

MINUTES

SECOND REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

January 26, 2010

- 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: 23/10 Brewer/Hugg: That the agenda be approved. Carried.
- Approval of Minutes: 24/10 Taylor/Brewer: That the minutes of the First Regular Meeting held on January 12, 2010 be approved. Carried.
- Delegation:
G. Mason & Associates Ltd. re: AA82R31418 proposed sub-division: Gerry Mason was in attendance and had discussed his plans for a future subdivision on parcel AA82R31418 for patio homes which are duplex style homes designed for retired or semi retired persons. Gerry was asking the town for highway access. Gerry will stake out the access road to this property for Council's inspection; add this item to pending list.
- Council and Administration Report:
Mayor: Mayor Solomon Schofield presented a written report. A copy of the letter to the Minister of Municipal Affairs to be provided to council at next meeting.
- Administrator: Town Administrator, Lynette Gaetz, presented a written report.
- 25/10 Brewer/May: That all town employees submit to the administrator prior to payroll date a completed time sheet indicating hours worked in each area, holidays and sick days and a request for holidays be submitted at least two weeks prior. Carried.
- Bylaw Enforcement Officer: No Report.

<u>Approval of Accounts:</u>	26/10	Taylor/Cameron:	That the payments for the Approval of Accounts with the following changes: AMK-pay 50% of invoice #4483 and the remainder paid upon receipt of an acceptable breakdown of this invoice be approved.	Carried.
<u>Pending List:</u>			Items to be remove from the pending list: #3 Big Way Supermarket re: water line 15-21-22 W2M #4 5 th Avenue Walking Path Bridge #5 IMUC	
<u>Business Arising from Minutes:</u>				
KGS MR2-Billing Rates:	27/10	May/Barber:	That KGS MR2 Invoice #40407, #39928 and #40765 be paid at the rates according to the March 21, 2007 Agreement between Client and Engineer for the project of Water Treatment Facilities.	Carried.
Trailer Park Fees re: Butler's & Regina Beach Campground:			Contact the RM of Sherwood for information on their process of Sherwood Forest trailer park fees.	
Ron Kerr, Community Planning re: Tamco Construction re: campground extension:			Contact Community Planning to what steps are required by the developer.	
	28/10	Taylor/Brewer:	That the meeting be extended to 11:00 p.m.	Carried.
Clr. Cameron-Strategic Planning:	29/10	Barber/Brewer:	That CMI be engaged to facilitate a strategic planning session with the Town Council.	Carried.
Bylaw No. 01/2010 re: Paving on Barber Place as Local Improvement:	30/10	Barber/Hugg:	That Bylaw No. 01/2010 being a bylaw to authorize a special assessment with respect to the undertaking of paving on Barber Place as a local improvement, be introduced and read a first time.	Carried.
Second Reading:	31/10	Taylor/Brewer:	That Bylaw No. 01/2010 be read a second time.	Carried.
Consent for Third Reading:	32/10	Cameron/May:	That Bylaw No. 01/2010 be given three readings at this meeting.	Carried Unanimously.

Third Reading: 33/10 Hugg/Barber: That Bylaw No. 01/2010 be read a third time and finally adopted.
Carried.

Old Business:

Clr. Taylor-Outside Staff: 34/10 Barber/Taylor: That Nick Marvin be offered \$13.00 per hour, permanent employee status, SUMA benefits and MEPP benefits.
Carried.
Councillor Chris Brewer declared a pecuniary interest and did not vote.

35/10 Taylor/Cameron: That a card be sent to the outside staff thanking them for a job well done.
Carried.

Pat Stochmal re: Darcee Robb: Tabled to next meeting.

36/10 Brewer//Taylor: That the meeting be extended to 11:15 p.m.
Carried.

New Business:

2000 Chev ½ Ton Truck re: repairs: 37/10 Brewer/Barber: That Regina Beach Service & Repair fixes the 2000 Chev ½ Truck as follows:
• balljoints - left and right upper
• front brakes
• 2 tires
• transfer case
• rear U joints
approximate cost \$3,100.00.
Carried

Regina Beach Lions-Walleye Classic: 38/10 May/Barber: That a donation in the amount of \$250.00 be made to the Regina Beach & District Lions for the 2010 Walleye Classic.
Carried.

SUMA – 2010 Resolutions: The 2010 SUMA Convention Resolutions were reviewed.

Reports and Correspondence:

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

1. SUMA re: speaker for 2010 resolutions
-Insurance Update
2. Hertz Equipment Rental re: Invitation
3. Saskatchewan Environment re: SRC Analytical
4. Lumsden & District Heritage Home-Annual General Meeting announcement
-Minutes of Dec 15, 2009
5. AirScapes International Inc. re: aerial photography
6. SUMAssure re: Annual General Meeting

Adjournment
11:13 p.m.

39/10 Brewer:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator