

MINUTES

FIFTEENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

AUGUST 14, 2007

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:28 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Robert Petrovitch, Peter Counios, Janey Davies, Karen May, George Solomon Schofield, Michael Zaleschuk and Town Administrator Pearl Peters.
- Approval of Agenda: 211/07 Zaleschuk/Counios: That the agenda with the addition of:
1. Donation
2. Town sign
be approved. Carried.
- Approval of Minutes: 212/07 Solomon Schofield/May: That the minutes of the Fourteenth Regular Meeting, held July 24, 2007, be approved. Carried.
- 213/07 Zaleschuk/Counios: That the minutes of the Joint Meeting held with the Village of Buena Vista on August 2, 2007 be approved. Carried.
- Delegation:
Adrian Burns re: tax discount: Mrs. Adrian Burns was in attendance to ask Council for an extension to the July 31st tax discount deadline due to misinterpretation of her tax notice.
- Property tender opening: Fourteen tenders for the tax title property offered for sale at 344 – 1st Street East were opened.
- 214/07 Petrovitch/Counios: That the highest tender in the amount of \$32,700.00 from Ken Weisbrod be accepted for the tax title property at 344 – 1st Street East. Carried.
- Clr. Solomon Schofield declared conflict of interest and left the meeting.
- 215/07 Zaleschuk/Counios: That the request from Adrian Burns for an extension of the July 31st tax discount deadline be denied. Carried.
- Clr. Solomon Schofield returned to the meeting.

Council and
Administration Reports:

Manager of
Public Works:

216/07 Zaleschuk/Counios: Manager, Al Yurkoski, presented written reports.
That policy be set that the town does not pump water on private property. Carried.

Mayor:

217/07 May/Zaleschuk: Mayor Klippenstine presented a verbal report.
That a letter be sent to the Minister of Environment expressing disappointment with the care given to the Regina Beach Recreation Site this season. Carried.

Group 1:

Group 1 presented a written report on the July 1st meeting held July 30th.

Group 2:

Group 2 presented a written report.

218/07 Zaleschuk/Petrovitch: That we proceed with the ground work for the paving, as a local improvement, of all streets that property owners desire in 2009 subject to necessary watermain replacements and drainage work being completed prior to paving. Carried.

219/07 Zaleschuk/Solomon Schofield: That Rec Director Chris Exner be asked to look in to seconding or hiring a student to do a feasibility study on the viability of the town taking over the Regina Beach Recreation Site. Carried.

Administrators'
Report:

Administrator Pearl Peters provided a written report.

220/07 Zaleschuk/Solomon Schofield: That the budget for the town portion of the Dutch Elm Disease program be increased to \$2,500.00 to maximize the grant from Sask Environment. Carried.

221/07 Zaleschuk/May: That approval be given for Pearl Peters to take vacation August 31st to September 11th inclusive and that Judy Herauf be appointed Acting Town Administrator for that period of time with the appropriate acting pay. Carried.

222/07 Zaleschuk/Counios: That approval be given for Judy Herauf and Tracey Woolhether to attend an Excel training course with necessary expenses paid. Carried.

223/07 Zaleschuk/Petrovitch: That the constructing and installing of a new roof on the existing bell tower 6x6's of the town office be awarded to JWL Contractors Ltd. for the quoted price of \$2,500.00. Carried.

Administrator to contact SPRA that the town as the member holder requests a copy of the grant application submitted by Dave Jarocki for July 1st.

Bylaw Enforcement Officer:			No report.
Approval of Accounts:	224/07	Zaleschuk/Solomon Schofield:	That the payments for Approval of Accounts be approved with the exception of Kramer Ltd. in the amount of \$21,338.13. Carried.
<u>Pending List:</u>			The draft policy for memorial donations was tabled to the next regular meeting.
<u>Business Arising from Minutes:</u>			
Development Appeal Board – Notices of Decision:			Information only.
Mayor Pat Fiacco re: memorandum of understanding:	225/07	Solomon Schofield/ May:	That approval be given for Mayor Klippenstine to sign the Regina Region Inter-municipal Strategic Co-operative Initiative Memorandum of Understanding on behalf of the town. Carried.
<u>Old Business:</u>			
MR2 McDonald & Associates re: Parcel R Geotech Proposal:	226/07	Zaleschuk/Davies:	That Clifton Associates Ltd. be contracted to do the geotechnical assessment on Parcel R at the quoted cost of \$1,000.00 plus \$750.00 for drawings. Carried.
Sask Environment re: boat launch cleanup:			Highways to be contacted to see where this project is at.
<u>New Business:</u>			
Development Appeal – 344 – 2 nd St. E.:	227/07	Solomon Schofield/ Zaleschuk:	That the town does not approve of the appeal to build within the required setbacks at 344 – 2 nd St. E. Carried.
Perry and Carol Duncan re: 132 Bryden Cres.:	228/07	Zaleschuk/Solomon Schofield:	That the owners of 132 Bryden Crescent be advised the town has set policy that it does not pump water on private property and it is recommended that they fill in the low area on their property. Carried.
Jack McNeill re: Barber Place servicing:			Administrator to supply Jack McNeill with the information regarding servicing of vacant lots.
S.G.I. re: Don LaMontagne accident:			Information only.
SALIBO re: 2007 conference:	229/07	May/Davies:	That approval be given for the Bylaw Enforcement Officer to attend the SALIBO conference in Yorkton September 12 th , 13 th and 14 th with necessary expenses paid. Carried.

Donation:

Clr. Solomon Schofield presented a cheque on behalf of Adrian Burns of CanWest Western Independent Producers Fund as a donation of \$500.00 to the Last Mountain Lake Cultural Centre, \$500.00 to the Lakeside Heritage Museum and \$1,584.00 to Save the Pier.

Town Sign:

Dave McGill of the Tourism Committee to be advised the the town sign is not being used due to constant vandalism and to suggest the school sign and sandwich boards be used to advertise Beach Fest.

Reports and
Correspondence:

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

1. Communities in Bloom – thank you
2. SUMA – Urban Update
3. SAMA re: 2007 primary audit report
4. Sask Environment Compliance Inspection reports
5. Sask Government Relations – Municipalities Today
6. Payroll Report – June and July 2007
7. Sask Waste Reduction Council re: Minimization Forum

Adjournment
10:00 p.m.:

230/07

Counios:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator