

MINUTES

NINTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

MAY 8, 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.

Delegation:
Lori Zak re: end of summer festival:
Lori Zak, proprietor of Rudy's at 103 Centre Street, was in attendance. She has noticed how deserted the town is towards the end of summer and would like to see an "End of Summer Festival" to generate interest in being at Regina Beach later in the summer. All businesses and groups would be invited to participate. Her ideas included a beer garden, beach volleyball tournament, barbeque, music and face painting. She was not asking council for any money only direction in what they would like to see and not see. Council suggested she contact Dave McGill and Chris Exner to partner with their programs. When her plans are in place it was suggested by council that she contact the R.C.M.P. and also arrange for insurance. Council warned Lori not to be discouraged if participation is not great in the first year. Continue to build on it for next year.

Lori drew Council's attention to damage to her store window. She was instructed to provide three quotes for replacement.

Approval of 111/07 Zaleschuk/Counios: That the agenda be approved. Carried
Agenda:

Approval of 112/07 Davies/Solomon That the minutes of the Eighth Regular Meeting, held April 24, 2007, be approved. Carried.
Minutes: Schofield:

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

Mayor: Mayor Klippenstine presented a written report.

Group 1:

Group 1 presented written reports on:

- SPRA workshops attended by Clr. May
- COPP meeting – Clr. Solomon Schofield
- Clr. May suggested replotting a portion of the cemetery for ashes only and looking at a columbarium
- cemetery cleanup will proceed at 8:00 a.m. June 3rd
- Clr. Solomon Schofield will contact Dale Edwards regarding revising the Centre Street plan

Group 2:

Verbal reports were presented on:

- weed spraying will be done next week
- condition of the waste management site

113/07 Zaleschuk/Petrovitch: That the Administrator send waste management site attendant, Richard Goodin, a letter advising council is not happy with his performance according to his job description. Carried.

114/07 Petrovitch/May: That the Village of Buena Vista be advised council wishes to keep the budget at \$22,000.00, as requested by the fire department, for capital expenditures and ask that this item be referred back for further discussion. Carried.

115/07 Petrovitch/Solomon Schofield: That the Village of Buena Vista be advised council requests the lagoon chute be paid for upfront and at such time they no longer require the use of the facility a refund will be prorated. Carried.

116/07 Zaleschuk/Counios: That a letter be sent to the Village of Buena Vista advising we would be prepared to provide a proposal for garbage collection on Wednesdays. Carried.

- workshop plan
- paving
- sidewalk repairs
- sale of public works equipment
- pedestrian crosswalk from Long Lake Lodge to Regina Beach Esso
- trees at the lagoon

Clr. Davies declared conflict of interest.

117/07 Zaleschuk/Counios: That Evan Davies be given approval to cut the hay at the lagoon at no cost to the town. Carried.

Administrators' Report:

Administrator Pearl Peters provided a written report.

118/07 Zaleschuk/Davies: That approval be given for Pearl Peters to attend the Local Improvements Act workshop and Urban Municipal Administrator's Association of Saskatchewan convention in Saskatoon June 5th to 8th with necessary expenses covered. Carried.

Bylaw Enforcement No report.

Approval of Accounts: 119/07 Davies/Counios: That the payments for Approval of Accounts with the be approved. Carried.

Pending List: Information only.

Business Arising

from Minutes:

Zoning – 449 – 9th Street East: Administrator to check with the building inspector regarding the building code on this property.

Village of Buena Vista re: IMUC Budget: Handled previously.

Village of Buena Vista re: garbage collection: Handled previously.

Report process and procedures: Discussion held on the importance of written documentation in regard to council proceedings.

Old Business:

Heritage Home board representative: No name put forth.

Budget: 120/07 Petrovitch/Davies: That two large flowerpots be purchased for Centre Street at the cost of \$165.00 each plus tax. Carried.

121/07 Zaleschuk/Petrovitch: That an S250 Bobcat Skid-Steer Loader with five attachments be purchased from Bobcat of Regina Ltd. at the cost of \$58,400.00. Carried.

KMP Law re: food concession trailer: Discussion held on our lawyer advising the owner of the property regarding the proceedings.

MR2 McDonald re: services agreement: Administrator to clarify with Rodger the reference to review of shop drawings in Section 4.3 of the agreement.

New Business:

Prairie Valley School Div. re: mill rate: Information received from Prairie Valley School Division that the 2007 school mill rate has increased by 2 mills to 21.75 mills.

Craig Skihar re: property development request:	122/07	May/Solomon Schofield:	That the request to rezone Lot 1, Block 16, Plan No. CA477 to residential from commercial be denied.	Carried.
	123/07	Davies/Counios:	That approval be given for the consolidation of the south ½ of Lot 1, Block 16, Plan No. CA477 and the north ½ of Lot 1, Block 16, Plan No. CA447 under one title.	Carried.
Bylaw No. 6/2007:	124/07	May/Counios:	That Bylaw No. 6/2007 to amend Bylaw No. 27/84 to fix rates to be charged for water, be introduced and read a first time.	Carried.
Second Reading:	125/07	Petrovitch/Zaleschuk:	That Bylaw No. 6/2007 be read a second time.	Carried.
Consent for Third Reading:	126/07	Solomon Schofield/Davies:	That Bylaw No. 6/2007 be given three readings at this meeting.	Carried Unanimously.
Third Reading:	127/07	May/Counios:	That Bylaw No. 6/2007 be read a third time and finally adopted.	Carried.
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA – Urban Update 2. Minister of Corrections and Public Safety re: Emergency Preparedness Week 3. Minister of Fisheries and Oceans re: Regina Beach pier 4. Fisheries and Oceans re: wharf at Regina Beach 5. Highways and Transportation re: wharf at Regina Beach 6. FCM re: green municipal fund 7. Culture, Youth and Recreation re: conserving historic places 8. South Shore School Students Thank you 9. Regina Beach Fire Department Reports 10. Government Relations – Municipalities Today 11. Sask Agriculture and Food re: wharf at Regina Beach	
Adjournment 9:50 p.m.:	128/07	Counios:	That this meeting be adjourned.	Carried.

Mayor

Town Administrator