

**MINUTES**  
**TWELFTH REGULAR MEETING OF THE**  
**TOWN OF REGINA BEACH**  
**HELD IN THE**  
**TOWN COUNCIL CHAMBERS**  
**JUNE 26, 2007**

Call to Order: Meeting was called to order by Deputy Mayor Robert Petrovitch at 7:25 p.m.

Attendance: Present: Deputy Mayor Robert Petrovitch, Clr. Peter Counios, Janey Davies, Karen May, George Solomon Schofield, Michael Zaleschuk and Town Administrator Pearl Peters.

Absent: Mayor Duane Klippenstine.

Delegation:  
Richard Goodin  
re: site manning:

Waste Management Site Attendant, Richard Goodin, was in attendance to obtain clarification of the letter he received from council. Richard was instructed to notify haulers to dump over the edge of the trash pile. He mentioned trucks with hoists can't back too close to the edge due to soft soil. He indicated that during busy times at the site he can't stand by every hauler to supervise unloading and sorting. Council encouraged him to be more aggressive with haulers to aid in site maintenance. Richard was requested to provide a list of his recommendations for improvements at the waste management site.

Approval of 169/07 Zaleschuk/Counios: That the agenda be approved. Carried  
Agenda:

Approval of 170/07 Davies/Counios: That the minutes of the Eleventh Regular Meeting, held June 12, 2007, be approved. Carried.  
Minutes:

Council and Administration Reports:  
Manager of No report.  
Public Works:

Mayor: No report.

Group 1:

Group 1 presented written reports on:

- July 1<sup>st</sup>
- Bylaw Enforcement Officer contract

Discussion held that:

- EMO may be on strike as of Thursday, June 28<sup>th</sup>
- the RCMP are okay with keeping the bottom parking lot open on July 1<sup>st</sup>

171/07 May/Solomon Schofield:

That the Bylaw Enforcement Officer's hours be extended for July 1<sup>st</sup> and 2<sup>nd</sup>. Carried.

- accounting for Enforcement Officer's time and mileage.
- revising Bylaws 16/94, 11/81 and 1/2006

Bylaw Enforcement Officer's contract was tabled to the next regular meeting.

Group 2:

Verbal reports were presented on:

- paving of Butler Drive
- blue bin has been returned

Delegation:

Jamie Sinclair:

Did not attend.

Dave Jarocki re:  
Community event  
License:

David Jarocki and Bob Creasy were in attendance. Council has been getting mixed messages on David's application for a community event license. The understanding of the original request was for a license for two days and no alcohol outside the building. This has changed.

172/07 Zaleschuk/Solomon Schofield:

That the motion to approve a community event permit for Northern Youth Community Committee, arrived at by telephone vote, be rescinded. Carried.

Administrators'  
Report:

Administrator Pearl Peters provided a written report.

173/07 Davies/Zaleschuk:

That the attached recommendation of the Town Administrator for employee salary increases be approved retroactive to January 1, 2007. Carried.

Bylaw  
Enforcement Officer:

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

Approval of  
Accounts:

174/07 Davies/Solomon Schofield:

That the payments for Approval of Accounts with the be approved. Carried.

Pending List:

Heritage Home board representative: 175/07 Davies/May: That Wilma Bennett be appointed the Town of Regina Beach representative for the Lumsden & District Heritage Home Inc. Carried.

Business Arising from Minutes:

Greg Clarke re: Lakefront Inn: 176/07 Zaleschuk/Counios: That a letter be sent to Greg Clarke quoting the Zoning Bylaw with relation to his property and providing a copy of the Sask Municipal Affairs letter from April 1999. Carried.

Cathy Marzolf re: recycling: Information only.

Old Business:

Highways & Transportation re: turning lanes: Information only.

New Business:

Coaching for Results: Tabled to the next regular meeting.

Town/RM of Lumsden re: west nile virus control: Administrator to consult with Manager of Public Works.

Temporary Street Closure re: block party: 177/07 Davies/Solomon Schofield: That approval be given for a temporary street closure on one block Allan Avenue from 4:00 p.m. to 8:00 p.m. on Saturday, July 7, 2007 for a block party. Carried.

Reports and Correspondence:

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

1. EnvirEAU Technologies Ltd. re: Polydex
2. Canadian Water and Wastewater Association – 2007 Membership Directory
3. GoFindEvents.com – a new site of events across Canada
4. Southeast Regional Library re: Regina Beach branch library
5. VoiceLogic re: Effective GREEN Marketing Solutions
6. Sask Health re: Seniors Week – Event Guide
7. Sask Dutch Elm Disease Association re: Spring 2007 Newsletter
8. 2007 Strategic Leadership Series – Vanguard Facilitators
9. Regina Qu'Appelle Health Region re: Food Safety
10. Earthwords – Friends of the Earth Canada E-Newsletter
11. Urban Updates – June 18 and June 12
12. Lumsden and District Heritage Home, Inc. – May 15/07 Minutes

Adjournment  
9:15 p.m.:

178/07

Counios:

That this meeting be adjourned.

Carried.

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Mayor

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Town Administrator