

MINUTES

TWELFTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

June 24, 2008

Zoning Bylaw Amendment Public Hearing

Mayor Klippenstine opened the public hearing. There were 2 written submissions received:

- (1) Regina Beach Library
- (2) Ada Lou Watson

Gregg Hallsworth on behalf of the Museum and Lyle Seed on behalf of the Culture Centre were in attendance.

Gregg wanted to make sure that the Heritage designation would not be effected due to these bylaws.

Lyle commented that he wants to find out and make sure that in no way will these bylaw changes effect the Culture Centre including the parking lot.

Visability seemed to be the biggest concern from the public. Council advised that the building to be placed on the four lots will be only a 2 storey building (Toronto split – 1 1/2 storys’).

The Cultural Centre will not be adversely effected.

Bylaw No. 4/2008:

Second Reading:	176/08	Zaleschuk/Solomon Schofield:	That Bylaw No. 4/2008 be read a second time.	Carried.
Third Reading:	177/08	May/Counios:	That Bylaw No. 4/2008 be read a third time and finally adopted.	Carried.

Bylaw No. 5/2008:

Second Reading:	178/08	Davies/Petrovitch:	That Bylaw No. 5/2008 be read a second time.	Carried.
Third Reading:	179/08	Zaleschuk/Solomon Schofield:	That Bylaw No. 5/2008 be read a third time and finally adopted.	Carried.

Bylaw No. 6/2008:

Second Reading:	180/08	May/Counios:	That Bylaw No. 6/2008 be read a second time.	Carried.
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184/08 Zaleschuk/Solomon Schofield: That we advise our Manager of Public Works and Utilities that the bylaws are now complete and that we can now put water to the property. Waterlines need to be run to the (2) lots with either a 2" or 4" line – the size to be determined by Mgr of Public Works and Utilities. Carried.

REGULAR MEETING:

Call to Order: Meeting was called to order by Mayor Duane Klippenstine At 8:01 p.m.

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

Approval of Agenda: 185/08 Zaleschuk/Davies: That the agenda be approved with the addition of:
1. Ministry of Highways and Infrastructure re: Proposed Temporary Closure of Provincial Highway 54 Within Urban Limits
2. Lakeside Heritage Museum re: Minutes of June 3, 2008 Meeting
3. MR2 McDonald re: brief update and questions
4. Town of Lumsden re: Water Treatment
5. Ratepayer letters re: Crown Shred & Recycling
6. Resolutions
7. Town Meeting
8. Town Sign Carried.

Approval of Minutes: 186/08 /Zaleschuk: That the minutes of the Eleventh Regular Meeting held June 10, 2008 be approved. Carried.

Delegation:
Ron Lessard
RE: Block AA,
Plan 82R31418:

Did not Attend.

Council and Administration Reports:
Manager of Public Works:

No report.

Mayor: Mayor Klippenstine reported that the Acting Administrator had mentioned that any requests to attend as a delegation for a Council Meeting should be in writing previous to the meeting.

Group 1: Group 1 reported that the firetruck should be looked at by someone with the knowledge of such. Clr. Zaleschuk mentioned that he knows someone who would look at the tractor part of the firetruck at no cost

188/08	Solomon Schofield/ May:	That approval be given to pay for the jiffy biffys' for July 1 st Celebrations.	Carried.
189/08	Solomon Schofield/ Davies:	That we give approval to pay for the barricades used for July 1 st .	Carried.
190/08	May/Solomon Schofield:	That we pay for the signs used for July 1 st .	Carried.

Group 2:

A written report received from Clr. Zaleschuk pertaining to the Facilitating Development Workshop on June 11th that himself and Acting Town Administrator, Judy Herauf attended. Overall a good workshop.

The office will have to do some tallying of numbers for a Service Agreement.

Prices for Paving Butler Drive and Barber Place plus pavement patching.

City Wide	Butler Dr	\$48,500.
	Barber Pl	\$11,000.
	Patching	\$180/tonne
Botkin	Butler Dr	\$35,562.
	Barber Pl	\$17/sq m
	Patching	\$125/tonne
ASL	Butler Dr	\$49,968.
	Barber Pl	\$25,016.
	Patching	\$130/tonne

Botkin could start at the end of July.

191/08	Zaleschuk/Solomon Schofield:	That we contract with Botkin Paving for this years paving, as per prices quoted.	Carried.
		The lagoon road needs to be rebuilt.	
192/08	Zaleschuk/Counios:	That we contract with an engineer to give a design for the lagoon road.	Carried.
193/08	Zaleschuk/Petrovitch:	That we ask the Town Administrator to look after obnoxious weeds in town.	Carried.
194/08	Zaleschuk/Davies:	That we tender the Waste Management Site maintenance including: <ul style="list-style-type: none"> • upkeep • pushing • haul fill • burn wood 	Carried.

			Bylaw Enforcement Officer as per his application of June 17, 2008.	Carried.
	196/08	Petrovitch/Solomon Schofield:	That we send letters to people with trees that need trimming.	Carried.
Crown & Shred Curbside Recycling:			Clr. Davies stated that we need Crown Shred to send out a letter stating more information on recycling, the reasons why etc.	
	197/08	Zaleschuk/Davies:	That we refer this matter to committee to revisit and find further information and explanation to ratepayers.	Carried.
			No one will be charged at this time for lost bins, too many bins etc.	
Brenda Pander-Stowe re: resolution of council:			Clr. May and Davies attended the meeting on Wednesday night.	
	198/08	Solomon Schofield/Zaleschuk:	That we have committed \$5,000 to the GMF application and are unable to make any further commitments at this time pending results of the Feasibility Study which will determine our commitment.	Carried.
Regina Beach Yacht Club:	199/08	Solomon Schofield/Zaleschuk:	That we agree with your letter dated June 12, 2008.	Carried.
<u>Old Business:</u> Ministry of Tourism, Parks, Culture & Sport – Regina Beach Recreation Site – Municipal Heritage Property:			Information only.	
Building Permit #08/003 – Art & Linda Jacobs:	200/08	Petrovitch/Zaleschuk:	That we donot feel it is our responsibility to pay for a surveyor plan as the Town Administrator had verbally advised you that it was something that had to be dealt with between yourselves and the owners of lot 18.	Carried.
Saskatchewan Environment – Waterworks Compliance Inspection:			Mayor Klippenstine reported that he has been in contact with Lumsden regarding this matter. An e-mail from Wayne Zerff, Lumsden dated June 23, 2008 advised that their staff are not interested in supervision due to a few reasons, as pointed out in the e-mail. Other possibilities of supervision operators were discussed.	
<u>New Business:</u> Rocky & Debora Stark – No Parking Signs:			That this matter be referred to Manager of Public Works and Utilities for his handling.	

Development Appeal
No. 08-025 Terry &
Susan Burns:

Discussion only.

Development Appeal
No. 08-024 Blake
Fleishhaker:

Discussion only.

That Mayor Klippenstine will attend the Development Appeals Board Meeting on Wednesday, June 25th at 7:30 p.m. on the towns behalf.

Shortcut
Productions Inc.
Street Closure:

202/08

Solomon Schofield/
Zaleschuk:

That we approve Shortcut Productions Inc. requests as per their letter of June 19, 2008 and advise them that they could check with Kleins' Food Mart for a parking lot.

Carried.

Reports and
Correspondence:

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

1. Conexus Insurance
2. Lumsden & District Heritage Home Minutes
3. BioForest – Dutch Elm Disease
4. Associated Engineering (Sask.) Ltd.
5. R.Ritchot Enterprises Ltd.
6. City of Regina – Capital Region Meeting

203/08

Zaleschuk/Davies:

That Mayor Klippenstine and Clr. Davies attend the Regina Capital Region meeting on Thursday, June 26th with expenses paid.

Carried.

7. MyFiH Virtual Planning Session – MyFiH Youth Conference
8. Protectron Security Services
9. SAMA – 2008 Primary Audit Report
10. Canadian Society for Training & Development – Learn @ Work Week
11. SUMA – Urban Update
- Corporate Services
12. S.P.R.A. – Recreation Works – copy for perusal
13. Regina Regional Economic Development Authority – Focus Group Sessions

204/08

Solomon Schofield/
Petrovitch:

That Mayor Klippenstine be approved to attend one of the focus group sessions offered with expenses paid.

Carried.

14. Public Works & Government Services Canada – Book Value Calculator
15. Prairie Valley School Division – Director of Education to Retire
- Board Notes
16. Federation of Canadian Municipalities – Member

Lakeside Heritage
Museum re: Minutes
of June 3, 2008 Meeting:

Information only.

MR2 McDonald re:
Brief update and
Questions:

Clr. Solomon Schofield will setup a meeting with
Rodger McDonald regarding the Water Treatment
Plant. Mayor Klippenstine will attend this meeting also.

Road Issue - referred to Administrator for her handling to
get plans for 16th St E – redesign.

Old Highway 54 – plan to answer questions

Town of Lumsden
Re: Water Treatment:

Handled previously.

Ratepayer letters
Re: Crown Shred
& Recycling:

Letters regarding recycling were received from:

1. Maureen Ottenbreit
2. Janet and Dave Barber
3. Rick and Diane Armstrong
4. David Statt
5. Linda & George Miller, Maxine Jones
6. Kim and Heather Seitz
7. Terry McFadzean
8. Denise Schuba
9. Wayne McBean
10. Wally and Denise Lubenow
11. JC Currie
12. Don Braumberger
13. Dennis van de Polder

Resolutions:

Discussion made on resolutions and their
importance.

Town Meeting: 205/08 Davies/May:

That we have a town meeting. Carried.

Town Sign:

Clr. Petrovitch presented a brochure of a
proposed new town sign and he will get a
written proposal for same.

Adjournment 206/08 Counios:
10:20 p.m.

That this regular meeting be adjourned. Carried.

Mayor

