

MINUTES

ELEVENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

JUNE 12, 2007 7:30 P.M.

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:32 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Peter Counios, Janey Davies, Karen May, Robert Petrovitch, George Solomon Schofield, Michael Zaleschuk and Acting Town Administrator Judy Herauf.
- Approval of Agenda: 146/07 May/Counios: That the agenda with the addition of:
1. Delegation – James Sinclair and Ron Lessard re: Update on Progress of the residential acreages for lease
2. Accounts for Approval – Addition of:
- Karen May (Unique Garden Ctr 2 trees \$366.30
- Calgary Canoe Club 2 used canoes \$2,000.00
3. Curfew Bylaw
4. Robertson Stromberg Pedersen re: Food Concession Stand
5. Application for a Development/Building Permit
Re: Lot 3, Block 2, Plan P2375 – Information only
be approved. Carried.
- Approval of Minutes: 147/07 Davies/Counios: That the minutes of the Tenth Regular Meeting, held May 22, 2007, be approved. Carried.
- Delegation:
James Sinclair and Ron Lessard re: Update on progress of the Residential Acreages for lease:
James Sinclair and Ron Lessard were not able to attend. Ron LaLonde attended in their place to discuss the progress of the Residential Acreages for lease. Ron advised that this matter is still with the Lawyer.
Council expressed that they need to know James’ future plans as well as the towns’ engineer needs to know.
Discussion was also made that James will need to run the waterlines and that the Town will supply only (1) water meter and it is the owners’ responsibility to meter each property.
- Council and Administration Reports:
Manager of Public Works Mayor:
Manager, Al Yurkoski presented a written report.
Mayor Klippenstine presented a written report.
- Harrassment Policy: 148/07 Zaleschuk/Davies: That we ask Canora and Lumsden for any information they may have on a Harrassment Policy and that we prepare a policy and have a sign/s in place also. Carried.
Mayor Klippenstine will not be in attendance at the next regular meeting of June 26, 2007 and that Clr. Robert Petrovitch, Deputy Mayor will run the meeting that evening.
- Group 1
A written report received on the July 1st Security Meeting of May 24, 2007.
- 149/07 Petrovitch/Davies: That we hire Ground Zero Security with 6 extra staff for July 1st Celebration, we provide an extra porta biffy and

we write a letter to the Regina Beach Yacht Club asking if we can place a light in their compound area and also if they would have volunteers that could be called on in an emergency? Carried.

Clr. Solomon Schofield and family will pickup the lights. The town could provide fuel for a second vehicle?

Clr. Solomon Schofield had spoke to Mark Smith, new owner of the hotel and he expressed that he wants to work with Council and does not see a problem of closing 1st St E, if necessary on July 1st.

Group 2

Multicultural Festival – discussion only.

Garbage pickup – people are having too heavy of bags

Clr. May to provide a draft with revisions to Bylaw No. 12/2000 a Bylaw to provide for the Collection and Disposal of Domestic Waste and Other Refuse Bylaw with the necessary revisions respecting the weight and volume of containers.

Equipment: 150/07 Zaleschuk/Petrovitch: That approval be given to repair the 140G road grader for the price of \$20,697.09 as per the estimate from Kramer. Carried.

Gravel: 151/07 Zaleschuk/Solomon Schofield: That we contract with AMK Construction to purchase 400 cubic yards of road gravel at the written quoted price of \$17.00 per cubic yard. Carried.

Pavement: We have received written quotes from Botkin Constructiion, ASL Paving and BLS Asphalt.

152/07 Zaleschuk/Davies: That we contract with Botkin Construction for paving of Plaxton and Low Pl plus patching for a quoted price of \$43,400.00 including removal of existing asphalt. Carried.

Town Sign: 153/07 Zaleschuk/Counios: That revisions and prices be looked into for repair of the town sign out front of the town office. Carried.

Pier: Clr. Counios will check into the wording of a sign for the pier.

154/07 Zaleschuk/Counios: That Group 2 Report be approved as presented. Carried.

Administrator: Pearl Peters provided a written report.

Jamie Sinclair re: versatile tractor: 155/07 Zaleschuk/Solomon Schofield: That we accept the \$8,000.00 down payment and prime plus 1.5% financing for the balance from Jamie Sinclair to be paid with 2 lump sum payments over 2 years, 1 payment per year. Carried.

Water Treatment Plant Financing: The administrator to contact the Royal Bank and Conexus to do a presentation to Council at their regular meeting of July 10th with reference to Financing a Water Treatment Plant .

Approval of Accounts: 156/07 Zaleschuk/Solomon: Schofield: That the payments for Approval of Accounts be approved except the invoice for Bobcat of Regina should be cancelled as it was warranty work and that we add invoices for payment for:
 - Karen May (Unique Garden Centre) 2 Trees \$ 366.30
 - Calgary Canoe Club (2) used canoes \$2,000.00
 Carried.

Pending List: Information only.

Business Arising
from Minutes:

Septic Haulers:

Discussion only.

Greg Clarke re:
Lakefront Inn:

Tabled for further information from Town
Administrator.

Village of Buena Vista
re: I.M.U.C. Budget:

That a letter be written thanking Buena Vista for their
support of the 2007 budget items for the Fire Department
and the lagoon repairs.

Also advise that we are preparing a proposal to perform
their garbage collection.

Yacht Club:

A letter be written to the Regina Beach Yacht Club
to once again invite the Yacht Club to provide fireworks
for the July 1st celebrations in lieu of property taxes.

Also ask the Yacht Club if they would have volunteers
to provide boat security in an emergency?

With the permission of the Yacht Club the town would like to
place a temporary light standard on their property for the
July 1st weekend.

Saskatchewan Municipal
Board re: Approval of
Water Utility Rates:

Information only.

Old Business:
Insights Summary:

Information only.

Robertson Stromberg 157/07 Zaleschuk/Counios:
Food concession stand:

That the Application to construct a new building
around the existing trailer on Lot 3, Block 2,
Plan No. P2375 be approved pending approval
of a building permit.

Carried.

Lori Zak re: window 158/07 Zaleschuk/Solomon
quotes: Schofield:

That we contract with Neald Glass Ltd. for
the tender price of \$1175.00 to replace the
window at Rudy's on Centre Street.

Carried.

New Business:

SUMA Spring 159/07 Solomon Schofield/
Regional Meeting: Counios:

Clrs. Zaleschuk, May and Davies will attend
the SUMA Spring Regional Meeting on Monday,
June 18th in Strasbourg with the necessary
expenses paid.

Carried.

Dave McGill re: 160/07 Zaleschuk/Counios:
Postcards quote:

That we order 1,000 postcards from Print One
for the quoted price of \$245.10.

Carried.

Tree removals – 161/07
Mike Crumley
508 – 14th St E

May/Davies:

That we accept the foremans suggestions and
approve the removal of the tree from out front of
508 – 14th St E. and advise it sure would be nice
if he could work around the tree.

Roy Cullimore
602 Osborne Lane:

The 2 trees requested to be removed from the area of
602 Osborne Lane be turned down. Council wish to
advise that we are trying to keep the green space and
save the trees!

Carried.

Donovan Bender re: 162/07 Zaleschuk/Davies:
building on 346 Green
Avenue empty lot:

That we accept Donovan Bender's proposal to use
his camper on site while building his new cottage.
at 346 Green Avenue. This approval will run for (1)
year from the date of his building permit only.

Carried.

Recycling:

That a letter be sent to Cathy Marzolf asking her
how much it would cost for her to get her
recycling trailer up and running?

Mobile Home Park: 163/07	Zaleschuk/Solomon Schofield:	That we undertake to review these lots further.	Carried.
<u>Reports and Correspondence:</u>		All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA – Urban Update 2. Minister of Highways re: signing opportunities 3. Regina Beach Fire Department reports 4. South Shore School re: Farewell night 5. Saskatchewan Waste Reduction Council re: waste Reduction week 6. Government Relations – Municipalities Today 7. Payroll Report 8. Regina Qu’Appelle Health Region re: 2007-2008 Budget Plan approved 9. South Sask Community Foundation re: Invite to Annual General Meeting 10. Conexus Insurance re: New office location 11. Sask Parks and Recreation Association re: Parks and Greenspace 12. Saskatchewan SPCA re: Animal Control Workshop 13. Saskatchewan Watershed Authority re: Tour of the Upper Qu’Appelle Conveyance Improvement Project 14. BioForest Technologies Inc. re: Dutch Elm Disease survey	
Curfew Bylaw No. 7/2007:	164/07 Davies/Solomon Schofield:	That Bylaw No. 7/2007 a bylaw to provide for the implementation and provisions of a Curfew be introduced and read a first time.	Carried.
Second Reading:	165/07 May/Zaleschuk:	That Bylaw No. 7/2007 be read a second time.	Carried.
Consent for Third Reading:	166/07 Counios/Petrovitch:	That Bylaw No. 7/2007 be given three readings at this meeting.	Carried Unanimously.
Third Reading:	167/07 Davies/Solomon Schofield:	That Bylaw No. 7/2007 be read a third time and finally adopted.	Carried.
		A colored note be included with the 2007 Tax Notices including the age, infractions and fines pertaining to the Curfew Bylaw.	
Adjournment 10:15 p.m.:	168/07 Counios:	That this meeting be adjourned.	Carried.

Mayor

Town Administrator, Acting