

MINUTES

SEVENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

April 14, 2009

Call to Order: Meeting was called to order by Deputy Mayor Karen May at 7:28 p.m.

Attendance: Present: Clrs. Janey Davies, Robert Petrovitch, George Solomon Schofield, Michael Zaleschuk, and Town Administrator Pearl Peters.

Absent: Mayor Duane Klippenstine and Clr. Peter Counios.

Approval of 88/09 Davies/Solomon That the agenda be approved. Carried.
Agenda: Schofield:

Approval of 89/09 Zaleschuk/Solomon That the minutes of the Sixth Regular Meeting held Carried.
Minutes: Schofield: March 24, 2009 be approved.

90/09 Davies/Zaleschuk: That the minutes of the Budget Meeting held Carried.
March 31, 2009 be approved.

Delegation:

Brent Shannon
re: South Shore
Ball Association:

Brent Shannon, President of the South Shore Ball Association, was in attendance. Currently 90 children between the ages of 4 and 17 years are registered with the Association. Current registration fees go to Heritage Park improvements and player, coach and umpire training. The Association is lacking in the area of uniforms and equipment. Approximately \$2,800 for equipment and \$1,800 for uniforms is required. They would like to build a relationship with the town for the future. The Village of Buena Vista provides the ball diamonds at no charge and does the upkeep on the diamonds. Buena Vista Parks and Recreation provides an annual grant of \$500.00. Council asked Brent to provide a financial statement for the Association and ideas for a continuing relationship.

Jamie Sinclair re:
campground
taxes:

Jamie Sinclair was in attendance to discuss his subdivision proposal and assessment on the trailers. A meeting will be set up next week with the Mayor and Administrator to discuss a servicing agreement.

Council and

Administration Reports:

Manager of Public
Works and Utilities:

No report.

Approval of
Accounts:

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| | Davies/Petrovitch: | That the payments for Approval of Accounts be approved. | |
| 94/09 | Zaleschuk/Solomon Schofield: | That the payment for Approval of Accounts be amended by deleting IMUC meetings from cheque numbers 4017 and 4029. | Carried. |
| 95/09 | Davies/Petrovitch: | That the payments for Approval of Accounts be approved as amended. | Carried. |

Clr. George Solomon Schofield left the meeting at 8:50 p.m.

Council and
Administration Reports:

Mayor: Mayor Duane Klippenstine presented a written report.

Group 1: Clr. Petrovitch verbally advised Dave Barber is having a meeting with the Minister of Tourism, Parks, Culture and Sport this week.

Group 2: Clr. Davies reported meetings of the Primary Health Care Facility committee are being held April 22nd and 29th.

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| 96/09 | Petrovitch/Zaleschuk: | That a letter be sent to Donna Hall, President of the Leisure Time Club asking that Regina Qu'Appelle Health Region meetings regarding the Primary Health Care Facility take precedent over parks and recreation activities. This is an important issue for our community and meetings will be completed by the end of June. | Carried. |
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Clr. Zaleschuk reported verbally on the April 14th Public Works staff meeting.

Administrator: Town Administrator, Pearl Peters, presented a written report.

Administrator to contact Product Care to see if any Household Hazardous Waste Days are available for any June weekends.

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| 97/09 | Davies/Zaleschuk: | That the Town of Regina Beach make application for a grant under the Building Canada fund for funding for the water treatment plant/public works complex, waterworks improvements | Carried. |
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The next budget meeting was set for Thursday, April 23rd at 7:30 p.m.

Bylaw Enforcement Officer: No report.

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| IMUC: | 98/09 | Davies/Zaleschuk: | That the March 30, 2009 IMUC minutes be accepted as presented. | Carried. |
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Business Arising

Village of Buena Vista re: lagoon:			Information only.	
Bylaw No. 1/2009:	101/09	Davies/Zaleschuk:	That Bylaw No. 1/2009, being a bylaw to provide for the collection and disposal of domestic waste, be introduced and read a first time.	Carried.
Second Reading:	102/09	Petrovitch/Davies:	That Bylaw No. 1/2009, be read a second time.	Carried.
Consent for Third Reading:	103/09	Zaleschuk/Petrovitch:	That Bylaw No. 1/2009 be given three readings at this meeting.	Carried Unanimously.
Third Reading:	104/09	Davies/Petrovitch:	That Bylaw No. 1/2009 be read a third and finally adopted.	Carried.
Lisa Ulmer re: Lorne Mack Foundation Funds:			Administrator to send Lisa a copy of the letter from Craig Tramer regarding distribution of the Lorne Mack Memorial Fund. When work has been done bills should be submitted to the town for payment.	
Ministry of Tourism re: Centre Street development:			Administrator to contact Jack Walker of Habitat Design to do a drainage plan for the bottom of Centre Street.	
Glen Macza re: development:			Information only.	
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA Urban Update 2. Ministry of Municipal Affairs re: MEEP - Municipalities Today 3. Tom Lukiwski re: Building Canada Fund 4. RCMP Heritage Centre re: musical ride horses 5. FCM re: update on federal infrastructure funding 6. Canadian Dewatering re: services offered 7. SPRA re: Recreation & Parks 8. Sustainable Community Plan: South Shore Vision 2020	
Adjournment 10:12 p.m.	105/09	Zaleschuk:	That this meeting be adjourned.	Carried.

Deputy Mayor

Town Administrator