

MINUTES

FIFTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

MARCH 11, 2008

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:28 p.m.

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

Absent: Clr. George Solomon Schofield.

Approval of Agenda: 57/08 Counios/Zaleschuk: That the agenda with the addition of:
1. Bylaw No. 3/2008 – to appoint bylaw enforcement officers
2. Water treatment plant
2. Centre Street commercial zoning be approved. Carried.

Approval of Minutes: 58/08 Zaleschuk/Petrovitch: That the minutes of the Fourth Regular Meeting, held February 26, 2008 be approved. Carried.

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

Mayor: Mayor Duane Klippenstine presented a written report.

Group 1: A written report on the February 27, 2008 committee meeting was presented along with Clr. May's report on the Regina Beach Library Board meeting held March 5th.

Group 2: No report.

Administrator Report: No report.
Budget meeting to be held Wednesday, April 9th at 7:30 p.m.

Bylaw Enforcement Officer: No report.

Approval of Accounts: 59/08 May/Davies: That the payments for Approval of Accounts be approved. Carried.

Pending List: Information only.

Business Arising

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| Robertson Stromberg Pedersen re: wharf site: | | | Administrator to follow-up on transfer of the pier property. | |
| <u>Old Business:</u> Assessment Appeal Board representative: | | | Tabled. | |
| Sask Water presentation: | | | Information only. | |
| <u>New Business:</u> Ed Senger re: water: | 60/08 | Davies/May: | That a letter be sent to Ed Senger advising that until the water can be routed to travel in one direction only he is likely to continue to have brown water problems. | Carried. |
| McDougall Gauley re: Statement of Claim: | | | This claim has been forwarded to our insurance company. | |
| Playschool Fundraiser: | | | Clr. Counios will have Playschool forward a letter for the consideration of the Joint Use Committee. | |
| Bylaw No. 3/2008: | | | Tabled for bylaw review. | |
| Water treatment plant: | | | Manager of Public Works, Al Yurkoski has a meeting with Rodger McDonald of MR2 McDonald & Assoc. Mayor Klippenstine and Clrs. May and Petrovitch will also attend. | |
| Centre Street commercial: | | | A letter to be sent to the realtor involved with the property at 115 Centre Street encouraging a proposal including commercial and residential. | |
| <u>Reports and Correspondence:</u> | | | All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA Urban Updates 2. Saskatchewan Municipal Awards 3. Resort Village of Saskatchewan Beach re: winter ice bridge 4. FCM re: Budget 2008 5. Minister of Tourism, Parks, Culture and Sport re: correspondence 6. Sask Parks & Recreation Assoc re: Recreation Works 7. Claude & Michael Park re: Waterbreak – 3 rd Street E 8. City of Kingston Council re: World Malaria Day 9. SGI re: Business Recognition Program | |
| | | | Administrator to provide a draft agreement for subcontractors which will included proof of insurance and Worker's Compensation coverage. | |
| Adjournment 9:15 p.m.: | 61/08 | Counios: | That this regular meeting be adjourned. | Carried. |
| | 62/08 | Davies/May: | That this meeting be moved in to an in camera session | |