

MINUTES

TWENTIETH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

OCTOBER 23, 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 279/07 Counios/Zaleschuk: That the agenda be approved. Carried.
Agenda:
- Approval of 280/07 Davies/ Counios: That the minutes of the Nineteenth Regular Meeting, held October 9, 2007, be approved. Carried.
Minutes:
- Delegations:
Regina Beach
Tourism Committee
re: wrap-up of 2007:
Committee members Dave and Betty McGill, Randal and Lorraine Martin, Lori Zak and Chris Exner were in attendance. The group summarized their activities for this year and requested approval to continue with a budget of \$4,000.00 for next year, that the "Beach Buzz" be administered by Randal Martin and the Town as a separate entity and the Town provide the eight items listed in their presentation.
- Bank of Montreal
re: water treatment
plant financing:
Bank of Montreal representatives Gerry Syrota, Commercial Banking Area Manager and John Howard, Commercial Account Manager were in attendance to propose the financing package they could provide to the Town for financing the water treatment plant.
- Tourism Committee:281/07 Davies/Zaleschuk: That this matter be tabled awaiting a budget proposal for 2008 from the Tourism Committee. Carried.
- Council and
Administration Reports:
Manager of
Public Works:
Manager Al Yurkoski presented a written report.
- Mayor: Mayor Klippenstine presented a written report on the REDA meeting held October 3rd.

Group 1:

Clr. Karen May presented a written report on the October 10th Parks and Rec meeting.

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| 282/07 | Davies/May: | That approval be given for Angela Doyle's Community Initiatives Fund Community Grant Program application to come through the town office. | Defeated. |
| 283/07 | Davies/May: | That approval be given for Angela Doyle's grant application to come through the town office on the following conditions:
(1) change of name to remove "Regina Beach"
(2) on the understanding that the town is not providing insurance for the program
(3) implementation of a screening process for supervisors i.e. police check
(4) first aid training would be advantageous
(5) provision of quarterly reports | Carried. |

Group 2:

Ald. Janey Davies presented a proposal for curbside recycling.

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| 284/07 | Davies/Zaleschuk: | That a curbside recycling program be implemented effective January 1, 2008 on a mandatory basis. | Defeated. |
| | | Ald. Michael Zaleschuk reported verbally on the deteriorating state of the lagoon chute and on the meeting between Earl Finell and council members. | |
| 285/07 | Zaleschuk/Counios: | That the \$600.00 to cover the dugout on Mr. Finell's property be paid and that he be reimbursed for \$720.00 for two watering troughs. | Carried. |

Administrators' Report:

Administrator Pearl Peters provided a written report.

Bylaw Enforcement Officer:

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

Inter Municipal Utility Committee:

Minutes of the October 17th IMUC meeting were provided. Council members were asked to come back to the next regular meeting with ideas for spending the regional portion of the gas tax rebate.

At this point Regina Beach is not interested in a shared employee.

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| 286/07 | Zaleschuk/Petrovitch: | That the waste management site attendant position be advertised. | Defeated. |
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Approval of Accounts:

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| 287/07 | Davies/May | That the payments for Approval of Accounts be approved | Carried. |
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Pending List:

Information only.

Business Arising
from Minutes:

Alexander well: Handled previously.

Old Business:

MR2 McDonald & Associates re: water main extension: 288/07 Davies/May: That the report on water main extension outlined in MR2 McDonald & Associates' letter of October 12, 2007 be accepted as presented. Carried.

Sask Agriculture & Food re: wharf: Administrator to attempt to set up a meeting with Alan Kathan of Fisheries and Oceans for Tuesday, November 6th at 1:30 p.m.

Lana and Paul Auzenne re: school bus parking: Tabled to the November 27th public meeting.

Lagoon chute: 289/07 Petrovitch/Zaleschuk: That Clr. Petrovitch obtain a cost to install a single chute at the lagoon. Carried.

290/07 Counios/Zaleschuk: That approval be given for extension of the council meeting by fifteen minutes. Carried.

New Business:

Financial Reports: 291/07 Zaleschuk/Petrovitch: That the attached financial reports for September 2007 be accepted as presented. Carried.

Professional Building Inspections re: notice of rate increase: Information only.

Gov't of Canada/ Sask re: infrastructure investment plan: 292/07 May/Zaleschuk: That the presented Infrastructure Investment Plan for the water treatment plant be submitted under the New Deal for Cities and Communities – Transfer of Federal Gas Tax Revenues. Carried.

Bylaw No. 10/2007: 293/07 Petrovitch/Counios: That Bylaw No. 10/2007, being a bylaw to authorize a special assessment with respect to the undertaking of paving on Plaxton Place as a local improvement, be introduced and read a first time. Carried.

Second Reading: 294/07 May/Zaleschuk: That Bylaw No. 10/2007 be read a second time. Carried.

Consent for Third Reading: 295/07 Davies/Petrovitch: That Bylaw No. 10/2007 be given three readings at this meeting. Carried Unanimously.

Third Reading: 296/07 Counios/May: That Bylaw No. 10/2007 be read a third time and finally adopted. Carried.

Bylaw No. 11/2007: 297/07	Zaleschuk/Davies:	That Bylaw No. 11/2007, being a bylaw to authorize a special assessment with respect to the undertaking of paving on Low Place as a local improvement, be introduced and read a first time.	Carried.
Second Reading: 298/07	Petrovitch/Counios:	That Bylaw No. 11/2007 be read a second time.	Carried.
Consent for Third Reading: 299/07	May/Zaleschuk:	That Bylaw No. 11/2007 be given three readings at this meeting.	Carried Unanimously.
Third Reading: 300/07	Davies/Petrovitch:	That Bylaw No. 11/2007 be read a third time and finally adopted.	Carried.
TMS Milestone Consulting Inc. re: development possibilities: 301/07	Petrovitch/Counios:	That TMS Milestone Consulting Inc. be advised the mobile home lots in question are not for sale at this time and that the town shop area is currently being evaluated for development.	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. Regina Beach Volunteer Fire Department Report 3. FCM re: federal investments in municipal infrastructure - extended funding opportunity for brownfield projects 4. Payroll Report – September 2007 5. Government Relations – Municipalities Today 6. AirScapes International re: 2008 aerial photography 7. Safe Kids Canada re: 2008 campaign 8. Lumsden and District Heritage Home minutes	
Adjournment 10:45 p.m.: 302/07	Counios:	That this meeting be adjourned.	Carried.

Mayor

Town Administrator