

# MINUTES

## SIXTEENTH REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

August 25, 2009

Public Meeting:  
Bylaw No. 6/2009-to  
amend the Zoning Bylaw

Gerald Mason spoke about the concept of his plan for the property identified as AA82R31418. He submitted a preliminary plan and advised:

- 1200 square foot duplexes designed for 55+
- modulars placed on piles and grid beams no basement
- eco friendly landscaping
- 32 units
- completed in 2 to 2 ½ phases
- price around \$259,000
- entrance to subdivision is off 8<sup>th</sup> Street East

Peter Klassen inquired about the easement on the east side of the development.

- |        |                    |   |          |
|--------|--------------------|---|----------|
| 259/09 | Davies/Petrovitch: | That Bylaw 6/2009, to amend Bylaw No. 11/2005 being The Zoning Bylaw be read a second time. | Carried. |
| 260/09 | May/Counios:       | That Bylaw 6/2009 be read a third time and finally adopted.                                 | Carried. |

Call to Order:

Meeting was called to order by Mayor Duane Klippenstine at 7:47 p.m.

Attendance:

Present:

Mayor Duane Klippenstine, Clrs. Janey Davies, Robert Petrovitch, Michael Zaleschuk, Karen May, Peter Counios, Town Administrator Pearl Peters, Assistant Town Administrator Lynette Gaetz and Tracey Woolhether.

Absent:

Clr. George Solomon Schofield

Approval of  
Agenda:

261/09

Counios/May:

That the agenda be approved.

Carried.

Approval of  
Minutes:

262/09

Davies/Zaleschuk:

That the minutes of the Fifteenth Regular Meeting held August 11, 2009 be approved.

Carried.

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. May reported verbally on the development of the bottom of Center Street business

264/09 Petrovitch/May: That \$425.99 be paid to Ray Flatt owner of 582 Nicoll Avenue for a portion of his bill to thaw the water main. Carried.

Bylaw Enforcement Officer: Bylaw Enforcement Officer, Ron Monk presented a written Report.

Approval of Accounts: 265/09 May/Zaleschuk: That the payments for Approval of Accounts with the following amendment; cheque #4553 be cancelled and reissued to Evan's Collision Centre in the amount of \$836.37 be approved. Carried.

Pending List: Information only.

Business Arising from Minutes:

IMUC Agreement: The IMUC Agreement will be reviewed and recommendations will be brought forward by the committee.

McKercher LLP 266/09 Petrovitch/Counios: That a copy of McKercher LLP's letter be sent to Pixelboard Network Inc. and an invitation be extended to Pixelboard Network Inc. to attend the next council meeting. Carried.

New Business:  
R.M. of Lumsden  
re: road allowances: Information only.

Reports and Correspondence:  
All reports and correspondence were received and filed except as dealt with by motion:  
1. SUMA Urban Update  
- SUMA Advantage Software Program  
2. Sask. Waste Reduction Council re: fall forum

267/09 Petrovitch/Counios: That approval be given for Clr. Davies to attend the Fall '09 Waste Minimization Forum on Sept. 24 & 25, in North Battleford and all necessary expenses be paid according to the Town of Regina Beach's Travel Policy. Carried.

3. Nola Hill re: Support our Forces  
4. Municipal Affairs re: infrastructure project signage.

Adjournment 8:45 p.m. 268/09 Counios: That this meeting be adjourned. Carried.

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Mayor

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