

MINUTES

TWENTY SECOND REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

November 24, 2009

- Call to Order: Meeting was called to order by Mayor George Solomon Schofield at 7:30.
- Attendance: Present: Mayor George Solomon Schofield, Clr. Chris Brewer, Eunice Cameron, Harold Hugg, Karen May and Town Administrator Lynette Gaetz.
- Absent: Clr. Brian Barber and Wes Taylor
- Approval of Agenda: 361/09 Brewer/Hugg: That the agenda with the following additions:
 - under Business Arising from Minutes: 9. IMUC – Meeting Agenda.
 - under New Business: 9. Sasktel re: easement request on Parcel R Plan CA477 be approved.Carried.
- Approval of Minutes: 362/09 Hugg/Brewer: That the minutes of the Twenty First Regular Meeting held on November 10, 2009 be approved. Carried.
- Council and Administration Report:
Manager of Public Works and Utilities: Mike Witkowski, Manager, presented a written report
- 363/09 Cameron/May: That the Administrator contact Jamie Sinclair and advise that there may be a possible valve leak, will he fix under warranty and we inspect during repair or should the Town fix and bill him for the repair. Carried.
- Mike to provide council with a staff needs list and a report of each staff's skill, value to the Town, jobs and the area's that need to be addressed.
- Provide council with a copy of the drainage study done a few years ago.

Add to the next agenda under Pending List

- Cheater Lines

Ron Monk and Mike Witkowski to provide a list of known cheater lines.

364/09 May/Cameron: That an outdoor rink supervisor be hired for the months of December, 2009 to April, 2010 and an honorarium of \$1,000.00 be paid. Carried.

365/09 Hugg/Cameron: That an in camera session be held at the end of this meeting. Carried.

Mayor: Mayor Solomon Schofield presented a written report.

366/09 Brewer/Hugg: That a Special Meeting be scheduled for either December 1 or 2, 2009 where all council members can attend at 7:30 in Council Chambers. The agenda items are:

- Financial Statement
- Infrastructure

 Carried.

367/09 Hugg/Brewer: That the Town pays for 4 tickets at \$50.00 each to attend the RCMP Ball in Lumsden on December 12, 2009. Carried.

Check when the Town Insurance is up for renewal.

Clr. May re: Eco-Rec. Centre Meeting: Clr. May presented a written report on the Eco Rec. Centre meeting held on November 12, 2009.

Chris Exner re: Parks & Rec. Work Orders: Chris Exner presented a report.

368/09 Brewer/May: That Chris Exner be approved to do the required repairs to the outdoor skating rink to a maximum expense of \$1,000.00. Carried.

Add the following to the Agenda under Business Arising from Minutes, IMUC – Meeting Agenda.

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

369/09 May/Cameron: That Box Day, December 26, 2009 be declared a civic holiday and be taken on Monday December 28, 2009. Carried.

Council would like hard copies of the minutes in their packages.

Bylaw Enforcement Officer:

No Report.

Approval of Accounts:

370/09

May/Cameron:

That the payments for the Approval of Accounts be approved.
Carried.

Pending List:

Information

Business Arising from Minutes:

Committees:

371/09

Brewer/Hugg:

That Clr. Cameron and Hugg be appointed representatives for the Joint Use Committee. Mayor Solomon Schofield will be the third representative if required.

Carried.

Infrastructure Update:

Tabled to Special Meeting

Strategic Planning Workshop:

Tabled

Amalgamation Study Discussion:

A discussion was held on an amalgamation study and what is council's ideas on:

- full amalgamation or partial amalgamation
- invite Municipal Affairs or outside parties to inform council

Job Descriptions & Certifications:

Add to future agendas under Pending List.

Mike and Jeff to provide their certification certificates to council.

Training, Travel and Vacation Policy:

Information

Guide to Municipal Planning Process in Saskatchewan:

Information

Provide council with a copy of the Planning Statement & Zoning Bylaw.

MR2 Agreements:

Invite Rodger McDonald of MR2 to the next council meeting.

IMUC-Meeting
Agenda:

Agenda items for the IMUC meeting are as follows:

- Expectation of Amalgamation
- IMUC Agreement
- Sewage Works System Assessment (SWSA)

New Business:

Bylaw No. 12/2009 re: Paving on Barber Place as Local Improvement:	372/09	Hugg/May:	That Bylaw No. 12/2009 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:	373/09	May/Cameron:	That Bylaw No. 12/2009 be read a second time.	Carried.
Consent for Third Reading:	374/09	Cameron/Brewer:	That Bylaw No. 12/2009 be given three readings at this meeting.	Carried. Unanimously.
Third Reading:	375/09	Brewer/Hugg:	That Bylaw No. 12/2009 be read a third time and finally adopted.	Carried.
Financial Statements November 30, 2009:			Tabled	
Grant Information:			Information	
SUMA Convention:	376/09	Brewer/Hugg:	That Mayor Solomon Schofield and Clr. May be appointed as voting delegates for the 2010 SUMA Convention.	Carried.
	377/09	May/Brewer:	That Mayor Solomon Schofield, Clr. Hugg, May, Cameron and Lynette, Town Administrator attend the 2010 SUMA Convention and all necessary expenses paid.	Carried.
Extend Meeting:	378/09	Brewer/Hugg:	That the meeting be extended to 11:15 pm.	Carried.
Jason Papp re: street light request:			That a letter be sent to Jason and his neighbours within 75 meters explaining the street light request and if anyone has a concern.	
Revenue Assurance Partners re: Diesel Saver:			Keep on file. Lynette to check out.	
Lawrie Wilkie re: Chemical Feed Pump Workshop:	379/09	May/Cameron:	That Lawrie Wilkie be enrolled in the Chemical Feed Pump Workshop held on November 30, 2009 in Moose Jaw at the cost of \$175.00 and all necessary expenses be paid.	

Carried.

Lumsden & District
Heritage Home Inc.
re: appointing
Wilma Bennett:

380/09

Hugg/Brewer:

That Wilma Bennett be reappointed as the Town of Regina Beach representative on the Lumsden & District Heritage Home's Board of Directors for another three year term January 2010 to December 31, 2012.

Carried.

Sasktel re: easement
request on Parcel R
Plan CA477:

381/09

Brewer/May:

That the Easement Agreement be signed granting Sasktel to install a cable to provide additional facilities to Access Communications on Parcel R Plan CA477. The cable will be placed on existing poles and trenched to Access's building from the last pole.

Carried.

Reports and
Correspondence:

1. KGS-MR2 & Ministry of Municipal Affairs re: Tender Ad
2. Urban Update November 16, 2009
3. Lumsden & District Heritage Home re: Minutes October 20, 2009 & Agreement
4. Ministry of Municipal Affairs re: NW ¼ 10-21-22 W2M
5. Prairie Valley School Div. re: Chair & Vice-Chair Elected
6. Urban Voice October, 2009
7. Municipal World re: roadmap to Success: Implementing the Strategic Plan
8. SaskPower Shand Greenhouse Fall 2009
9. Prairie Mapping Services Urban Newsletter Fall Edition
10. Sask. Urban Municipalities Assoc. re: SUMA Candidate for Director
11. Lakeside Heritage Museum re: Annual General Meeting October 25, 2009, Financial Report for September 1, 2008 to September 30, 2009, Annual General Meeting Agenda for November 21, 2009

An in camera meeting was held at 10:45 p.m. regarding staffing.

382/09

Hugg/May:

That at 11:14 p.m. Council reconvene to the regular meeting.

Carried.

Adjournment
11:15 p.m.

383/09

Cameron:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator