

MINUTES

FOURTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

FEBRUARY 27, 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, George Solomon Schofield, Michael Zaleschuk and Town Administrator Pearl Peters	
Approval of Agenda:	34/07	Solomon Schofield/ Zaleschuk	That the agenda be approved.	Carried.
Approval of Minutes:	35/07	Zaleschuk/ Solomon Schofield:	That the minutes of the Third Regular Meeting, held February 13, 2007, be approved.	Carried.
<u>Council and Administration Reports:</u> Manager of Public Works:			Manager, Al Yurkoski, presented a written report.	
	36/07	Zaleschuk/Petrovitch:	That the Cat grader be sent to Kramer Ltd. for an itemized cost of repairs required.	Carried.
	37/07	Zaleschuk/Counios:	That the Equipment Operator position be advertised with a salary range of \$14.00-\$18.00/hr.	Carried.
	38/07	Petrovitch/Counios:	That approval be given for six firefighters to attend the spring training symposium and trade show in Estevan March 23 rd to 25 th with necessary expenses paid.	Carried.
Mayor:			No report.	
			Clr. Davies arrived at 8:02 p.m.	
Group 1:			Written reports on the Group 1 meeting held February 12 th and the Last Mountain Lake Cultural Centre meeting of February 15 th were presented.	
Group 2:			A written report on the February 16 th meeting of Group 2 was presented.	
Administrators' Report:			The Administrator provided a written report.	

39/07 Davies/May: That Janis Campbell be hired to provide Council with Insights Discovery Evaluators and Reports and a visioning workshop at the cost of \$945.00. Carried

Administrator to attempt to arrange a meeting with Cindy MacDonald of Sask Environment on March 16th to discuss the bottom of Centre Street.

Bylaw Enforcement

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

SUMA Convention:

The remaining written reports from SUMA Convention attendees were presented.

Approval of Accounts: 40/07 Davies/May: That the payments for Approval of Accounts be approved. Carried.

Rec Director, Chris Exner to be invited to the next meeting to provide an update on his programs.

Business

Arising:

Town promotional items:

Administrator to follow up on getting samples.

Old Business:

Harold Hugg re: Save the Pier Committee:

A meeting will be held on Monday, March 5th.

Robertson 41/07 Davies/May: That a letter be sent to the owner of the concession trailer located at 105 Centre Street advising that since the time has expired for removal of the trailer the town will have it removed and a bill will be sent to the owner. Carried.

New Business:

Fisheries & Oceans Canada re: lease of property: 42/07 May/Davies: That Bylaw No. 1/2007, being a bylaw to provide for entering into agreement with Her Majesty the Queen represented by the Minister of Fisheries and Oceans, be introduced and read a first time. Carried.

Second Reading: 43/07 Zaleschuk/Counios: That Bylaw No. 1/2007 be read a second time. Carried.

Consent for Third Reading: 44/07 Davies/Zaleschuk: That Bylaw No. 1/2007 be given three readings at this meeting. Carried Unanimously.

Third Reading: 45/07 Davies/May: That Bylaw No. 1/2007 be read a third time and finally adopted. Carried.

Last Mountain Lake Drifters Snowmobile Club re: liquor garden:	46/07	Zaleschuk/Davies:	That the request of the Last Mountain Lake Drifters Snowmobile Club to hold a liquor garden June 30 th and July 1 st be denied.	Defeated.
	47/07	Petrovitch/Solomon Schofield:	That the Last Mountain Lake Drifters Snowmobile Club be given approval to hold a liquor garden June 30 th however the bottom of Centre Street location will not be permitted.	Defeated.
	48/07	Davies/Zaleschuk:	That a letter be sent to the Last Mountain Lake Drifters Snowmobile Club advising that their request has been denied.	Defeated.
	49/07	Solomon Schofield/Petrovitch:	That the Last Mountain Lake Drifters Snowmobile Club be given approval to hold a liquor garden July 1 st at a to be determined location, other than the bottom of Centre Street.	Carried.

Financial Reports:

The attached financial reports were presented. The first budget meeting has been scheduled for Wednesday, March 28th at 7:30 p.m.

Cleone Chant re: Heritage Home Board:

Council members to actively pursue a replacement for the Heritage Home Board.

	50/07	Solomon Schofield/Zaleschuk:	That approval be given for extension of the council meeting by fifteen minutes.	Carried.
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Reports and Correspondence:

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

1. SUMA – Urban Update
2. Minister of Labour re: amendments to *The Occupational Health and Safety Regulations* Manager of Public Works and Utilities to complete.
3. South Central Transportation Planning Committee re: Notice of AGM
4. Canadian Federation of Independent Business re: research report
5. RCMP re: survey
Interested Council members to complete survey online.
6. Prairie Mapping Services – SUMA 2007 Newsletter
7. Sask Regional Economic and Cooperative Development re: provincial forum
8. SAL Engineering Ltd. re: engineering services
9. Canadian Food Inspection Agency re: enhanced animal health protection

Adjournment
10:32 p.m.:

51/07

Zaleschuk:

That this meeting be adjourned.

Mayor

Town Administrator