future development.	Defeated.
<u>Council and Administration Reports:</u> Manager of Public Works:			No report.	
Mayor:			Mayor Klippenstine presented a written report.	
			Purchase of forty acres of land for lagoon expansion to be pursued with Sask Agriculture.	
	209/08	Davies/Solomon Schofield:	That a registered letter be sent to Rodger McDonald of MR2 McDonald & Associates advising he must attend the next council meeting with an update and deadlines on the water treatment plant, the watermain extension and the previous work done on Sixteenth Street East.	Carried.

Delegation:

Bruce Bell re:
video display
sign:

Bruce Bell of Independent Signs Service Inc. was in attendance to present Council with a proposal for a video display sign. Advertising could be sold to cover the cost of lease, power and telephone/internet line.

Council and
Administration Reports:

Mayor (cont'd):

Administrator to check on criteria for appointment to the Development Appeals Board.

210/08 Zaleschuk/Davies:

That the service agreement be signed with Wayne Zerff to provide consulting services in the development of a servicing agreement.

Carried.

Group 1:

Clr. Counios reported July 1st was very quiet at Regina Beach.

Group 2:

Administrator to send Shawn Probe a letter advising the bylaw has gone through and that he should mark the waterline location and start with his plans.
An assessment is being done on the fire truck.
Waste management site maintenance tender to be advertised in the Waterfront Press. Village of Buena Vista to be invited to the tender opening.
A meeting regarding dust control on old Highway 54 will be set up with the R.M.

211/08 Zaleschuk/Davies:

That advertisements be placed for two permanent employees with job descriptions as determined by the Manager of Public Works.

Carried.

212/08 Petrovitch/Solomon
Schofield:

That prices be obtained for a good one ton truck that will serve our needs.

Carried.

Clr. Davies reported she and Betty Pickering will be attending a meeting in Southey regarding a nurse practitioner for the region.

Administrator
Report:

Town Administrator, Pearl Peters, presented a written report.

213/08 Solomon Schofield/
Counios:

That approval be given for the purchase of a new pump for the Activity Centre well at the cost of \$600.00.

Carried.

Bylaw Enforcement
Officer:

No report.

Approval of
Accounts:

214/08 Solomon Schofield/
Counios:

That the payments for Approval of Accounts be approved.

Carried.

Pending List:

Information only.

Old Business:

Robertson Stromberg
Pedersen re: wharf:

Administrator to advise Rick Molaro it is not necessary to proceed with raising and registering title.

J.C. Currie re:
water drainage:

Mayor Klippenstine and Clr. Zaleschuk to meet with Mr. Currie regarding a solution to the drainage issue.

Recycling concerns:

The Committee will bring back a recommendation to the next meeting.

New Business:

Robert Goodin
re: speed bumper
strips:

Clr. Zaleschuk to meet with Robert Goodin and report back.

K. Grosse &
K. Hubelit re:
temporary
street closure:

215/08

Davies/Solomon
Schofield:

That approval be given for the closure of one block Allan Avenue from 4:00 p.m. to 8:00 p.m. on Saturday, July 19, 2008 for the purpose of a block party. Carried.

David Bonk
re: zoning:

216/08

Solomon Schofield/
Zaleschuk:

That the process be started to change the zoning on Lot 1, Block 14, Plan No. 86R56124 from RMH (Residential Mobile Home District) to R1 (Residential District – Single Detached Dwellings). Carried.

Lakeside Heritage
Museum re:
property:

217/08

Zaleschuk/Solomon
Schofield:

That Lots 15 to 23, Block 14, Plan No. 86R56124 be set aside for the use of the Lakeside Heritage Museum. If possible, Council has requested that the area visible from the highway be tended to first. Carried.

Independent Signs
re: video display
sign:

218/08

May/Davies:

Council members to canvass businesses for determine interest in advertising on a video display sign and bring response back to the next meeting.

That a thank you be placed in the Waterfront Press for the volunteers that turned out for the cemetery cleanup. Carried.

Reports and
Correspondence:

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

1. SUMA Urban Updates
- V.I.P. Program
2. Prairie Valley School Division – Board Notes
3. FCM re: AVIS benefits
- Canadian Red Cross Auxiliary Role Project
4. Canadian Union of Postal Workers re: public postal service
5. SAMA re: preliminary 2009 assessments
6. Sask Ministry of Municipal Affairs – Municipalities Today

Adjournment
10:01 p.m.:

219/08

Counios:

That this regular meeting be adjourned.

Carried.

Mayor

Town Administrator