

MINUTES

SIXTEENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

September 9, 2008

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:28 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Michael Zaleschuk, Janey Davies, Karen May, Peter Counios, Robert Petrovitch, George Solomon Schofield and Town Administrator Pearl Peters.
- Approval of Agenda: 269/08 Counios/Zaleschuk: That the agenda be approved. Carried.
- Approval of Minutes: 270/08 Zaleschuk /Davies: That the minutes of the Sixteenth Regular Meeting, held August 26, 2008 be approved. Carried.

Delegation:

Dave Marckoski
re: recycling:

Dave Marckoski was in attendance representing the Committee to rescind mandatory curbside recycling by Crown Shred and Recycling Inc. Dave presented council with a petition with approximately three hundred names supporting this request. He stated they are not against recycling but questioned the validity of the program. He had five questions for council:

1. Why boxes without lids?
2. Cost of pickup?
3. Population of Regina Beach?
4. Big blue bin?
5. Why Crown Shred and Recycling?

The Committee had the following suggestions:

1. Move current big blue bin to a location by the firehall.
2. Add three more blue bins at that location.

Jamie Sinclair
re: waterline:

Jamie Sinclair and Gary Strong were in attendance. They would like to see the waterline put in the ditch or located on private property with an easement. If located on private property a walking path could be put on top.

Administrator to set up a meeting between the engineer, Jamie, the town and Wayne Zerff to rectify waterline and servicing agreement issues.

Jamie would like to start watermain construction the first week in October in order to get it in prior to freeze-up.

Ken Weisbrod
re: w.m. site
maintenance:

Ken Weisbrod advised council of the difficulty in finding a fire truck which will fit our needs and our firehall. To lease or rent one in the interim would buy time to find a suitable truck. Rocky Mountain Phoenix out of Red Deere is actively seeking a truck on the town's behalf. If we purchase one from them 50% of any lease paid will go towards the purchase price.

271/08 Zaleschuk/Solomon
Schofield:

That approval be given for the rent or lease of a fire truck at the cost of \$2,500.00/month plus G.S.T. until such time as a different fire truck is acquired for the town.

Carried.

Ken feels the need for more council involvement with the Fire Department. Clr. Counios will attend meetings.

With regards to maintenance at the waste management site Ken felt there is a need for a definite long term plan for site maintenance.

Clr. Davies will set up a meeting between the A/Manager of Public Works, Ken Weisbrod and Richard Goodin, waste management site attendant.

Ken advised council there is a formula for time to flush hydrants. A hydrant turning program was also suggested.

Richard Goodin
re: w.m. site:

Richard Goodin, Waste Management Site Attendant, was in attendance. He advised some dirt is available just south of Regina Beach for the cost of hauling it. This property owner would like a new dugout. If we dig it we can have the dirt.

Richard suggested leaves and grass should not be buried at the site. Bags should be emptied in the tree pile and the bags placed in the regular garbage pile. The town will look at doing a pickup of leaves and branches the first week in November. Notice of dates to be included on the next water bill, town sign and town website.

Richard questioned if there would be another Hazardous Household Waste day. This was a pilot project and will be looked into for future dates.

Council and
Administration Reports:
Mayor:

Mayor Duane Klippenstine report verbally on:

- thanked council members for their participation in the public meeting
- complaint of a fence on Second Street East
- call from an insurance agent regarding the fire truck
- call regarding the condition of old Highway 54
- article on the Town of Regina Beach in the Leader Post

Group 1:

No report.

Group 2:			Recycling petition deferred to the next regular meeting.
Administrator Report:			Town Administrator, Pearl Peters, presented a written report.
	272/08	Petrovitch/Solomon Schofield:	That the council meeting of November 11 th be rescheduled to November 10 th due to the holiday. Carried.
	273/08	Solomon Schofield/Zaleschuk:	That the owners of 349 Daly Avenue be given permission to top and trim the trees and bushes on town property across the street from their property as long as no trees are removed. Carried.
			The Village of Buena Vista has extended an invitation to council to attend their sewage system open house on September 10 th .
Bylaw Enforcement Officer:			No report.
Approval of Accounts:	274/08	Solomon Schofield/May:	That the payments for Approval of Accounts be approved Carried.
Pending List:			Information only.
<u>Business Arising from Minutes:</u>			
Sand for playground:	275/08	Davies/Counios:	That sand be donated to South Shore School for their playground for a value of \$25.00. Carried.
Jack McNeill re: council meeting:	276/08	Petrovitch/Davies:	That a letter be sent to the Minister of Tourism, Parks, Culture and Sport requesting that the sand on the beach at Regina Beach be tested for bacteria. Carried.
<u>New Business:</u>			
Doug & Marilyn Leask re: recycling:			Information only.
Bob Thomas re: July 1 st :			Administrator to answer the questions in Bob Thomas' letter dated September 3 rd and an invitation to be extended to him to attend the October 28 th meeting.
Village of Buena Vista re: waste disposal site:			Tabled to the IMUC meeting.
Citizens of 2 nd Avenue re: traffic control:	277/08	Petrovitch/Zaleschuk:	That the letter from Second Avenue citizens be forwarded to the RCMP for their recommendation. Carried.

