

# MINUTES

## TWENTY-FIRST REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

November 14, 2006

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:35 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Peter Counios, Clr. Janey Davies, Clr. Karen May, Clr. Robert Petrovitch, Clr. Michael Zaleschuk and Acting Town Administrator Lynette Gaetz.
- Absent: Clr. George Solomon Schofield
- Approval of Agenda: 277/06 Zaleschuk/Counios: That the agenda be approved. Carried.
- Approval of Minutes: 278/06 Davies/May: That the minutes of the Twentieth Regular Meeting, held October 24, 2006, be approved. Carried.
- Approval of Minutes: 279/06 May/Petrovitch: That the minutes of the Fourth Special Meeting, held November 7, 2006, be approved. Carried.
- Council and Administration Reports:  
Foreman: A written report was presented.
- Mayor: Mayor Klippenstine presented a written report.
- 280/06 Counios/Petrovitch: That the Acting Administrator send the letter presented by Mayor Klippenstine to neighbouring municipalities including the Seven First Nations and Kinookimaw Beach Association. Carried.
- Group 1: Clr. Davies verbally reported that the firefighters meetings are on the 15<sup>th</sup> of each month. Firefighting supplies have been ordered and billed; three items are on backorder and will be billed by the end of the month. Six volunteer firefighters attended the Fire Training Symposium in Swift Current on October 27 - 29, 2006. They found the seminar successful and will attend again in the spring.

Group 2:

Clr. Zaleschuk requested a written letter from the Town Foreman, Al McCune, indicating his future intentions with the Town of Regina Beach.

Administrator:

A written report was presented.

The Acting Administrator to clarify wording of the Service Award Recognition Policy, Council Recognition section, and present at next council meeting.

281/06 Zaleschuk/Davies:

That Clr. Davies and Clr. May purchase recognition service awards per Town Policy for the retiring council members.

Carried.

282/06 Counios/Zaleschuk:

That a Recognition Night for the retiring council be set for December 6, 2006, alternate date December 4, 2006, at 7:00 p.m. at the Activity Centre with the following arrangements:  
- an invitational letter signed by Mayor Klippenstine be sent to the retiring council members  
- Clr. Counios to provide food at a reasonable cost  
- Mayor Klippenstine to set up program  
- invite council, staff and guests.

Carried.

The Administrator to follow-up with Sask. Highways and Transportation regarding the Edgewood Development.

Clr. Davies and Clr. May will not be attending the Public Works Tour on Saturday, November 25, 2006 at 10:00 am. Clr. Zaleschuk may not be able to attend.

Bylaw Enforcement Officer:

No Report

The Administrator to provide the Bylaw Enforcement Officer's contract and job description for next regular meeting.

Administrator:  
Sherwood Forest:

Tabled to next regular meeting.

Approval of Accounts:

283/06 Davies/May:

That the payments for Approval of Accounts with the addition of R-Communications, invoice #1152 in the amount of \$5,399.38 be approved.

Carried.

Pending List:  
Business License:

The Administrator to provide a financial and information report on the Business License Pilot Project.

Business Arising  
from Minutes:

Resolution to 284/06 Davies/Zaleschuk: That the Draft for the Resolution to SUMA Convention be accepted as presented along with any pertinent word changes that the Administrator deems beneficial without changing the content. Carried.

Greg Packman 285/06 Zaleschuk/  
re: sign: Petrovitch: That the appropriate signs be erected on 200 Block MacMurchy Lane and a letter be sent to Greg Packman advising of same. Carried.

James Sinclair re: promotion of Regina Beach: The presented e-mail be directed to Clr. Schofield for further follow-up with his committee members.

Sask. Watershed Authority re: planning meeting: Clr. Counios will attend the meeting on November 21, 2006 in Regina Beach.

Old Business:

Sask. Environment 286/06 Davies/Zaleschuk: That a letter be sent to all members involved in the Pier and Center Street Committees to encourage them to continue the ventures along with council representative Clr. George Solomon Schofield. Carried.

Any correspondence or information received for the Pier or the Centre Street Committee be photocopied for all members.

SUMA re: 40/40 287/06 Davies/Counios: That a cheque in the amount of \$500.00 be sent to SUMA to support the 40/40 Campaign. Carried.

Manager of Public Works and Utility position: Ten resumes for the position were given to Clr. Zaleschuk for review with committee members.

Sask. Municipal Board re: notice of hearing: Tabled to next regular meeting. Mayor Klippenstine will discuss with Administrator.

New Business:

Meeting with Kinookimaw re: maintenance agreements: The Acting Administrator to set up a meeting with Wayne Morris, on November 21 at 3:00 along with Mayor Klippenstine, Clr. Counios, Clr. Petrovitch, Clr. Zaleschuk and Pearl.

288/06 Zaleschuk/Davies: That the meeting be extended to 10:40. Carried.

Development Appeal-456-7th St. E.-Berenson: 289/06 Davies/May: That Mayor Klippenstine and Clr. Schofield represent council at the Development Appeal meeting for 456-7th St. E. on November 22, 2006. Carried.

Reports and Correspondence:

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

1. Sask Power Shand Greenhouse Review
2. Payroll Report – October 2006
3. Canadian Union of Postal Workers re: moratorium on post office closures and rural delivery
4. SUMA – Urban Update
5. R.M. of Lumsden No. 189 Municipal Newsletter
6. Returning Officer re: declaration of results
7. Ipex Inc. - Infrastructure News

Adjournment: 10:35 p.m.: 290/06 Davies: That this meeting be adjourned. Carried.

---

Mayor

---

Town Administrator