

MINUTES

THIRD REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

FEBRUARY 12, 2008

Zoning Bylaw Amendment Public Meeting

Mayor Klippenstine opened the public meeting. The Administrator read the bylaw amendment being considered. Council and members of the public expressed their opinions of the proposed bylaw.

Solomon Schofield/
Petrovitch: That Bylaw 9/2007 be read a third time and finally adopted.

Clr. Zaleschuk requested a recorded vote.

FOR: Mayor Klippenstine

AGAINST: Clr. Counios, May, Zaleschuk, Davies,
Petrovitch and Solomon Schofield

Defeated.

Regular Meeting

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 8:03 p.m.

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

Approval of Agenda: 24/08 Counios/May: That the agenda be approved. Carried.

Approval of Minutes: 25/08 Solomon Schofield/
Davies: That the minutes of the Second Regular Meeting, held January 22, 2008 be approved. Carried.

Council and
Administration Reports:

Manager of Public Works: No report.

Reports on the SUMA convention were submitted by various council members.

Mayor: Mayor Klippenstine reported on a Joint Meeting to be held on February 19th with the Village of Buena Vista, Town of Lumsden, R.M. of Lumsden and Kinookimaw Beach Assoc. to discuss joint initiatives.

Groups 1 and 2 to each meet to prepare a list of items for the current budget and long term planning. A meeting will follow with all of council to amalgamate the lists.

Group 1:			Clr. May presented a written report on the January 24 th meeting of the Last Mountain Lake Cultural Centre.	
Group 2:			Clr. Davies reported verbally on discussions regarding a community clinic.	
Administrator Report:			Town Administrator, Pearl Peters, presented a written report.	
	26/08	May/Davies:	That a half page ad be placed in the Southern Saskatchewan Vacation Guide at the cost of \$800.00.	Carried.
	27/08	Zaleschuk/Counios:	That Al Yurkoski be paid out for eleven days of unused vacation for 2007.	Carried.
	28/08	Zaleschuk/Counios:	That the old snow wing be offered for sale for \$1,500.00	Carried.
Bylaw Enforcement Officer:			No report.	
Approval of Accounts:	29/08	Zaleschuk/May:	That the payments for Approval of Accounts be approved.	Carried.
Pending List:			Information only.	
Business Arising from Minutes: Land parcel proposal:			No further information.	
Sinclair waterline:			No further information.	
Survey tender:			Tender received was deferred to budget meeting.	
Old Business: Robertson Stromberg re: public wharf:			Recommendations to be forwarded to Fisheries and Oceans for incorporation into the agreement for transfer of the pier.	
	30/08	Petrovitch/Counios:	That approval be given for Dave Barber to move forward with a design plan for the pier.	Carried.
			Save the Pier committee members to be advised of this.	
Mobile Home Park area:			Tabled to the next meeting for further information.	

New Business:

Bylaw No 1/2008:	31/08	May/Zaleschuk:	That Bylaw No. 1/2008, being a bylaw to amend Bylaw No. 27/84 to fix the rates to be charged for water used from the municipality's water works system, be introduced and read a first time.	Carried.
Second Reading:	32/08	Counios/Davies:	That Bylaw No. 1/2008 be read a second time.	Carried.
Consent for Third Reading:	33/08	Solomon Schofield/ Petrovitch:	That Bylaw No. 1/2008 be given three readings at this meeting.	Carried Unanimously.
Third Reading:	34/08	May/Zaleschuk:	That Bylaw No. 1/2008 be read a third time and finally adopted.	Carried.
Fred & Denise Schuba re: dust control:			Administrator to respond to the Schuba's concerns regarding dust control and grants.	
Byron Howard re: dogs:	35/08	Petrovitch/May:	That a letter be sent to Byron Howard advising that the bylaw enforcement officer has been asked to monitor the dog situation for a week and get back to council with the results.	Carried.
Kim Richardson re: watercross races:	36/08	Solomon Schofield/ Counios:	That approval be given to the Western Canadian Watercross Association to host a jet ski event at Regina Beach on Saturday, August 23 and Sunday, August 24, 2008 at a location west of the main pier.	Carried.
Jon Enns re: proposal:	37/08	Zaleschuk/Counios:	That Jon Enns be advised that the town is not interested in his book publication proposal.	Carried.

Reports and Correspondence:

- All reports and correspondence were received and filed except as dealt with by motion:
1. SUMA Urban Update
 2. Ministry of Municipal Affairs – Information Bulletin
Administrator to prepare a policy for the next regular meeting
- Municipalities Today
 3. Government Relations re: Village of Buena Vista proposed Phase 2
 4. South Centre Transportation Planning Committee – Annual General Meeting
- Dust Control Workshop
Recommended for attendance by the Manager of Public Works
 5. Prairie Valley School Division – Board Notes
 6. Host Saskatchewan – Conference & Trade Show
Referred to the Tourism Committee
 7. Sask Southeast Tourism Assoc. 2008 Media Guide
 8. SAMA – 2008 Municipal Requisition

9. Sask Watershed Authority re: Upper Qu' Appelle River/Wascana Creek Watershed Advisory Committee Meeting
10. Last Touch Regional Recreation Association – In Touch
11. Sask Waste Reduction Council – Not Exactly Wasting Away
12. Payroll Report – January 2008
13. FCM re: Land Management Workshop - Green Municipal Fund

Adjournment
9:50 p.m.:

38/08

Counios:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator