

# MINUTES

## THIRD REGULAR MEETING OF THE TOWN OF REGINA BEACH HELD IN THE TOWN COUNCIL CHAMBERS

February 9, 2010

- Call to Order: Meeting was called to order by Mayor George Solomon Schofield at 7:32.
- Attendance: Present: Mayor George Solomon Schofield, Clr. Brian Barber, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor and Town Administrator Lynette Gaetz.
- Absent: Clr. Chris Brewer.
- Approval of Agenda: 40/10 Barber/May: That the agenda adding  
• under New Business # 6 Beach be approved. Carried.
- Approval of Minutes: 41/10 Cameron/Taylor: That the minutes of the Second Regular Meeting held on January 26, 2010 be approved. Carried.
- Delegation:  
Jamie Sinclair re:  
Regina Beach  
Campground Trailer  
Park Fees  
-disconnecting water  
service
- Jamie Sinclair was present and a discussion was held on the method of implementing trailer park fees, services that the camp site uses, taxes that are currently collected. He advised that:
- there are 150 serviced sites with water, sewer and power
  - 20 overnight sites
  - rates are:
    - \$30/night
    - \$600/monthly
    - \$2,000/season (May-September)
- Jamie also discussed the campsite water turnoff in the spring of 2009 to the Regina Beach Campground.
- Betty Pickering re:  
Primary Health Care  
Conference:
- Betty Pickering was present and discussed the Primary Health Care Conference on March 3, 2010 in Southey and the importance of attendance.
- Check with other campgrounds regarding trailer park fees.
- Administrator to write a letter to James Sinclair regarding water turn off at Regina Beach Campground that Council is not prepared to overturn the previous Councils decision.

Council and  
Administration

Report:

Mayor: No report.

Administrator: Town Administrator, Lynette Gaetz, presented a written report.

Letter from Bertram, Scrivens, McLeod Barristers and Solicitors regarding Russell Boivin be forwarded to Town Lawyer for advice.

A letter be sent to Adrian Leusink, Jamie Sinclair and Ron Lessard advising them that no development may occur in Sinclair Heights until all appropriate approvals and paper work are in place.

42/10 Barber/Cameron: That the remainder of AMK Invoice #4483 in the amount of \$35,630.96 be paid upon receipt of satisfactory reconciliation information.  
Carried.

43/10 Barber/May: That the Manager of Public Works and Utilities job posting be advertised and also put in the Waterfront Press Weekly's.  
Carried.

Bylaw Enforcement Officer: No Report.

Approval of  
Accounts: 44/10 That the payments for the Approval of Accounts except for Town of Lumsden Invoice #907 in the amount of \$1,142.72, request details of charges  
Commercial Fencing Invoice #CFE-File: 09-112 in the amount of \$23,122.05, investigate reason for irregular fence height be approved.  
Carried.

Pending List: Remove Scotia Bank re: billing payment remittance off Pending List.

Business Arising  
from Minutes:

Pat Stochmal re: 45/10 Barber/Taylor: That a letter be sent to Darcee Robb specifying that, prior to any use of the electrical line in the culvert, the line must be modified to meet Sask Power's safety regulations when used as a culvert. Also stating that she understands the culvert will be used by the Town of Regina Beach.  
Darcee Robb

Darcee Robb must inform us in writing that she will comply with these safety measures and set a date for work to be completed.

Finally, prior to the power line becoming active, the Town of Regina Beach requires a letter from Sask Power stating it is safe to use.

Carried.

Ed Senger re: 46/10 Barber/Hugg:  
Financial Analysis

That the Administrator sign the agreement letter from Ed Senger for a financial analysis of the Town of Regina Beach to a maximum of \$5,000.00.

Carried.

Old Business:

KGS-MR2 Rodger  
McDonald re: Water  
Treatment  
-Water Treatment  
Plan Facilities  
Design Brief

Mayor Solomon Schofield will contact Rodger McDonald regarding delays in the Water Treatment Plant.

Reports &

Correspondence:

Duane Klippenstine  
re: Water Treatment  
Project:

Send a letter of thanks to Mr. Klippenstine.

New Business:

Jim McLeod &  
Leonard Klemenz  
re: Steep Street Road  
Clearing:

A letter be sent N. Radish advising that the Town is responsible to clear all roads.

Prairie Valley  
School Division No.  
208 re South Shore  
School Property:

A letter be sent to Prairie Valley School Division advising that the Town is setting goals and this project will be reviewed at a later time.

Shane Lamontagne  
re: Fire Department

Tabled to budget meeting.

47/10 Taylor/Barber:

That the meeting be extended to 10:45 p.m.

Carried.

Harold Hugg re:  
Amalgamation  
Feasibility Study  
-Letter from IMUC

It was clarified that Council as A Whole will deal with Amalgamation. Clr. Cameron and Hugg volunteered to be on an Amalgamation Study Proposal Committee. Mayor Solomon Schofield will contact the Buena Vista Council for any volunteers for this Committee.

Professional  
Building Inspections  
re: Agreement for  
Inspection Services  
-Notice of Rate  
Increase:

Provide feedback to next council meeting and request a proposal from another building inspector.

Beach:

Put on the next agenda under Pending List.

Reports and  
Correspondence:

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

1. South Saskatchewan Community Foundation Inc. re: Pier Donation
2. Duane Klippenstine re: Water Treatment Project
3. SUMA re: Municipal Recycling Bridge Funding Program
4. Thank you card to outside staff
5. SCTPC re: Synopsis of December 17, 2009 Meeting
6. Administrator's Correspondence:
  - a. Saskatchewan Housing Corporation re: Regina Beach Housing Authority
  - b. AMK Construction Ltd re: invoice #4483 & 4513
  - c. Dudley & Company re: 2009 Audit
  - d. KGS MR2 re: Invoice #40408, #40407, #39928 and #40765
  - e. Jamie Sinclair re: Regina Beach Campsite water bill

Adjournment  
10:45 p.m.

48/10

Taylor:

That this meeting be adjourned.

Carried.

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Mayor

\_\_\_\_\_  
Town Administrator