

MINUTES

TWENTY-SECOND REGULAR MEETING OF THE TOWN OF REGINA BEACH HELD IN THE TOWN COUNCIL CHAMBERS

November 28, 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, Janey Davies, Karen May, Robert Petrovitch, George Solomon Schofield, Michael Zaleschuk and Town Administrator Pearl Peters.
- Approval of Agenda: 291/06 Petrovitch/Counios: That the agenda be approved. Carried.
- Approval of Minutes: 292/06 Zaleschuk/Petrovitch: That the minutes of the Twenty-First Regular Meeting, held November 12, 2006, be approved. Carried.
- Council and Administration Reports:
Foreman: A written report was presented.
- 293/06 May/Davies: That approval be given for Al McCune to carry over unused vacation days to 2007. Carried.
- Mayor: Mayor Klippenstine presented a written report.
- 294/06 Petrovitch/Zaleschuk: That MR2 McDonald & Associates be contacted to provide a cost to explore the use of Town of Lumsden water as an alternative to a water treatment plant. Carried.
- Group 1: The Committee will be meeting tomorrow evening.
- Group 2: No report.
- Administrator: A written report was presented.
- Administrator to question if the Chamber of Commerce is getting an audit in conjunction with their folding.
- 295/06 Davies/May: That approval be given for Pearl Peters to take vacation December 11th to 22nd inclusive with Judy Herauf being appointed Acting Town Administrator for that period of time with the appropriate acting pay. Carried.

- 296/06 Zaleschuk/Counios: That approval be given for Pearl Peters to carry over 9.5 vacation days to 2007. Carried.
- 297/06 Zaleschuk/Davies: That on the recommendation of the Administrator business licenses be discontinued on a permanent basis. Carried.
- 298/06 Davies/Zaleschuk: That Christmas gifts, in the form of a cheque, be given to the employees as follows:
Al McCune and Pearl Peters - \$75.00 each
Judy Herauf and Lynette Gaetz - \$50.00 each
All other employees for whom the town pays deductions – \$25.00 each. Carried.

Bylaw Enforcement Officer:

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

Approval of Accounts:

- 299/06 Solomon Schofield/Davies: That the payments for Approval of Accounts with the addition of:
M. McConnell - \$85.00
Willa Sunnucks - \$75.00
be approved. Carried.

Pending List:

Information only.

Business Arising from Minutes:

- Sask. Municipal Board re: development appeal: 300/06 Petrovitch/Zaleschuk: That the town withdraw their appeal to the Sask. Municipal Board, Planning Appeals Committee with regard to the property at 464 – 14th Street East. Carried.
- Terms of appointment for Development Appeals Board members to be provided for the next meeting for evaluation.

Service Recognition Award:

Presented policy has been rewritten to clarify the intent.

Sask. Highways and Transportation re: Edgewood Subdivision:

Information only – Sask Highways is in control of the situation.

Pier/Centre St. Committee information:

Past history of these committees was supplied to new council members.

Sherwood Forest: 301/06 May/Davies:

That S.A.M.A. be requested to provide an assessment for all trailers left in the trailer park on a year round basis. Carried.

Old Business:

Sask. Environment re: Canada Day:

Information only.

Domco Construction
re: firehall heat:

Referred to the next Inter Municipal Utilities Committee meeting. IMUC representatives will be Mayor Klippenstine and Clr. Davies and May.

New Business:
Village of Buena
Vista re: invitation:

Information only.

Sask Public Works
Assoc. Conference
and Trade Show:

Place on the pending list for handling by February 1st.

Development
Appeals Board
decision – Berenson:

Information only.

Reports and
Correspondence:

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

1. Human Resources and Social Development Canada
re: 2007 Therese Casgrain Volunteer Award
2. Watershed Advisory Committee re: roundtable event on
water quality
3. Tom Lukiwski re: congratulations
4. Regina Regional Meeting minutes
5. FCM re: Sustainable Community Awards Update
6. SUMA – Urban Update
- Insurance Update
7. Provincial Secretary re: Saskatchewan Youth Award
8. Lumsden and District Heritage Home minutes

Adjournment: 302/06 Davies:
9:15 p.m.:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator