

MINUTES

TWENTY-FIRST REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

NOVEMBER 13, 2007

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Robert Petrovitch, Peter Counios, Karen May, Janey Davies, Michael Zaleschuk and Town Administrator Pearl Peters.
- Absent: Clr. George Solomon Schofield
- Approval of Agenda: 303/07 Davies/May: That the agenda with the addition of:
1. Staff incentives
2. Water system loan
3. Canoe decals
be approved. Carried.
- Approval of Minutes: 304/07 Counios/Zaleschuk: That the minutes of the Twentieth Regular Meeting, held October 23, 2007, be approved. Carried.
- Council and Administration Reports:
Manager of Public Works: Manager Al Yurkoski presented a written report.
- Mayor: No report.
- Group 1: Clr. Karen May presented a written report on the October 25th meeting of Last Mountain Lake Cultural Centre and the October 24th meeting of Communities in Bloom.
- Group 2: A written report was presented on their November 8th meeting.
- 305/07 Zaleschuk/Davies: That a surveillance camera for the office be purchased from ElectricEyes Network at the cost of \$1,498.50. Carried.
- 306/07 Zaleschuk/Davies: That Clr. Petrovitch contact an electrician to repair the lighting on the town office property for an amount not to exceed \$500.00. Carried.

Administrators' Report:			Administrator Pearl Peters provided a written report.	
	307/07	Zaleschuk/Counios:	That approval be given for the engagement of a university student to conduct a feasibility study on the viability of the Town of Regina Beach taking over the Regina Beach Recreation Site. This internship would be for approximately 100 hours for a fee of \$500.00 with supervision provided by the Town.	Carried.
	308/07	Zaleschuk/Davies:	That approval be given for Pearl Peters to take vacation as requested and that Judy Herauf be appointed Acting Town Administrator for that period of time with the appropriate acting pay.	Carried.
Bylaw Enforcement Officer:			No report.	
Last Mountain Lake Stewardship Group Annual Meeting:			Mayor Duane Klippenstine presented a written report on the October 1 st annual meeting.	
SPRA Conference:			Clr. Karen May presented a written report on the October 12 th to 14 th conference.	
Meeting with Fisheries and Oceans:			Minutes of the November 6 th meeting were presented. Administrator to set up a Save the Pier Committee meeting.	
Approval of Accounts:	309/07	Davies/Zaleschuk:	That the payments for Approval of Accounts be approved	Carried.
<u>Pending List:</u>			Information only.	
<u>Business Arising from Minutes:</u>				
Recycling proposal:	310/07	Davies/May:	That a mandatory recycling program as outlined by Crown Shred & Recycling Inc. be implemented with the cost attached to the taxes or water bill.	Carried.
			Clr. Zaleschuk requested a recorded vote.	
		For:	Mayor Klippenstine, Clrs. Davies and May	
		Against:	Clrs. Petrovitch, Zaleschuk and Counios	Defeated.
	311/07	Davies/May:	That a recycling program, at the town's expense, be included in the 2008 budget.	Defeated.
New Deal re: regional application:	312/07	Zaleschuk/Counios:	That the services of the engineer be engaged to develop plans for expansion of the lagoon.	Carried.

Old Business:

Clifton Associates
Ltd. re: geotechnical
assessment:

Administrator to send a letter to Wayne Morris of Kinookimaw Beach Association, with a copy to the Kinookimaw Residents Association, asking if they would be interested in acquiring the blue steel water tank.

313/07 Petrovitch/Counios:

That a letter be sent to Kathy Burnett president of the Lakeside Heritage Museum offering that the old water tower and the old firehall could be moved to the museum site at the town's expense if they are interested. Carried.

314/07 Petrovitch/Davies:

That the geotechnical assessment completed by Clifton Associates Ltd. along with a request for proposal to develop Parcel R be sent to potential developers on the understanding that certain structures may need to be moved. Carried.

Fred Schuba re:
pier committee meeting:

Information only.

New Business:

Wiebe Movers Ltd.
re: relocation costs:

Information only.

Joe Barton re:
Assessment Appeal
Board:

A letter of resignation from the Assessment Appeal Board was received from Joe Barton. A replacement member will be needed.

MCDP Workshop: 315/07 Zaleschuk/Davies:

That Chris Exner and a member of the Tourism Committee be encouraged to attend the Municipal Capacity Development Program workshop at White City on November 26th. Up to two positions will be registered. Carried.

Marty Bokitch re: 316/07 Zaleschuk/Davies:
building obstruction:

That our lawyer be contacted for input on this matter. Carried.

Royal Canadian 317/07 May/Zaleschuk:
Legion re:
Military Service
Recognition Book:

That a business card ad be placed in the Royal Canadian Legion Military Service Recognition Book at the cost of \$195.00. Carried.

Sask Environment
re: sewage work
inspection:

Referred to the IMUC meeting.

Ed Baumgartner re:
school bus issue:

Referred to the Zoning Bylaw amendment public meeting.

Gregg Hallsworth
re: proposed zoning
amendments:

Referred to the Zoning Bylaw amendment public meeting.

- Financial Reports – 318/07 Davies/May: That the attached financial reports for October 2007 be
October 2007: accepted as presented. Carried.
- Town of Lumsden 319/07 May/Counios: That a letter be sent to the Town of Lumsden advising we
re: Water/ support an agreement to share water/wastewater operators
Wastewater Operator: on the provision that the operators time be paid. Carried.
- Staff incentives: 320/07 Petrovitch/Davies: That Christmas gifts be given to the employees as follows:
Al Yurkoski and Pearl Peters - \$75.00 cheque and a turkey
each
Judy Herauf, Tracey Woolhether and Luke Nichols - \$50.00
cheque and a turkey each
All other employees for whom the town pays deductions –
\$25.00 cheque and a turkey each Carried.
- Water system loan: Referred to 2008 budget for discussion.
- Canoe decals: Town of Regina Beach decals to be displayed on the
voyageur canoes and old town half ton truck.
- Reports and
Correspondence: All reports and correspondence were received and filed
except as dealt with by motion:
1. SUMA Urban Update
2. Candle Lake Ratepayers Cooperative re: fall newsletter
3. Bank of Montreal re: thank you
4. Regina Beach Fire Department report
5. FCM re: sustainable community awards
 - carbon offset market
6. Payroll Report – October 2007
7. New Deal Secretariat re: infrastructure investment plan
8. Lumsden Valley Community Association re: public
 meeting
- Adjournment 321/07 Counios: That this meeting be adjourned. Carried.
9:58 p.m.:

Mayor

Town Administrator