

MINUTES

FOURTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

February 23, 2010

- Call to Order: Meeting was called to order by Deputy Mayor Wes Taylor at 7:30.
- Attendance: Present: Deputy Mayor Wes Taylor, Clr. Brian Barber, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May, and Town Administrator Lynette Gaetz.
- Absent: Mayor George Solomon Schofield
- Approval of Agenda: 49/10 Brewer/Hugg: That the agenda with the following additions:
 - under Council & Administration Report add #5 Clr. Cameron re: SUMA Convention reports
 - under Business Arising from Minutes: add #6 Primary Health Care Conference and #7 KGS MR2 re: Invoice and Mayor's follow up report be approved.Carried.
- Approval of Minutes: 50/10 Cameron/Brewer: That the minutes of the Third Regular Meeting held on February 9, 2010 be approved. Carried.
- Delegation:
Brenda Pander Stowe re: Eco Rec Centre -South Shore Sustainable Community Plan
Brenda Pander Stowe presented a written report and gave a verbal report about the background of the Eco Rec Centre and the South Shore Sustainable Community Plan. She requested further funding to proceed with the project and asked if Council wants to move ahead with the Eco Centre.
- Adrian Leusink, Tamco Construction re: Regina Beach Campground Expansion
Adrian Leusink, Tamco Construction presented a written report. Adrian advised that:
 - these are seasonal campsites which could evolve into four season
 - he is aware of the Town's lagoon issue and is looking at contracting the sewage disposal to another area
 - winter water line
 - The portable trailers are 540 sq. ft.
 - Adrian will come back with alternatives

Council and
Administration

Report:

Mayor: No report.

New Business:

Larrah Olynyk, 51/10 Barber/Brewer: That a letter be sent to Municipal Affairs indicating that a service agreement must be signed prior to any approval of the proposed Subdivision N ½ 15-21-22W2M Lots W, Z, Y and Block 1 Lot 1 to 6.

Carried.

Ministry of
Municipal Affairs
re: N ½ 15-21-
22W2M Proposed
Commercial
Subdivision-Bigway

Administrator to find out who owns the land.

Invite Municipal Affairs out to do an information session regarding subdivisions.

Brenda Pander
Stowe re: Eco Rec
Centre
-South Shore
Sustainable
Community Plan

Council will address the Eco Rec Centre and the South Shore Sustainable Community Plan after the Strategic Planning Session. Put on the Pending List.

Administrator:

Town Administrator, Lynette Gaetz, presented a written report.

Commercial Fencing 52/10 Barber/Cameron: That 90% of Invoice #09386-B from Commercial Fencing be paid and 10% withheld until the ball diamond fence is successfully completed.

Carried.

53/10 Brewer/Cameron: That the Town purchase a water meter and readout for the Road Side Well to a maximum of \$2,000.00.

Carried.

Bylaw Enforcement
Officer:

No Report.

Supply a copy of the garbage bylaw to next meeting.

Clr. May re: SUMA
convention reports:

Received and filed.

Clr. Cameron re:
SUMA convention
reports:

Reports were received and filed.

Approval of 54/10 Barber/Brewer: That the payments for the Approval of Accounts be approved.
Accounts: Carried.

Check on the Town's Air Miles card.

Pending List:

Business Arising
from Minutes:

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

Town of Lumsden
re: cell phone rates

55/10 Brewer/Cameron:

Information

The Administrator to amend the Building Inspection rates in the Building Bylaw and present to Council.

Supply a copy of the Parks & Rec. Coordinators job description to next council meeting.

That invoice date December 12, 2009 in the amount of \$1,246.66 from the Town of Lumsden be paid.

Carried.

Trailer Park Fees:

56/10 Hugg/Brewer:

That a letter be sent to Rick and Dianna Butler and James Sinclair stating that Bylaw 5/2009 regarding Licensing of Trailers and Other Structures Located in Campgrounds within the Town was adopted May 12, 2009 and is in effect; therefore the full 2010 License Fees are to be paid to the Town.

Carried.

McKercher LLP
Barrister &
Solicitors re: Russell
Boivin:

Received and filed.

AMK re: waste
management site
invoice

An inventory list of all outside items be completed.

Information regarding the breakdown of waste management site invoice #4483 from AMK was presented.

Primary Health Care
Conference:

Clr. Cameron advised there will be 3 ministries plus opposition at the conference.

KGS MR2 re:
invoice and Mayor's
follow up report

Mayor George Solomon Schofield to contact Rodger McDonald for a progress report of the water treatment plant and payments.

New Business:

Larrah Olynyk,
Ministry of
Municipal Affairs
re: N ½ 15-21-
22W2M Proposed
Commercial
Subdivision-Bigway

Handled previously.

Bertram Scrivens
MacLeod Barristers
& Solicitors and
McKercher LLP re:
Mike Witkowski:

Received and filed.

Village of Buena
Vista re: draft letter
regarding MRIF
grant and lagoon:

57/10

Hugg/Barber:

That Mayor George Solomon Schofield be authorized to sign the Memorandum of Understanding for the Proposal to expand and operate the Regina Beach Lagoon System along with the signature of the Mayor of Buena Vista.

Carried.

Saskatchewan Real
Estate Commission-
Residential Contract
of Purchase & Sale
re: Extreme W. End
of Osborne Ave.

58/10

Brewer/Barter:

That the Residential Contract of Purchase and Sale on the Extreme W. End of Osborne Ave. be denied.

Carried.

Extend Meeting at
10:25 p.m.

59/10

Barber/Hugg:

That the meeting be extended to 11:00 p.m.

Carried.

Clr. May left the meeting at 10:25.

Resolution
Authorizing
proceedings for
2009 Tax
Enforcement to
acquire title:

60/10

Barber/Brewer:

That the Town Administrator be authorized to commence proceedings under *The Tax Enforcement Act* on any date after February 23, 2010 to acquire title for:

Lot	Block	Plan No.	Title Number
7	28	P2375	111268931
8	28	P2375	111322707
7	31	P2375	126098556
8	31	P2375	126098635
10	32	P2375	132198701
15	1	FR1381	111139770
15	12	CA477	129835660
1	15	CA477	130338301
8	22	88R10270	129679576
16	24	CA477	111282195

Carried.

Aon re: Accident
Certificate:

Received and filed.

Reports and
Correspondence:

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

1. Access re: AAA Alarms
2. Government of Canada re: Recreational Infrastructure Canada RINC) Program re: Pier
3. FCM re Feb 11, 2010
4. SAMA re: Annual Meeting
5. 2010 SEPA Annual Conference
6. SUMAAssure re: 2010 Road Show
7. Administrator's Correspondence (emailed)
 - a. Darcee Robb-Electrical Line in Culvert - Put on Pending List.
 - b. James Sinclair-Campground Water Shut Off
 - c. Neil Radosh-Snow Removal on Steep St.
 - d. Prairie Valley School Div.-South Shore School Property

Adjournment
10:34 p.m.

61/10

Cameron:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator