

MINUTES

THIRTEENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

JULY 10, 2007

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Robert Petrovitch, Peter Counios, Janey Davies, Karen May, George Solomon Schofield, Michael Zaleschuk and Town Administrator Pearl Peters.
- Approval of Agenda: 179/07 Zaleschuk/Counios: That the agenda with the addition of:
1. Access Communications
2. In camera session
be approved. Carried
- Approval of Minutes: 180/07 Davies/Counios: That the minutes of the Twelfth Regular Meeting, held June 26, 2007, be approved. Carried.
- Council and Administration Reports:
Manager of Public Works: No report.
- Mayor: Mayor Klippenstine presented written reports.
- Group 1: Group 1 presented written reports on:
• Cemetery Committee meeting
- Administrator to send July 1st thank yous to:
• Harold Hugg for helping out
• Bill Ulmer for the loan of his hitch
• Yacht Club for allowing lights to be put on their property
• Keith Hubelit for moving the lights

Delegation:

Dave & Doris
Crawford re:
107 Donovel Cres.:

Mr. and Mrs. Crawford were in attendance to inquire about moving a new mobile home onto 107 Donovel Crescent which due to its size will not meet the required setbacks. The Crawfords were advised to direct an appeal to the Development Appeals Board and council will look at revising the Zoning Bylaw to accommodate the new larger mobile homes.

Group 2:

Group 2 presented a written report.

Administrators' Report:

Administrator Pearl Peters provided a written report.

Rec Director Chris Exner invited council members to join him for a ride in the newly acquired voyageur canoes.

- | 181/07 | Davies/Counios: | <p>That appointments to the Development Appeals Board be made as follows:
 Evan Hubick – one year term to June 30, 2008
 Ken Scherer – two year term to June 30, 2009
 Marty Bokitch – three year term to June 30, 2010</p> | Carried. | | | | | | | | |
|----------------------------------|--|---|--|-----------|-------------|-----------|----------------------------------|--|--|--|----------|
| 182/07 | Zaleschuk/Davies: | <p>That the tax title property at 344 – 1st Street East be advertised for sale by tender with a reserved bid as discussed.</p> | Carried. | | | | | | | | |
| 183/07 | Zaleschuk/Solomon Schofield: | <p>That due to their interlocking construction the following works:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>Work</u></th> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>On</u></th> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>From</u></th> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>To</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">Watermain Replacement and Paving</td> <td style="padding: 2px;">Fairchild Ave.
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4 th St. W. | 3 rd St. W.
Fairchild Ave. | 4 th St. W.
Green Ave. | Carried. |
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| 184/07 | Zaleschuk/Solomon Schofield: | <p>That due to their interlocking construction the following works:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>Work</u></th> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>On</u></th> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>From</u></th> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>To</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">Watermain Replacement and Paving</td> <td style="padding: 2px;">6th Ave.
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12 th St. | 12 th St.
5 th Ave. | 14 th St.
6 th Ave. | Carried. |
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12 th St. | 12 th St.
5 th Ave. | 14 th St.
6 th Ave. | | | | | | | | |
| 185/07 | Zaleschuk/Solomon Schofield: | <p>That the Town Administrator prepare a report in accordance with Section 6 of <i>The Local Improvements Act, 1993</i> with respect to the proposed local improvement listed below:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>Work</u></th> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>On</u></th> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>From</u></th> <th style="text-align: left; border-bottom: 1px solid black; padding: 2px;"><u>To</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">Watermain Replacement and Paving</td> <td style="padding: 2px;">Fairchild Ave.
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4 th St. W. | 3 rd St. W.
Fairchild Ave. | 4 th St. W.
Green Ave. | Carried. |
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4 th St. W. | 3 rd St. W.
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186/07 Zaleschuk/Solomon Schofield: That the Town Administrator prepare a report in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvement listed below:

<u>Work</u>	<u>On</u>	<u>From</u>	<u>To</u>
Watermain Replacement	6 th Ave. 12 th St.	12 th St. 5 th Ave.	14 th St. 6 th Ave.

which has an estimated cost of \$89,000. Carried.

187/07 Zaleschuk/Solomon Schofield: That the Town Administrator prepare a report in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvement listed below:

<u>Work</u>	<u>On</u>
Paving	Butler Drive

which has an estimated cost of \$57,200.00. Carried.

Town Administrator to contact Plaxton Place residents with revised estimate for paving.

Bylaw Enforcement Officer: No report.

SAMA Annual Meeting: Clr. May presented a written report on June 11th meeting.

SUMA Spring Meeting: Clr. May presented a written report on June 18th meeting.

188/07 Zaleschuk/Solomon Schofield: That Harold Hugg be invited to the next regular meeting for further information on Sask Highways urban economic connector policy. Carried.

Approval of Accounts: 189/07 Petrovitch/Counios: That the account from Ground Zero for July 1st security in the amount of \$4,730.82 be added to the list. Carried.

190/07 Zaleschuk/Solomon Schofield: That the payments for Approval of Accounts be approved as amended. Carried.

Pending List: Information only.

Business Arising from Minutes:

Bylaw Enforcement Officer contract: 191/07 Petrovitch/Zaleschuk: That the bylaw enforcement officer contract be tabled to the next regular meeting. Carried.

Administrator Evaluation: Council members will meet with Administrator on Thursday, July 12, 2007 at 1:00 p.m.

Old Business:

Buena Vista garbage collection proposal: 192/07 Zaleschuk/Petrovitch: That this proposal be tabled for further review. Carried.

New Business:

Donovel's Tempo
Service Station re:
July 1st:

Letter of thank you received.

One block
MacMurchy Avenue
re: speed bumps:

193/07

Zaleschuk/Davies:

That temporary speed bumps be installed on two block
MacMurchy Avenue on a trial basis. Carried.

Paul Kasick re:
septic hauling:

194/07

Petrovitch/Solomon
Schofield:

That the request from Paul Kasick of Aquarius Water
for approval to dump at the town's lagoon be denied due
capacity issues. Carried.

Sask Highways &
Transportation re:
connector policy:

Handled previously.

Access
Communications:

195/07

Davies/Counios:

That approval be given to Access Communications to
tape council meetings. Carried.

Reports and
Correspondence:

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

1. SUMA – Urban Update
- Municipal Capacity Development Program workshop
2. Muscular Dystrophy Canada re: proclamation
3. Regina Beach Library Board re: facility concerns
4. Sands of Time
5. District Board of Revision re: information session
6. SAMA re: results of voting on resolutions
7. James Sinclair re: plan for development
8. Lisa Gibson re: magazine article
9. Sask Housing Corporation Annual Report
10. The Compensation Reporter
11. The Royal Canadian Legion re: Commemorative History
Book

Delegation:

Dan Kirby
re: treatment plant
financing:

Dan Kirby of Conexus Credit Union was in attendance.

The council meeting was moved to an in camera session to
receive his presentation.
In camera session closed.

Adjournment
9:50 p.m.:

196/07

Solomon/Schofield:

That this meeting be adjourned. Carried.

Mayor

Town Administrator