

# MINUTES

## FIFTEENH REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

August 11, 2009

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clrs. Janey Davies, Robert Petrovitch, Michael Zaleschuk, Karen May, George Solomon Schofield, Peter Counios and Town Administrator Pearl Peters.
- Approval of Agenda: 238/09 Solomon Schofield Zaleschuk: That the agenda with the addition of:  
1. Delegation – Jack Glen be approved. Carried.
- Approval of Minutes: 239/09 Davies/Zaleschuk: That the minutes of the Fourteenth Regular Meeting held July 28, 2009 be approved. Carried.
- Delegation:  
Jack Glen re: mutual concerns: Mr. Jack Glen and R.M. of Lumsden Clr. Tom Harrison were in attendance to present concern with leafy spurge. This noxious weed is impossible to get rid of so control through mowing and spraying with a herbicide is most effective. A cooperative effort between the R.M. and surrounding municipalities is needed. Clr. Tom Harrison will put forth a proposal at the next meeting of the R.M. to have a meeting of affected municipalities.
- Mr. Glen also expressed concern with the reduced visibility at the southwest corner of S ½ of Section 15-21-22-W2 due to tall grass and weeds.
- Council and Administration Reports:  
Manager of Public Works and Utilities: Mike Witkowski, Manager, presented a written report.
- Mayor: Mayor Klippenstine presented a written report.
- Group 1: Clr. Petrovitch reported verbally on the electronic sign proposal.
- 240/09 Zaleschuk/Counios: That the proposed lease for an electronic sign be forwarded to our lawyer for recommendations prior to next meeting. Carried.

Group 2:

Clr. Davies presented a written report on the August 5<sup>th</sup> meeting of the Primary Health Facility committee.

241/09 Davies/May: That the Activity Centre be used for the Primary Care Facility and that plans for renovations to the building be made with costs included in the 2010 budget Carried.

242/09 Zaleschuk/Petrovitch: That Russell Boivin be given a \$1.00/hr. salary increase effective August 1, 2009. Carried.

Administrator:

Town Administrator, Pearl Peters, presented a written report.

243/09 Davies/Counios: That, as per the travel policy, the mileage rate be set at the Public Service Commission rate of 36.23 cents/km effective immediately. Carried.

244/09 Petrovitch/May: That sealed bids be received until September 30<sup>th</sup> for the 2000 ½ ton. Carried.

245/09 Counios/Zaleschuk: That the invoice from Commercial Maintenance Chemical Corporation not be paid. Carried.

246/09 Davies/Counios: That equipment rates be set as per the attached list. Carried.

247/09 May/Davies: That Tracey Woolhether given an increase to \$18.00/hr. effective August 28/09 on the provision that she enroll in Local Government Administration classes starting next month. She will be reimbursed for one half of her tuition upon submission of proof of passing the semester and a copy of the invoice for the tuition. If she ceases to be employed by the Town of Regina Beach prior to two years from the issue of the cheque the entire amount would be repayable. This would apply on a semester by semester basis. Carried.

Council picture to be taken at the September 8<sup>th</sup> meeting.

Bylaw Enforcement Officer:

No report.

Approval of Accounts:

248/09 May/Davies: That the payments for Approval of Accounts be approved. Carried.

Pending List:

Information only.

Old Business:

Ministry of Justice re:

summary of meeting:

Information only.

SUMA re: Central Regional Meeting:

Information only.

Ministry of Environment re: permit to operate:			Information only.	
Bylaw No. 10/2009: 249/09 amend the waste collection bylaw:		May/Davies:	That Bylaw No. 10/2009, being a bylaw to amend Bylaw 1/2009 to provide regulations for the collection and disposal of domestic waste and other refuse be introduced and read a first time.	Carried.
Second Reading:	250/09	Counios/Zaleschuk:	That Bylaw No. 10/2009 be read a second time.	Carried.
Consent for Third Reading:	251/09	Solomon Schofield/ Petrovitch:	That Bylaw No. 10/2009 be given three readings at this meeting.	Carried Unanimously.
Third Reading:	252/09	Davies/May:	That Bylaw No. 10/2009 be read a third time and finally adopted.	Carried.
<u>New Business:</u>				
	253/09	Davies/May:	That the town agrees with the formula presented by IMUC whereby the contractor separates the cost of the dirt and labour to cover the municipal hauled garbage from the dirt and labour to cover the resident hauled garbage. Buena Vista will pay 75% of the unfunded resident costs. After July 1 <sup>st</sup> , 2010 any adjustment to the formula will be made for the Village of Buena Vista.	Carried.
Financial Reports - June 2009:	254/09	Solomon Schofield/ Zaleschuk:	That the June financial reports be accepted as presented.	Carried.
Lakeside Heritage Museum re: boulders:	255/09	Petrovitch/May:	That the Lakeside Heritage Museum be sent a letter advising the town has plans for the boulders and will therefore be keeping them.	Carried.
Sask Assoc. of Licence Inspectors re: 2009 Conference:	256/09	Petrovitch/Zaleschuk:	That approval be given for Ron Monk to attend the Sask. Association of Licence Inspectors and Bylaw Officials conference in Humboldt September 9 <sup>th</sup> to 11 <sup>th</sup> inclusive with necessary expenses paid.	Carried.
SUMAssure re: insurance policy:	257/09	Petrovitch/May:	That, upon receipt, the invoice for insurance coverage be paid to AON Reed Stenhouse Inc.	Carried.
Review of IMUC Agreement:			Tabled to the next regular meeting.	
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA Urban Voice 2. Sask Environment re: permit to construct elevated water storage 3. Muscular Dystrophy Canada re: awareness month 4. Sask Municipal Board re: postponement of hearing - assessment appeal 5. Lakeside Heritage Museum minutes	

6. Kids Help Phone re: donation
7. Ministry of Municipal Affairs re: SIGI program
8. PARCS Update #2
9. Payroll Report – June 2009

Adjournment  
9:33 p.m.

258/09

Counios:

That this meeting be adjourned.

Carried.

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Mayor

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Town Administrator