

**MINUTES**  
**FIFTH REGULAR MEETING OF THE**  
**TOWN OF REGINA BEACH**  
**HELD IN THE**  
**TOWN COUNCIL CHAMBERS**  
**MARCH 13, 2007**

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.

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

Approval of 52/07 May/ Zaleschuk: That the agenda be approved. Carried.  
 Agenda:

Delegation:  
 Harold Hugg re: Save the Pier: Harold Hugg, Chairman of the Save the Pier Committee, was in attendance. It is the recommendation of the Committee that council pass a resolution of their agreement with the proposed amount \$210,000. and with their stated interest in assuming ownership of the pier subject to the transfer process underway.

Administrator to check with Fisheries and Oceans as to the level of detail that was done for the design proposals presented.

53/07 Zaleschuk/Davies: That council will accept the responsibility for the pier along with the proposed \$210,000. for its divestiture, subject to clearance of the transfer process through the applicable Saskatchewan government departments. MP Tom Lukiwski to be verbally advised of this decision, followed by a letter with copies to the Sask. government departments. Carried.

Approval of 54/07 Solomon Schofield/ Counios: That the minutes of the Fourth Regular Meeting, held February 27, 2007, be approved. Carried.  
 Minutes:

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

Mayor: Mayor Klippenstine commended the public works staff for their prompt handling of the water break which occurred last weekend. He also presented written points regarding a development agreement.

Group 1: Clr. May presented a written report on the March 7<sup>th</sup> meeting of the library board.

Group 2: Clr. Zaleschuk presented a written report on a sweeper.

Delegation:  
Chris Exner re: update: Recreation Director, Chris Exner, was in attendance to update council on his current and future programming. A written report was submitted.

Administrators' Report: The Administrator provided a written report.

55/07 Zaleschuk/May: That Rodger McDonald of MR2 McDonald & Associates be given the go ahead to finalize design plans, for tender purposes, for the water treatment plant and that he provide engineering services during construction. Carried.

Administrator to contact Janis Campbell to set up an evening to review the results of the Insights surveys, tentatively Wednesday, April 4<sup>th</sup> at 7:00 p.m.

Administrator to contact Cindy MacDonald of Sask Environment to attempt to set up a Centre Street meeting for Monday, April 9<sup>th</sup> at 9:00 a.m. Dave Phillips of Sask Environment to be invited to attend also.

56/07 Petrovitch/Davies: That the property at 344 -1<sup>st</sup> Street East, acquired by the town through tax enforcement, be offered for sale by tender as soon as possible. Carried.

Administrator to contact Loraas Disposal Services and Waste Management to attempt to set up a date for a joint meeting with the council of the Village of Buena Vista to hear presentations on provision of services, tentatively Thursday, April 19<sup>th</sup> at 7:00 p.m.

57/07 Zaleschuk/Counios: That the Administrator be given approval to purchase golf shirts, t-shirts, caps and visors with the town logo for promotional and sale purposes. Carried.

Discussion held on having a youth representative on council. Clr. May will contact Lumsden High School guidance councilor for recommendations.

Bylaw Enforcement No report

Approval of Accounts:	58/07	Davies/May:	That the payments for Approval of Accounts be approved.	Carried.
<u>Business</u>				
<u>Arising:</u>				
Heritage Home board representative:			No names were put forward.	
<u>Old Business:</u>				
Last Mountain Lake Cultural Centre re: Sunshine Arts Festival:	59/07	May/Davies:	That approval be given for Last Mountain Lake Cultural Centre to have their Sunshine Arts Festival on the Town Office parking lot on July 1 <sup>st</sup> .	Carried.
KMP Law re: food concession trailer:			Information only.	
Baldy's Beach Bar re: proposed street closure:			Tabled to the next July 1 <sup>st</sup> meeting.	
<u>New Business:</u>				
Warren Chant re: dogs:			Administrator to respond to Mr. Chant's concerns regarding dogs running loose.	
Financial Reports - February 2007:			The attached financial reports for February 2007 were presented for review.	
	60/07	Zaleschuk/May:	That the Administrator draft a bylaw to restrict wells on private property, for the next meeting.	Carried.
<u>Reports and Correspondence:</u>				
	61/07	Solomon Schofield/ Counios:	That approval be given for Clr. Michael Zaleschuk to attend the SUMA Planning for Municipal Sustainability Conference in Saskatoon on April 20 <sup>th</sup> and 21 <sup>st</sup> with necessary expenses paid.	Carried.
	62/07	Zaleschuk/ Solomon Schofield:	That approval be given for Clr. Karen May to attend the SAMA Annual Meeting in Regina on June 11 <sup>th</sup> with necessary expenses paid.	Carried.
			1. SUMA – Urban Update - Planning for Municipal Sustainability Conference	
			2. SAMA re: Notice of SAMA Annual Meeting	
			3. Minister of Culture, Youth and Recreation re: Sask Youth Project Awards	
			4. Lumsden and District Heritage Home minutes and financial statements	

5. Last Mountain Lake Watershed Advisory Committee
6. Provincial Watershed and Aquifer Committee Workshop
7. Payroll Report – February 2007
8. Regional Economic and Cooperative Development re: Building High Performing Economic Regions
9. Saskatchewan Real Estate Association re: property tax
10. Southeast Regional Library re: SARM resolution
11. Government Relations – Municipalities Today

Adjournment  
9:43 p.m.:

63/07

Petrovitch:

That this meeting be adjourned.

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Mayor

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Town Administrator