

# MINUTES

## TENTH REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

**MAY 27, 2008**

- 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, Michael Zaleschuk, Janey Davies, Karen May, Robert Petrovitch, and Town Administrator Pearl Peters.
- Absent: Clr. George Solomon Schofield.
- Approval of Agenda: 140/08 Petrovitch/Counios: That the agenda be approved. Carried.
- Approval of Minutes: 141/08 Davies/Counios: That the minutes of the Ninth Regular Meeting, held May 13, 2008 be approved. Carried.
- Delegation:  
Osborne Ave residents re: dust control: Dennis and Margaret Gibson, representing residents of two block Osborne Avenue, were in attendance to ask if anything could be done about the dust coming off the Kinookimaw road. As this road falls under the jurisdiction of Kinookimaw Beach Association it was suggested the residents approach the association to consider applying dust control product.
- 142/08 Zaleschuk/Petrovitch: That a letter be sent to the Kinookimaw Beach Association advising the town has contracted to apply dust control product to their roads and the opportunity may be there for an application to Kinookimaw roads while they are in the vicinity. An application would be beneficial to both property owners and golf course users. Carried.
- Council and Administration Reports:  
Manager of Public Works: No report.
- Mayor: Mayor Klippenstine presented a written report.
- Group 1: A written report on the July 1<sup>st</sup> meeting held May 21<sup>st</sup> was presented.

Delegation:

B. Pander-Stowe  
& D. Morrison  
re: sustainable  
community plan:

Brenda Pander-Stowe and Doug Morrison were in attendance to update council on the South Shore Eco-Rec Centre. A request was made for \$5,000.00 each from the Town of Regina Beach and the Village of Buena Vista for the completion of a Sustainable Community Plan.

143/08

Davies/Counios:

That the town provide \$5,000.00 towards the completion of a Sustainable Community Plan subject to the Administrator checking on the validity of the application.

Carried.

Group 2:

Group 2 presented a written report on their May 26<sup>th</sup> meeting.

Delegation:

RCMP re:  
July 1<sup>st</sup>:

Sgt. Earl Nini and Cst. Ray Bouchard of Lumsden detachment and Bob Stevenson, Inspector with Sask Liquor and Gaming Authority, were in attendance to discuss with council the proposal by Baldy's Beach Bar for an extended serving area for July 1<sup>st</sup>. They presented their concerns and asked council to consider the repercussions.

Council and  
Administration Reports:

Group 2 (cont'd): 144/08

Zaleschuk/Counios:

That approval be given for the Manager of Public Works to hire two more summer staff.

Carried.

145/08

Zaleschuk/Davies:

That the town proceed with purchasing an additional forty acres of land for lagoon expansion.

Carried.

146/08

Zaleschuk/Petrovitch:

That approval be given for the purchase of a long cat from Regina Bobcat at the cost of \$47,572.69.

Carried.

147/08

Zaleschuk/Petrovitch:

That approval be given for the purchase of a used trailer from Regina Bobcat at the cost of \$3,000.00.

Carried.

Administrator  
Report:

Town Administrator, Pearl Peters, presented a written report.

148/08

Zaleschuk/Counios:

That the Citizens on Patrol Inc. non profit status be renewed.

Carried.

Bylaw Enforcement  
Officer:

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

149/08

Zaleschuk/Counios:

That the option of collecting a bylaw fine through Small Claims Court be explored.

Carried.

Approval of  
Accounts:

150/08

Davies/Counios:

That the payments for Approval of Accounts be approved.

Carried.

Pending List:			Information only.
<u>Business Arising from Minutes:</u>			
Mower tender:			Handled previously.
Tree removal:	151/08	Davies/Zaleschuk:	That the two hazardous trees at 455 – 5 <sup>th</sup> Street East be removed by the most cost efficient method. Carried.
<u>Old Business:</u>			
Regina Beach Yacht Club re: fireworks:			Discussion held that the town will not contribute cash to the 2008 fireworks display and on termination of the fireworks a tax notice will be forthcoming to the Regina Beach Yacht Club. Administrator to advise Yacht Club.
<u>New Business:</u>			
Ministry of Municipal Affairs re: workshop:	152/08	Davies/Counios:	That approval be given for three people to attend the Facilitating Development Workshop in Regina on June 11 <sup>th</sup> with necessary expenses paid. Carried.
Chris Exner re: buoy request:	153/08	Zaleschuk/Petrovitch:	That it be suggested to Chris Exner he attempt to borrow or rent buoys for the annual Lake Swim. The Yacht Club was offered as an option. Carried.
Sask Environment re: waterworks and sewage works inspections:			Administrator to check with Sask Water with regard to providing a certified operator until the Manager of Public Works receives his certification.
Shannon Theriault re: bench in memory:	154/08	Zaleschuk/Davies:	That approval be given for placement of a memorial bench on the east side of the playground circle at the Activity Centre park site. Carried.
Ed & Judy Marchtaler re: construction concerns:			Handled previously.
Cottage & Country re: Eco-Rec Facility:			Letter to be forwarded to Brenda Pander-Stowe for her information.
RCMP re July 1 <sup>st</sup> :	155/08	Davies/Counios:	That a letter be sent to Baldy's Beach Bar refusing permission for an extended outdoor beer garden based on safety concerns, the recommendation of the RCMP and Sask Liquor and Gaming Authority and past history of not allowing beer gardens on July 1 <sup>st</sup> .
		FOR:	Clr. Petrovitch requested a recorded vote.
		AGAINST:	Mayor Klippenstine, Clrs. Counios, Davies and May Clrs. Petrovitch and Zaleschuk.
			Carried.

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| 156/08 | Counios/Davies:   | That a letter be sent to Sask Environment questioning the use of their upper parking lot for the “End of Summer” festival. | Carried. |
| 157/08 | Davies/Zaleschuk: | That a letter be sent to Chris Brewer advising his issues regarding road conditions are being addressed.                   | Carried. |

Reports and  
Correspondence:

- All reports and correspondence were received and filed except as dealt with by motion:
1. SUMA Urban Updates  
- 40/40 communication campaign
  2. Sask Watershed Authority re: Source Water Protection Plan
  3. Workers’ Compensation Board – The Compensation Reporter
  4. Minister of Tourism, Parks, Culture and Sport re: Recreation Site
  5. Robertson Stromberg Pedersen re: transfer of wharf
  6. Lakeside Heritage Museum minutes
  7. City Wide Paving re: services
  8. B & B Tree Service re: services
  9. Lumsden and District Heritage Home minutes

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| Adjournment<br>10:15 p.m.: | 158/08 | Counios: | That this regular meeting be adjourned. | Carried. |
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Mayor

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Town Administrator