

MINUTES
EIGHTH REGULAR MEETING OF THE
TOWN OF REGINA BEACH
HELD IN THE
TOWN COUNCIL CHAMBERS

APRIL 24, 2007

- 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, Janey Davies, Karen May, Robert Petrovitch, Michael Zaleschuk and Town Administrator Pearl Peters
- Absent: Clr. George Solomon Schofield
- Approval of 93/07 Davies/
Agenda: Zaleschuk: That the agenda with the addition of:
1. July 1st
2. Garbage collection proposal
be approved. Carried
- Approval of 94/07 Zaleschuk/Davies: That the minutes of the Seventh Regular Meeting, held
Minutes: April 10, 2007, be approved. Carried.
- Council and Administration Reports:
Manager of Public Works: Manager, Al Yurkoski, presented a written report.
- Delegation:
Dave Jarocki re: youth: Mr. Dave Jarocki was in attendance requesting Council's support for a youth cultural centre at Regina Beach. He proposes to provide programs to compliment existing ones. Council requested that he provide a written proposal outlining the five W's.
- Dave McGill re: business concerns: Dave and Betty McGill were in attendance to present a proposal to form a Regina Beach Tourism Association. The main goals would be to communicate with organizations and businesses in Regina Beach, valley and south shore groups and Regina tourism market and beyond. They would report back in October to evaluate future possibilities.
- Administrator to advise the McGills Council approves of the concept and are referring it to Chris Exner to work with them on this proposal.

Council and Administration Reports:

Mayor: Mayor Klippenstine presented a written report.

Group 1: Group 1 presented reports on:

- their group meeting held April 11th
- the July 1st meeting held April 18th
- the Centre Street beautification meeting held April 16

95/07 Petrovitch/Davies: That effective May 1st Bylaw Enforcement Officer Ron Monk be switched to the summer schedule of a maximum of fifteen hours per week. Carried.

96/07 Zaleschuk/Counios: That a approval be given for a public meeting to be held Saturday, June 9th regarding July 1st plans. Carried.

Group 2: Verbal reports were presented on:

- sidewalk repairs
- paving for 2007
- waste management site cleanup

Administrators' Report: Administrator Pearl Peters provided a written report.

97/07 Davies/May: 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 appropriate acting pay. Carried.

98/07 Zaleschuk/Petrovitch: That Al Yurkoski be appointed Dutch Elm Disease Inspector for the town. Carried.

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

Approval of Accounts: 99/07 Zaleschuk/Counios: That the payments for Approval of Accounts with the addition of:
Karen May – Conference expenses - \$107.04
be approved. Carried.

Pending List: Information only.

Old Business:
Heritage Home board representative: No names were put forward.

Canada-Sask MRIF re: funding: 100/07 Davies/May: That the MRIF agreement be signed upon clarification of clause Section 6.1(a). Carried.

Water rate policy: 101/07 Zaleschuk/May: That the attached water rate policy be approved. Carried.

Chris Brewer re: Recommendations for Canada Day:			Referred to the July 1 st Committee.	
Garbage collection proposal:			Tabled.	
<u>New Business:</u> Report process & procedures:			Deferred to the next regular meeting.	
Audited financial statements:	102/07	May/Counios:	That the 2006 audited financial statements prepared by Dudley & Company be accepted as presented.	Carried.
Bylaw No. 5/2007:	103/07	Davies/Zaleschuk:	That Bylaw No. 5/2007 to amend Bylaw No. 6/2000 respecting all terrain vehicles be introduced and read a first time.	Carried.
Second Reading:	104/07	Counios/Petrovitch:	That Bylaw No. 5/2007 be read a second time.	Carried.
Consent for Third Reading:	105/07	May/Davies:	That Bylaw No. 5/2007 be given three readings at this meeting.	Carried Unanimously.
Third Reading:	106/07	Zaleschuk/Counios:	That Bylaw No. 5/2007 be read a third time and finally adopted.	Carried.
J. & L. Millington re: rezoning request:			Town Administrator to advise the Millingtons Council intends to keep the land in question for future development.	
Financial Statements:	107/07	Zaleschuk/Counios:	That the attached financial statements for March 2007 be accepted as presented.	Carried.
Development Appeals:	108/07	Zaleschuk/Counios:	That the town will not oppose the proposal for a second storey addition to 108A MacMurchy Avenue which currently encroaches by three feet into the west sideyard requirement. .	Carried.
	109/07	Petrovitch/Zaleschuk:	That the town will not oppose the proposal for an attached garage addition to 230 – 3 rd Street East which would provide a zero sideyard.	Defeated.
Annette Bower re: South Shore Community Foundation:			Administrator to obtain further information on the foundation's operation.	
Burton Freitage re: watermain break:			The Town will supply gravel for driveway cleanup at 230 – 3 rd Avenue following the watermain break on that block. Administrator to supply information on zoning at 449 – 9 th Street East for the next meeting.	

Reports and
Correspondence:

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

1. SUMA – Urban Update
 - Policing Pilot Project
 - membership renewal
2. FCM – funding opportunities for energy and transportation projects
3. 2007 Canada Post Community Literacy Awards
4. SaskPower Shand Greenhouse Review
5. Payroll Report – March 2007
6. Lumsden & District Heritage Home Board minutes

Adjournment
10:25 p.m.:

11/07

Council:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator