

MINUTES

ELEVENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

June 10, 2008

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:27 p.m.

Attendance: Mayor Duane Klippenstine, Clr. Peter Counios, Michael Zaleschuk, Janey Davies, Karen May, Robert Petrovitch, George Solomon Schofield and Acting Town Administrator Judy Herauf.

Approval of 159/08 Counios/Zaleschuk: That the agenda be approved. Carried.
Agenda:

Approval of 160/08 Davies/Zaleschuk: That the minutes of the Tenth Regular Meeting held May 27, 2008 be approved. Carried.
Minutes:

Delegation:
Chris Exner: Chris Exner was in attendance to discuss the Parks, Recreation and Culture program.
Clr. Karen May gave an overview of the May 28, 2008 minutes of the Regina Beach Parks, Rec & Culture Meeting (copy attached).
Concerns were raised with the operation of the South Shore Youth Club.

161/08 Petrovitch/Solomon Schofield: That we review the agreement with Angela Doyle and find out the status of such items as police checks, and quarterly reports. Carried.

Louis Gulyas Re: pier: Louis Gulyas was in attendance to discuss with Council his past history of the pier development. Louis (Gulyas & Son Lumber Co. Ltd) had rebuilt the west side of the pier at the end of Centre St.in the winter of 1974/75.

Bob Ellard, Consultant & Brian Barber will be meeting next week to discuss such things as a public meeting, the design and costs of the pier project.

Clr. Bob Petrovitch will pass Louis' letter dated June 7, 2008 on to the consultant

Finell regarding the Alexander Well. The town has been given permission from Earl to fence and secure the well site with a barb wire fence. The area to be fenced must allow 40 feet on each side of the well.

162/08 Zaleschuk/Davies That Mayor Klippenstine contact the Mayor of Lumsden to discuss the status of our water quality treatment staffing. Carried.

163/08 Petrovitch/Solomon Schofield: That a letter be written to Syd Barber of Sask Environment and Resource Management to invite him to a town council meeting at his convenience, to discuss the e-mail from Cindy MacDonald dated June 9, 2008. Carried.

Group 1: Clr. May presented a sample diagram for the proposed new town sign.

164/08 Zaleschuk/Solomon Schofield: That Clr. May proceed with the purchase of a new town sign for \$6,200.00. Carried.

Clr. May gave an overview of the Parks, Recreation and Culture Board Meeting Minutes of May 28, 2008. (copy attached).

Group 2: Clr. Zaleschuk presented a written report (attached).

165/08 Zaleschuk/Solomon Schofield: That Ken Dice be hired to backfill the slue on Earl Finells' property for a price of \$300.00. Carried.

166/08 Petrovitch/Zaleschuk: That we hire Ken Dice to work at the Waste Management Site with his crawler machine for (1) hour per week at a cost of \$85/hour. Carried.
Clr. Janey Davies abstained due to lack of information.

167/08 Zaleschuk/Solomon Schofield: That we purchase a utility waterpump for \$672.00. Carried.

Discussion took place regarding the fire truck.

Clr. Petrovitch will talk to Lawrie Wilkie, Firechief for further information.

Administrator: Town Administrator, Pearl Peters submitted a written report (attached).

Bylaw Enforcement Officer: No report.

Joint Use Committee: Copy of the 29th Regular Meeting of May 14 presented (attached).

That cleaning of the kitchen at the Recreation Centre be put on the agenda for the next Joint Use Committee meeting.

Management re: interim
operational assistance:

July 1st Fireworks:

Acting Town Administrator, Judy Herauf contact
Doug Reid, Commodore of the Yacht Club for
further information.

MR2 McDonald re:
Water Treatment Predesign:

Discussion only.

Old Business:

MR2 McDonald &
Associates re: water
main extension:

Discussion only.

Robertson Stromberg
Pedersen re: crown
transfer of wharf:

Discussion only.

Bylaw No. 7/2008: 169/08

Zaleschuk/Solomon
Schofield:

That Bylaw No. 7/2008, being a bylaw to
amend Bylaw No. 11/2005 being the Zoning
Bylaw, be introduced and read a first time.

Carried.

New Business:

SUMA re: Spring 170/08
Regional meeting:

Counios/Davies:

That Mayor Klippenstine and Clr. Zaleschuk
be approved to attend the SUMA meeting
on June 16/08 with expenses paid.

Carried.

Ernie Brandt re:
3 & 4 Blocks
of MacMurchy Ave:

Mr. Brandts' concerns were addressed just
shortly after he had submitted his letter.

Regina Qu' Appelle 171/08
Health Region re:
Regional Health Authority:

Solomon Schofield/
Counios:

That Clr. Davies be approved to attend the
Community Consultation meeting on
June 21 with expenses paid.

Carried.

Saskatchewan Crime 172/08
Stoppers re: contribution:
Levy Program:

Solomon Schofield/
Zaleschuk:

That we contribute \$200 to Sask Crime Stoppers.

Carried.

Reports and
Correspondence:

1. SUMA Urban Updates
2. Bullee Consulting Engineers – 2008 water
and sewer rate study
3. PARCS Newsletter.
4. Ian Stewart re: provincial windsurf championships

17308

Zaleschuk/Davies:

That a letter be written to Ian Stewart welcoming the
Saskatchewan Windsurfing Club to Regina Beach once again.
We wish to advise that there will be other lake events
taking place on that same weekend.

Carried.

6. Municipal Capacity Development Program re: Sustainable planning for small communities workshop
7. Ministry of Corrections re: RCMP cost redistribution program
8. Saskatchewan South East Tourism Association – May 2008
9. Southeast Regional Library Highlights.
10. Ministry of Municipal Affairs re: Building Canada Fund – Communities
11. Sask Watershed Authority re: official opening
12. Payroll Report – May 2008
13. Prairie Mapping – Managing Your Infrastructure
14. Brockwhite Construction Materials re: Erosion Control Products
15. In Touch – Last Touch Regional Recreation Association
 - a copy to be given to Chris Exner, Parks, Recreation and Culture
16. Prairieland Paving & Excavating re: Hot Rubberized Crack Sealing
17. Regina Regional Economic Dev re: 3rd Annual Progress 2 Capital Business Planning Competition
18. Sask Waste Reduction Council re: Waste Reduction Week Oct 19-25

Adjournment
10:17 p.m.:

175

Counios:

That this regular meeting be adjourned.

Carried.

Mayor

Town Administrator, Acting

