

MINUTES

FIRST REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

JANUARY 8, 2008

Call to Order:			Meeting was called to order by Mayor Duane Klippenstine at 7:33p.m.	
Attendance:		Present:	Mayor Duane Klippenstine, Clr. Peter Counios, Karen May, Michael Zaleschuk, Janey Davies and Town Administrator Pearl Peters.	
		Absent:	Clr. Robert Petrovitch and George Solomon Schofield.	
Approval of Agenda:	1/08	Davies/Zaleschuk:	That the agenda be approved.	Carried.
Approval of Minutes:	2/08	Counios/May:	That the minutes of the Twenty-Third Regular Meeting, held December 11, 2007 be approved.	Carried.
<u>Council and Administration Reports:</u> Manager of Public Works:			No report.	
Mayor:			Mayor Klippenstine reported on his conversation with Sask. Agriculture regarding acquiring additional land for lagoon expansion.	
Group 1:			Clr. May reported verbally on the bell ringing held January 1 st .	
Group 2:			Clr. Davies reported she would be meeting with Betty Pickering to discuss health care on January 9 th .	
Administrator Report:	3/08	May/Davies	That effective January 1, 2008 the mileage rate for town approved travel be set at 39.61 cents/km.	Carried.
	4/08	Zaleschuk/Davies:	That approval be given for Pearl Peters to take vacation March 3 rd to 7 th , 2008 inclusive and that Judy Herauf be appointed Acting Town Administrator for that period of time with the appropriate acting pay.	Carried.
Bylaw Enforcement Officer:			Bylaw Enforcement Officer, Ron Monk, presented written reports.	

Approval of Accounts:	5/08	May/Counios:	That the payments for Approval of Accounts be approved.	Carried.
Pending List:			Information only.	
Business Arising from <u>Minutes</u> : Richard Gaube re: Nicoll Lane:			Mayor Klippenstine and Clr. Zaleschuk will set up a meeting with Mr. Gaube.	
Council Committees:			Discussion held on revision of committees.	
<u>New Business</u> : SUMA Convention Resolutions:			Resolutions for presentation at the SUMA Convention were reviewed by Council.	
Presentation bond:			A copy of the bond for office staff was presented for council review.	
<u>Reports and Correspondence</u> :			All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA Urban Update - notice of proposed bylaw amendments 2. SAMA re: 2008 Assessment Maintenance Program - response to resolution 2007-01 3. Sask. Ministry of Municipal Affairs – Municipalities Today 4. Last Touch Regional Recreation Assoc. – In Touch 5. Regina Beach Fire Department report 6. Sask Power Shand Greenhouse Review 7. IBM re: PSAB 3150 8. Prairie Mapping re: Urban Mapping 9. Lumsden and District Heritage Home minutes 10. South Central Transportation Planning Committee re: membership 11. SWANA re: The 4 “R” Conference 12. FCM re: new funding opportunity for municipal solid waste products	
Adjournment 8:57 p.m.:	6/08	Counios:	That this meeting be adjourned.	Carried.

Mayor

Town Administrator