

MINUTES

EIGHTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

April 28, 2009

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:27 p.m.
- Attendance: Present: Ctrs. Janey Davies, Robert Petrovitch, Peter Counios, Michael Zaleschuk and Town Administrator Pearl Peters.
- Absent: Clr. Karen May and George Solomon Schofield.
- Approval of 106/09 Davies/Zaleschuk: That the agenda be approved. Carried.
Agenda:
- Approval of 107/09 Counios/Davies: That the minutes of the Seventh Regular Meeting held April 14, 2009 be approved. Carried.
Minutes:
- Delegation:
Larry White re: effluent irrigation of trees: Larry White and Doug Currie of Forest First were in attendance to outline to Council the mandate of Forest First. To use effluent for irrigation of trees the first steps are:
(1) determine if effluent is suitable for irrigation
(2) get soil analysis
- Council and Administration Reports:
Manager of Public Works and Utilities: No report.
- Mayor: No report.
- Group 1: Clr. Petrovitch reported verbally that he and David Barber are meeting with the Ministry of Tourism, Parks, Culture and Sport on Thursday regarding the pier. Discussion held to make application under the Building Canada Program (second intake) for the pier.
- Group 2: Clr. Davies presented written reports on the Primary Health Care Community Consultation Committee meetings held March 4th and April 22nd.

Delegation:

Jamie Sinclair re:
subdivision
servicing:

Jamie Sinclair and Ron Lalonde were in attendance to discuss with council:

- tax issues for the campground
- land for town future recreational area
- waterline to proposed subdivision

Reports (cont'd):

Group 2:

Clr. Zaleschuk reported verbally on:

- replacement of the lagoon value
- street sweeping
- patching of holes
- sidewalk replacement

Administrator:

Town Administrator, Pearl Peters, presented a written report.

Bob Thomas and the RCMP to be contacted for an update on plans for July 1st.

Proposal for an EMO basic training session on May 16th and 17th was deemed to be a poor time due to it being the long weekend.

108/09	Davies/Zaleschuk:	That a 25% deposit in the amount of \$10,408.00 be sent to Milligan Bio-Tech Inc. for application of dust suppressant.	Carried.
109/09	Zaleschuk/Counios:	That we accept, with regret, the notice of retirement of Pearl Peters effective September 30, 2009.	Carried.
110/09	Counios/Zaleschuk:	That the proposed trailer license fees be assessed at 50% in 2009 and 100% in 2010.	Carried.
111/09	Zaleschuk/Counios:	That the attached budget be approved.	Carried.
112/09	Davies/Counios:	That the 2009 mill rate be set at 6.6 mills for municipal and .3 mills for library in conjunction with the school mill rate of 10.08 mills for a total of 16.98 mills.	Carried.
Bylaw No. 4/2009:	113/09 Zaleschuk/Petrovitch:	That Bylaw No. 4/2009, being a bylaw to amend Bylaw No. 11/2005 being the Zoning Bylaw, be introduced and read a first time.	Carried.

Bylaw Enforcement Officer:

Bylaw Enforcement Officer, Ron Monk, presented a written report.

Approval of Accounts:

114/09 Davies/Petrovitch: That the payments for Approval of Accounts be approved.

Pending List:

Information only.

Business Arising
from Minutes:

Brent Shannon re: 115/09 Petrovitch/Counios: That the request for funding from the South Shore Ball Association be denied. Carried.
South Shore Ball Association:

Old Business:

MR2 McDonald re: 16th Street Investigation: Information only.

Chris Exner re: ball diamonds: Information only.

Village of Buena Vista re: solid waste management site: 116/09 Petrovitch/Zaleschuk: That the draft letter presented be sent to the Village of Buena Vista in response to their April 17, 2009 letter. Carried.

New Business:

Village of Craven re: District Board of Revision: 117/09 Davies/Counios: That Bylaw No. 3/2009, being a bylaw to enter into an agreement respecting the establishment of a District Board of Revision, be introduced and read a first time. Carried.

Second Reading: 118/09 Petrovitch/Zaleschuk: That Bylaw No. 3/2009, be read a second time. Carried.

Consent for Third Reading: 119/09 Davies/Counios: That Bylaw No. 3/2009 be given three readings at this meeting. Carried Unanimously.

Third Reading: 120/09 Petrovitch/Zaleschuk: That Bylaw No. 3/2009 be read a third and finally adopted. Carried.

Clr. Davies re: motion: 121/09 Davies/Petrovitch: That any member of council attending a committee meeting that exceeds three hours will be entitled to councilor pay equal to that of a regular council meeting. Payment will be made only if a written report is submitted and that the committee meeting is pertinent to council projects. Defeated.

Ministry of Environment re: water plant inspection: Information only.

Demeter Ent. Inc. re: Block AA: Administrator to commence rezoning procedure.

Sask Crime Stoppers re: financial support: 122/09 Davies/Counios: That \$200.00 be donated to Saskatchewan Crime Stoppers. Carried.

Ministry of Environment re: elm management cost share agreement:	123/09	Davies/Counios:	That the town continue to participate in the Ministry of Environment's Dutch Elm Disease cost share program this year.	Carried.
Dudley & Company re: draft financial statements:	124/09	Zaleschuk/Petrovitch:	That the 2008 financial statements prepared by Dudley & Company be accepted as presented.	Carried.
Regina Beach Library re: photocopy charges:	125/09	Davies/Counios:	That the request from Regina Beach Library for reduced photocopy charges be denied.	Carried.

Reports and Correspondence:

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

1. SUMA Urban Update
2. South Central Transportation Planning Committee re: Highway #13
3. Barry's Sewer Service re: group rates available
4. Tom Lukiwski re: gas tax transfer
5. Ministry of Municipal Affairs – Information Bulletin
6. Prairie Valley School Division re: calendar year review decision
7. SaskPower Shand Greenhouse Review
8. KGS Donovan re: water treatment plant
9. FCM re: CMHC lending program
10. Environmental Protection Branch re: new Environmental Project Officer
11. Sask Wood Works re: Build with Wood
12. Nestle Waters Canada re: bottled water

Adjournment 10:23 p.m.	126/09	Counios:	That this meeting be adjourned.	Carried.
------------------------	--------	----------	---------------------------------	----------

Mayor

Town Administrator