

MINUTES

FOURTEENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

JULY 24, 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.

Delegation:
Royal Bank re: financing proposal: Royal Bank representatives Lawrence Swann, Account Manager and Don Zealand, Public Sector Market Manager were in attendance to advise council of options available for the financing of the water treatment plant. Risk of interest rate escalation during construction could be avoided by entering into a contract to fix the interest rate prior to the actual start of construction. Leasing is also an option with the benefit being underpinning costs are lower for the public sector. Another option would be a combination of borrowing and leasing.

Approval of Agenda: 197/07 Counios/May: That the agenda be approved. Carried

Approval of Minutes: 198/07 Solomon Schofield/Zaleschuk: That the minutes of the Thirteenth Regular Meeting, held July 10, 2007, be approved with the notation of Clr. Davies' objection to the paving of Butler Drive prior to the drainage issues being addressed. Carried.

Delegation:
Harold Hugg re: urban economic connector program: Harold Hugg, A/Executive Director of Highways and Transportation Policy branch was in attendance to explain his department's Urban Economic Connector Policy. This is a voluntary program whereby the town would assume responsibility for the 2.37 km of Highway 54 within the town limits. In return Sask Highways would provide a yearly operation and maintenance grant. The roads would be transferred in a near new surface condition or Highways would pay for the first new surface. The town could contract Department of Highways and Transportation for operation and maintenance. This program can be entered into in any future year.

Council and Administration Reports:

Manager of Public Works:

No report.

Mayor:

Mayor Klippenstine presented written reports.

Group 1:

Group 1 presented a written report on their July 11th meeting.

Group 2:

Group 2 presented a written report. Clr. Zaleschuk to contact Village of Buena Vista Council to set up a meeting to discuss sharing of services. Mayor Klippenstine and Clrs. Counios, May, Solomon Schofield and Zaleschuk indicated their interest in attending. Administrator and Manager of Public Works and Utilities should also be included.

Administrators' Report:

Administrator Pearl Peters provided a written report.

	199/07	Zaleschuk/Solomon Schofield:	That Administrator Pearl Peters be given a 4% salary increase retroactive to January 1, 2007.	Carried.
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	200/07	May/Solomon Schofield:	That MR2 McDonald & Assoc. be advised that Option C would be council's preferred location for the water treatment plant.	Carried.
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Bylaw Enforcement Officer:

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

Approval of Accounts:

	201/07	Zaleschuk/Davies:	That the payments for Approval of Accounts be approved.	Carried.
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Pending List:

Information only.

Business Arising from Minutes:

Bylaw Enforcement Officer contract:

	202/07	Solomon Schofield/Davies:	That Ron Monk's bylaw enforcement officer contract be extended to June 30, 2008 with a fuel increase of thirty cents per hour and summer hours extension to September 30 th .	Carried.
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Buena Vista garbage collection proposal:

Tabled to August 14th council meeting.

Joe Kautzman re:
July 1st parade:

Administrator to send a letter to Mr. Kautzman informing him his comments will be taken under advisement.

Reports and
Correspondence:

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

1. SUMA – Urban Update
 - Urban Voice
2. Regina Beach Fire Department reports
3. Government Relations – Municipalities Today
 - legislative amendments
4. Sask Crime Stoppers re: contribution thank you
5. Denise and Alex Kerr re: July 1st
6. FCM re: funding for water and brownfields projects
 - new FCM Chief Executive Officer
7. Lumsden & District Heritage Home minutes
8. PARCS re: membership

Adjournment
10:23 p.m.:

210/07

Counios:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator