

MINUTES

SECOND REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

JANUARY 23, 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, George Solomon Schofield, Michael Zaleschuk and Town Administrator Pearl Peters

Absent: Clr. Robert Petrovitch

Delegation:

James Sinclair
re: town water:

James Sinclair along with team members Ron Lalonde and Gary Strong were in attendance to inform council of future plans for the Jim Sinclair Estate. The campground will be required to comply with Federal Government changes to water regulations coming into effect in 2008. Jamie requested council give consideration to the town providing a waterline to his two campground as early as this summer. To facilitate this, Jamie suggested he could supply the labour if the town provided the materials and fuel. The town line would be run to wellheads, one being about 100 metres from the road allowance and the other about 300meters. From these wellheads the water would be distributed to the campsites. Future plans include expansion of the campground, acreages between the campground and the fibreglass shop, and seven commercial lots. Jamie would like to partner with the town in the development of this property. Further information will be obtained on the process.

Kim Richardson
re: Watercross Race:

Kim Richardson was in attendance to request a change of dates for the watercross race to be hosted at Regina Beach. Proof insurance will be provided prior to the races.

10/07 Davies/Solomon Schofield: That approval be given for the Western Canadian Watercross Association to host watercross races at Regina Beach September 1st and 2nd. Carried.

Approval of Agenda: 11/07 Davies/Solomon Schofield: That the agenda with the addition of snowmobiles be approved. Carried.

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| Approval of Minutes: | 12/07 | Solomon Schofield/ Davies: | That the minutes of the First Regular Meeting, held January 9, 2007 be approved. | Carried. |
| <u>Council and Administration Reports:</u> | | | | |
| Foreman: | | | Foreman Al McCune presented a written report. | |
| Mayor: | | | No report. | |
| Group 1: | | | Written reports were presented. | |
| Group 2: | | | No report. | |
| Administrators' Report: | | | The Administrator provided a written report. | |
| | 13/07 | Davies/Zaleschuk: | That Mayor Klippenstine and Clr. May be appointed the town's voting delegates for the SUMA convention. | Carried. |
| | 14/07 | Davies/Solomon Schofield: | That the list of tax arrears be accepted after deleting arrears equal to or less than 1/2 of the previous year's levy | Carried. |
| Bylaw Enforcement | | | No report. | |
| Approval of Accounts: | 15/07 | Counios/Zaleschuk: | That the payments for Approval of Accounts be approved. | Carried. |
| <u>Business Arising:</u> | | | | |
| Policing priorities: | | | Previously identified in the Group 1 report. | |
| SUMA re: convention resolutions and bylaws: | | | Council reviewed the resolutions to give direction to the two voting delegates. | |
| Town promotional items: | | | Tabled. | |
| <u>New Business:</u> | | | | |
| Financial Reports: | | | The attached financial statements for December 2006 were presented to council. A complete review will take place when a full council is in attendance. | |
| Dudley & Company re: engagement letter: | 16/07 | Zaleschuk/Solomon Schofield: | That the audit engagement letter from Dudley & Company LLP Chartered Accountants be signed for the 2006 audit for the town. | Carried. |
| Presentation of bond: | | | A copy of the bond for office staff was presented for council review. | |

Last Mountain 17/07 Davies/Counios: That the Last Mountain Cultural Centre be advised the
Lake Cultural Centre Council Committee responsible for July 1st will be
re: Sunshine Art meeting to develop a strategy for a safe and secure July 1st.
Festival: This may entail asking the Sunshine Art Festival to move
their location to the parking lot north of the Memorial Hall.
Carried.

Cary's Trenching Tabled for further information.
re: holding tank

Snowmobiles: 18/07 Counios/Zaleschuk: That a letter be sent to Chris Brewer of the Snowmobile
Association requesting his assistance in discouraging
snowmobiles from using the sidewalks on Centre
Street. Carried.

Reports and
Correspondence:

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

1. Prairie Valley School Division No. 208 re: public meetings
2. SAMA re: annual meeting resolution
3. Payroll Report – December 2006
4. Minister of Government Relations re: new equalization formula
 - Government Guidelines for Consultation with First Nations and Metis People
5. SUMA re: SUMA invitation
6. iCompass Technologies re: SUMA invitation
7. Sask Water re: 2007 SUMA Convention
8. Glen Scrimshaw Gallery re: SUMA
9. SUMA – Urban Update
 - Urban Voice
 - message from Vice-Presidential candidate Mayor Tim Sterzer
 - 2007 Executive Elections
10. Watershed Advisory Committee re: meeting
11. FCM re: funding for municipal solid waste projects
12. Lumsden and District Heritage Home Inc. minutes

Adjournment 19/07 May: That this meeting be adjourned.
10:20 p.m.:

Mayor

Town Administrator