

MINUTES

SPECIAL MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

December 2, 2009

- Call to Order: Meeting was called to order by Mayor George Solomon Schofield at 7:30 p.m.
- Attendance: Present: Mayor George Solomon Schofield, Clr. Brian Barber, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor and Town Administrator Lynette Gaetz.
- Approval of Agenda: 384/09 Barber/Brewer: That the agenda be approved. Carried.
- Business Arising from Minutes:
Financial Statement: The Financial Statement was reviewed and discussed. The Administrator to invite Kim Koteck, C.A., Dudley & Company the Town Auditor to attend a meeting in January to discuss the financial statement.
- Infrastructure: 385/09 Brewer/May: That the Town proceeds with the paperwork to remove the new town shop off the ISF Grant. Carried.
- 386/09 Brewer/May: That resolution No. 385/09 be amended by replacing the word "paperwork" with "feasibility" and remove "ISF". Carried.
- Clarification on Resolution No. 385/09 with amendments will read as:
That the Town proceeds with the feasibility to remove the new town shop off the Grant.
- Jamie Sinclair, RB Campground was discussed. A report on the project costs to be provided.
- There may be a possible water leak at the valve going to the RB Campsite. Mike to check and advise.
- Provide documentation of why we are tearing the blue water tower down.
- Provide a copy to council of the agreement with Rodger McDonald, KGS MR2 to engineer the Water Treatment Plant/Town Shop.

Clr. Taylor to call his contact if he would be interested in providing a proposal to do the Lagoon Assessment Study and a Strategic Planning Session.

Clr. Brewer will contact Last Mountain Timber regarding the pier repairs.

Clr. Brewer would like to pursue the option of Loraas Disposal. Lynette add to future agenda's under Pending Lists: Landfill re: Loraas Disposal

Staffing:	387/09	Taylor/Hugg:	<p>That in light of the reported incident a letter of reprimand be written to Russell Boivin indicating:</p> <ul style="list-style-type: none"> • he be suspended without pay from December 4, 2009 to December 11, 2009 (inclusive). • he enroll and successfully complete an Anger Management Course and report to the Town Administrator • should another incident occur from December 11, 2009 to June 11, 2009 (6 months) it may result in immediate termination at the discretion of the Town Administrator • Town will pay for the Anger Management Course registration upon successful completion. <p style="text-align: right;">Carried.</p>
	388/09	Barber/Taylor:	<p>That a letter be sent to the rate payer thanking him for his concern and advising him that action has been taken and Council is dealing with the matter as seen fit.</p> <p style="text-align: right;">Carried.</p>
	389/09	Barber/Brewer:	<p>That the meeting be extended to 11:00 p.m.</p> <p style="text-align: right;">Carried.</p> <p>Clr. Brewer advised he would be a grader operator backup until staffing has been resolved.</p>
	390/09	Brewer/Taylor:	<p>That effective January 1, 2010, the town vehicles will not be provided to any town employee for personal use.</p> <p style="text-align: right;">Carried.</p>
			<p>KGS-MR2 re: Bid Security, Insurances, Performance Protection:</p> <p>Information</p>
			<p>Jamie Sinclair:</p> <p>Handled previously.</p>
Adjournment 11:00 p.m.	391/09	Barber:	<p>That this meeting be adjourned.</p> <p style="text-align: right;">Carried.</p>

Mayor

Town Administrator