

**MINUTES**  
**TENTH REGULAR MEETING OF THE**  
**TOWN OF REGINA BEACH**  
**HELD IN THE**  
**TOWN COUNCIL CHAMBERS**  
**MAY 22, 2007**

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:27 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: 129/07 Zaleschuk/May: That the agenda with the addition of:  
1. Regina Beach septic haulers be approved. Carried

Approval of Minutes: 130/07 Davies/Counios: That the minutes of the Ninth Regular Meeting, held May 8, 2007, be approved. Carried.

Delegation:  
Walter Keyes re:  
217 – 1<sup>st</sup> St. E.

Walter Keyes and Mark Odishaw were in attendance. In September 2006 Mr.Keyes purchased one of the oldest properties at the beach located at 217 – 1<sup>st</sup> St. E. The previous owner had handled a drainage problem on the property by banking dirt up against the house. The moisture now has no where to go causing rotting of the foundation. Mr. Keyes has removed soil on the south and west sides of the foundation. He plans to reinforce the foundation and build a concrete retaining wall on the west side along the hedge that is on town property. Weeping tile will handle roof and street drainage. On the south side the weeping tile will drain to the east into his backyard and on the west side will drain to the town culvert.

James Sinclair  
re: Versatile  
tractor:

James Sinclair was in attendance. Topics discussed included:

- his desire to have a waterline installed by snowfall 2007
- he would like to see a line installation schedule by the end of June
- he offered \$20,000.00 for the Versatile tractor and attachments
- equipment exchange for land lease
- offer of building
- proposal for future expansion

Lakeside Heritage  
Museum re:  
church move:

Lyle Seed and Gregg Hallsworth of the Lakeside Heritage  
Museum were in attendance regarding the upcoming move  
of St. Bartholomew’s Church. They inquired if:

- a building permit was required
- could the church be placed on the lot with the cottages
- could it temporarily be located on blocks on the lot to the east until the foundation was ready.

They were advised a building permit was required and it was suggested the current location would be a better location for it to be on blocks rather than near the school. While the church is on blocks fencing is recommended.

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| 131/07 | Davies/May:                     | That approval be given to the Lakeside Heritage Museum to locate St. Bartholomew’s Church on the same property as the two existing cottages. <span style="float: right;">Carried.</span>  |
| 132/07 | Zaleschuk/Counios:              | That Mr. Keyes be advised he will need to apply for a building permit for 217 – 1 <sup>st</sup> Street East and that outside work will need to be cleared with the Manager of Public Works. <span style="float: right;">Carried.</span> |
| 133/07 | Zaleschuk/Davies:               | That we proceed with the waterline to James Sinclair’s property abutting old Highway 54 as soon as possible. <span style="float: right;">Carried.</span>  |
| 134/07 | Zaleschuk/Solomon<br>Schofield: | That the Versatile tractor with three attachments be sold to James Sinclair for \$25,000.00. <span style="float: right;">Carried.</span>  |

Council and  
Administration Reports:  
Manager of  
Public Works:

Manager, Al Yurkoski, presented a written report.

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| 135/07 | Zaleschuk/Counios: | That for 2007 one coat of dust control product be applied to unpaved streets. <span style="float: right;">Carried.</span> |
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Mayor: Mayor Duane Klippenstine reported verbally on:

- sharing results of the Insights workshop
- geotechnical work for the town workshop property

- |        |                |   |
|--------|----------------|---|
| 136/07 | Zaleschuk/May: | That we proceed with the geotechnical work on the town workshop property to provide the necessary information for development purposes. <span style="float: right;">Carried.</span> |
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- Administrator’s performance review
- invitation to Saskatchewan Youth Awards

Group 1: Group 1 presented written reports on:

- May 14<sup>th</sup> and 17<sup>th</sup> COPP meetings
- May 7<sup>th</sup> Cemetery meeting
- May 9<sup>th</sup> Group 1 meeting

- May 17<sup>th</sup> Last Mountain Lake Cultural Centre meeting
- May 22<sup>nd</sup> Lakeside Heritage Museum meeting
- emergency planning to be included on the next IMUC agenda
- bylaws to be included in the enforcement officer's job description to be looked at
- cemetery cleanup will proceed on June 3<sup>rd</sup>
- Administrator to gather information on security cameras

Group 2:

No report.

Administrators'  
Report:

Administrator Pearl Peters provided a written report.

Administrator to obtain quotes to repair the bell tower on the town office with and without the bell.

Advertising to be done for Town Hall meeting to be held at 10:00 a.m. June 2<sup>nd</sup>. The RCMP and Rodger McDonald or a representative from MR2 McDonald and Associates to be invited to be present for the meeting.

- Plans for Retirement Social for Al McCune were discussed.
- Road maintenance contract with Kinookimaw Beach Association to include annual review of fuel costs.

137/07 Davies/Counios:

That the Administrator contact the person previously expressing interest in Lot 2, Block 14, Plan No. 86R56124 to inquire if he is still interested in this property and if not submit a counter offer with Forster Realty of \$15,000.00.

Carried.

Bylaw  
Enforcement

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

Save the Pier:

Minutes of the May 10<sup>th</sup> committee meeting were presented.

Approval of  
Accounts:

138/07 Zaleschuk/Solomon:  
Schofield:

That the payments for Approval of Accounts be approved with the exception of Avram Construction to be withheld until the Manager of Public Works has inspected work and approved it as complete.

Carried.

Pending List:

Information only.

Business Arising  
from Minutes:

Zoning – 449 –  
9<sup>th</sup> Street East:

139/07 Petrovitch/Davies:

That Bylaw Enforcement Officer Ron Monk visit the owner of 449 – 9<sup>th</sup> Street East to advise of zoning infractions regarding change of use on the property.

Carried.

Budget:	140/07	Solomon Schofield/ Davies:	That an additional \$30,000.00 be transferred from surplus. Carried.
	141/07	Zaleschuk/Davies:	That the meeting be extended by fifteen minutes. Carried.
	142/07	Davies/Counios:	That the budget as amended be approved and the mill rates remain as follows: municipal – 7.2 mills library - .4 mills in combination with the school mill rate of 21.75 mills for a total mill rate of 29.35 mills for 2007. Carried.

Old Business:

Heritage Home  
representative:

Continuing to seek a representative.

SAMA Annual  
Meeting – appoint-  
ment:

143/07

Zaleschuk/Davies:

That Clr. Karen May be appointed the town's voting  
delegate for the 2007 SAMA Annual Meeting. Carried.

New Business:

Draft Newsletter:

Articles to be submitted by May 28<sup>th</sup>

Sask Crime  
Stoppers re: levy:

144/07

May/Davies:

That \$200.00 be donated to Saskatchewan Crime Stoppers.  
Carried.

Walter Keyes  
re: 217 – 1<sup>st</sup> St. E.:

Discussion only.

Sask Environment  
re: DED cost share  
program:

145/07

Zaleschuk/May:

That approval be given to continue participation in the  
Dutch Elm Disease cost share program for April 1, 2007  
to March 31, 2008 up to the maximum provincial  
contribution of \$3,000.00. Carried.

Safe Kids re:  
drowning prevention:

Information only.

Regina Beach  
septic haulers:

Discussion held on septic hauling service in Regina Beach.  
Tabled to the next regular meeting.

Reports and  
Correspondence:

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

1. SUMA – Urban Update
2. Southeast Regional Library Highlights
3. Government Relations re: Urban Revenue Sharing grant
4. PARCS Newsletter
5. SUMA Urban Voice
6. Lumsden and District Heritage Home minutes
7. SAMA re: resolution 2007-1  
- Annual Report
8. Payroll Report – April 2007
9. Regina Beach Lions Walleye Classic thank you

Adjournment  
10:40 p.m.:

146/07

Counios:

That this meeting be adjourned.

Carried.

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Mayor

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Town Administrator