

MINUTES

EIGHTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

APRIL 22, 2008

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 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. George Solomon Schofield

Approval of Agenda: 93/08 Counios/Petrovitch: That the agenda be approved with the addition of:
1. Shawn Probe delegation. Carried.

Approval of Minutes: 94/08 Counios/Davies: That the minutes of the Seventh Regular Meeting, held April 8, 2008 be approved. Carried.

95/08 Zaleschuk/Davies: That the minutes of the Budget Meeting held April 9, 2008 be approved. Carried.

Delegation:
Brenda Pander-Stowe re: update: Brenda Pander-Stowe of Classic Concepts and Doug Morrison were in attendance to update council on the Regina Beach Eco-Rec Project. The reach of the area has been extended to maximize the grant. It was determined green grants may be stacked. A major corporate sponsor would be helpful. Letters of support are starting to come in with the remainder being followed up on.
The town agreed to supply a letter saying they will be the lead municipal sponsor and committing to land and services.

Shawn Probe re: zoning: Shawn Probe was in attendance to discuss zoning requirements for his proposed development.

Council and Administration Reports:
Manager of Public Works: No report.

Mayor: No report.

Group 1: No report.

Group 2:

Ald. Davies presented a written report on the Regina Qu'Appelle Health Region Forum held April 19th.

Administrator Report:

Town Administrator, Pearl Peters, presented a written report.

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| 96/08 | Zaleschuk/Davies: | That approval be given for Pearl Peters to take vacation as requested and that Judy Herauf be appointed Acting Town Administrator for that period of time with the applicable acting pay. | Carried. |
| 97/08 | Zaleschuk/Counios: | That Al McCune be given \$27.00/hr. between 7:00 a.m. and 7:00 p.m. and \$40.50/hr. between 7:00 p.m. and 7:00 a.m. in a consulting and contingency capacity on an on call basis. | Carried. |
| 98/08 | Zaleschuk/Davies: | That Lawrie Wilkie be appointed Manager of Public Works at a rate of \$22.00/hr. on a trial basis for six months effective immediately. | Carried. |
| 99/08 | Zaleschuk/Davies: | That the Manager of Public Works be authorized to offer up to \$20.00/hr. to acquire an experienced equipment operator. | Carried. |

Bylaw Enforcement Officer:

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

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| Approval of Accounts: | 100/08 | Zaleschuk/Counios: | That the payments for Approval of Accounts be approved. | Carried. |
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Pending List:

Information only.

Business Arising from Minutes:

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| Recycling: | 101/08 | Davies/May: | That the curbside recycling proposal from Crown Shred & Recycling Inc. at the cost of \$100.00/permanent residence and \$60.00/seasonal residence be implemented as soon as possible for a three year term. | Carried. |
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Budget:

Deferred to the next regular meeting.

Old Business:

Staffing: Clr. Zaleschuk to arrange a meeting with Lawrie Wilkie to discuss the Manager of Public Works position.

New Business:

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| Paradise in Greece Committee re: Greek Night: | 102/08 | Zaleschuk/Petrovitch: | That in support of the South Shore School Paradise in Greece fundraiser the town purchase a corporate table for \$500.00. | Carried. |
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| Sask Power re: Centre Street reconstruct: | 103/08 | Petrovitch/Davies: | That approval be given for Sask Power to remove twelve existing cobra head lights and replace them with Washington Postlights on sixteen-foot standards at the cost of \$30,832.28 plus G.S.T. | Carried. |
| Dudley & Co. re: 2007 Financial Statements: | 104/08 | May/Zaleschuk: | That the 2007 financial statements prepared by Dudley & Co. be accepted as presented. | Carried. |
| Sidney & Scottie Frostad re: sign request: | 105/08 | Davies/Counios: | That the request for installation of two “Slow Watch for Children” signs in one block MacMurphy Lane be approved. | Carried. |
| Sue & Terry Burns re: consolidation of lots: | 106/08 | Petrovitch/Davies: | That approval be given for the consolidation of Lots 9, 10, 11, 12 and 13, Block 26, Plan No. P2375 under one title. Owners to be advised only one single detached dwelling will be allowed on the new parcel. | Carried. |
| Joyce Scherer re: resignation: | 107/08 | Davies/May: | That Joyce Scherer’s resignation as Manager of Long Lake Lodge be accepted with regret. | Carried. |

Reports and Correspondence:

- All reports and correspondence were received and filed except as dealt with by motion:
1. SUMA Urban Updates
 - Advantage Programs
 - Insurance update
 2. Payroll Report – March 2008
 3. Jody Greenman-Barber re: Artist in Residence Program
 4. R.M. of Dufferin No. 190 re: Building Communities Program
 5. Ministry of Municipal Affairs re: Sask Infrastructure Growth Initiative
 - Revenue Sharing grant
 6. Minister of Advanced Education, Employment and Labour re: second hand smoke in workplaces
 7. Regina Beach Volunteer Fire Department report
 8. Department of Justice re: acquisition of wharf site
 9. R.M. of Sarnia No. 221 re: feasibility study – Eco-Rec Centre
 10. FCM re: survey
 - funding for green buildings
 11. Lumsden and District Heritage Home minutes
 12. SRC Analytical re: general chemical analysis

Adjournment
9:48 p.m.:

108/08

Counios:

That this regular meeting be adjourned.

Carried.

Mayor

Town Administrator