

MINUTES
SIXTH REGULAR MEETING OF THE
TOWN OF REGINA BEACH
HELD IN THE
TOWN COUNCIL CHAMBERS
MARCH 27, 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 Agenda: 64/07 May/Solomon Schofield: That the agenda with the addition of:
1. Food concession trailer
2. Last Mountain Lake Watershed Advisory report be approved. Carried.
- Approval of Minutes: 65/07 Davies/Zaleschuk: That the minutes of the Fifth Regular Meeting, held March 13, 2007, be approved. Carried.
- Delegation:
R.C.M.P. Report: Sgt. Doug Smith and Supt. Ron Plomp were in attendance. Their goal is to provide a safe environment at Regina Beach on July 1st.
 - to date their plans have been based on no beer garden
 - if a profit making event such as a beer garden supersedes RCMP resources they can go to cost recovery. This was done in Kipling when a beer garden was held in conjunction with their paper clip weekend.
 - an assessment of risk and threat is done to determine what extra resources may need to be brought in outside of normal requirements
 - safety issues of members, communication issues and the manpower split that would be caused at the closing of the bar and the beer garden are concerns
 - they recommend continuation of road closures as last year's were highly successful
- Council and Administration Reports:
Manager of Public Works: Manager Al Yurkoski presented a written report.
- Mayor: Mayor Klippenstine presented a written report.

Group 1:

Provided a written report on their committee meeting held March 22nd. Also meeting reports were presented on Centre Street Planning, Last Mountain Lake Cultural Centre, July 1st and RCMP and Elected Officials.

The R.C.M.P. to be advised our priorities are speeding on Fifth Avenue, Fairchild Avenue and the 90 km zone on Highway 54 as well enforcement of the stop sign at Highway 54 and Centre Street.

66/07	Davies/Zaleschuk:	That approval be given for Clr. Karen May to attend the SPRA education symposium in Humboldt on April 15 th to 18 th with necessary expenses paid.	Carried.
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Group 2:

No report.

Administrators' Report:

Administrator Pearl Peters provided a written report.

Bylaw Enforcement

Bylaw Enforcement Officer Ron Monk presented a written report.

Approval of Accounts:

67/07	Davies/Counios:	That the payments for Approval of Accounts be approved.	Carried.
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Business

Arising:

Youth Representative on Council:

Clr. May has contacted Lumsden High School principal for possible candidates.

Old Business:

Heritage Home board representative:

No names were put forward.

Food concession trailer:

68/07	Davies/Counios:	That the Administrator follow through with providing the necessary documents to our lawyer.	Carried.
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New Business:

Cathy Marzolf re: recycling program:

69/07	Zaleschuk/Petrovitch:	That this item be tabled to a meeting with the Village of Buena Vista. Cathy Marzolf to be advised of this decision.	Carried.
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R. & E. Weare re: building permit request:

70/07	Petrovitch/Zaleschuk:	That the owners of 219 Fairchild Avenue be given permission to live in their existing cottage while building a new one, subject to demolition of the existing cottage taking place within thirty days of the final inspection on the new cottage. The refundable building permit deposit will not be returned until completion of the demolition.	Carried.
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Bylaw No. 2/2007:

71/07	Petrovitch/Solomon Schofield:	That Bylaw No 2/2007, being a bylaw to amend Bylaw No. 6/2000 a bylaw respecting all terrain vehicles, be introduced and read a first time.	Carried.
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Second Reading:	72/07	May/Davies:	That Bylaw No. 2/2007 be read a second time.	Carried.
Consent for Third Reading:	73/07	Zaleschuk/Counios:	That Bylaw No. 2/2007 be given three readings at this meeting.	Carried Unanimously.
Third Reading:	74/07	Petrovitch/Solomon Schofield:	That Bylaw No. 2/2007 be read a third time and finally adopted.	Carried.
Dave Barber re: lot consolidation:	75/07	Davies/Solomon Schofield:	That approval be given for the consolidation of Lot 24, Block 32, Plan No. 101424035 Ext. 45 and Lot 25, Block 32, Plan No. 101424046 Ext. 25 under one title.	Carried.
N.Y.C.C. re: proposal:	76/06	Zaleschuk/Counios:	That the Northern Youth Cultural Center proposal presented by David Jarocki be denied as many of these activities are currently being offered through Parks and Recreation programming.	Carried.
Bylaw No. 3/2007:			Tabled for further revision.	
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA – Urban Update - Urban Voice - report on 2007 resolutions 2. FCM re: federal budget infrastructure investments Centre for Sustainable Community Development 3. Regina Beach and District Chamber of Commerce financial statements 4. Sask Justice re: 2007 RCMP rates 5. Mary Huebert re: Basic Emergency Management courses Placed on pending list for the fall. 6. Sask Watershed Authority re: Green Strategy Announcement – Water Initiatives 7. Lumsden and District Heritage Home minutes 8. Last Mountain Lake Watershed Advisory report	
Adjournment 10:12 p.m.:	77/07	Counios:	That this meeting be adjourned.	Carried.

Mayor

Town Administrator