

MINUTES

TWENTY-THIRD REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

DECEMBER 11, 2007

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:33p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Robert Petrovitch, Peter Counios, Karen May, George Solomon Schofield, Michael Zaleschuk, Janey Davies and Acting Town Administrator Judy Herauf.
- Approval of Agenda: 322/07 Zaleschuk/Counios: That the agenda with the addition of:
New Business:
8. Committee reassignments or abolishment
be approved. Carried.
- Approval of Minutes: 323/07 Counios/Petrovitch: That the minutes of the Twenty-Second Regular Meeting, held November 27, 2007 be approved. Carried.
- Delegation:
Lakeside Heritage Museum re: building moves: Kathy Burnett, President of the Museum Board and Lyle Seed were in attendance to discuss the November 16th letter from Pearl Peters, Administrator asking their group if they would be interested in acquiring both the water tower and old firehall if they were moved to their facility at no cost to the Museum Board?

Council asked that the Board submit a revised plan showing where they would propose to put these buildings.
- Council and Administration Reports:
Manager of Public Works: Manager Al Yurkoski presented a written report.
- Mayor: Mayor Klippenstine spoke to Brian Barber regarding the results of the Pier Meeting. The Town is ready to start design of the Pier. A model is required for Ocean & Fisheries approvals, costing and fundraising.

Mayor Klippenstine spoke to both Naomi Mueller and Rod Luhnning from Prairie Valley School Division. They commented that they have no immediate plans right now but if the bylaw goes through, they will address the situation and do what is required to comply. They did ask that if changes are to be made if they

Group 2:			A written report was submitted.	
Administrator Report:	324/07	May/Davies:	That approval be given for Pearl Peters to attend the Planning and Development Act Workshop in Melville on January 17 th with expenses paid.	Carried.
Low Pl.	325/07	Davies/May:	“That the deadline for owners to prepay the local improvement special assessment as authorized by Bylaw No. 15/2006 and Bylaw No. 11/2007 be February 29, 2008.”	Carried.
Plaxton Pl.	326/07	May/Davies:	“That the deadline for owners to prepay the local improvement special assessment as authorized by Bylaw No. 15/2006 and Bylaw No. 10/2007 be February 29, 2008.”	Carried.
	327/07	Zaleschuk/Petrovitch:	That we choose Option 2 from PLS Sign & Graphic for the 9” upper and lower case vacuum formed letters to replace wording “Town of Regina Beach” on the outside front wall of the town office for a total price of \$725.00 plus taxes.	Carried.
Approval of Accounts:	328/07	Zaleschuk/Counios:	That the payments for Approval of Accounts with the addition of Karen May Dec expenses \$334.47, and with routine accounts to year end be approved.	Carried.
Pending List:			Information only.	
<u>Business Arising from Minutes:</u>				
Complaint of Marty Bokitch:	329/07	Counios/Solomon Schofield:	That a letter be written to Marty Bokitch advising that Council has concluded that the height of the building at 610 Nicoll Lane does not have a significant negative impact on the natural vista of the lake or on neighbouring property owners views, within the meaning of the Zoning Bylaw provisions.	Carried.
Survey of Public Reserve R & C:			Tabled for further information.	
Bylaw No. 9/2007 – to amend Bylaw No. 11/2005:			Council set a date for February 12, 2008 to discuss this bylaw further. Council asked that the Administrator advise Lana Auzenne of the meeting date in February.	
<u>Old Business:</u> Richard Gaube re: Nicoll Lane:			That this matter be tabled to enable Council to have a look at the lane with Mr. Gaube in attendance.	
<u>New Business:</u> SUMA re: Annual Convention:			Each council member was given a registration form to be filled out and returned to the office for further handling.	
South Shore School Playground	330/07	Petrovitch/Zaleschuk:	That this matter be tabled to the 2008 Budget Meeting.	

	333/07	Petrovitch/Counios:	“That the Town of Regina Beach approve the issuing of a community event permit to the South Shore Ice Fishing Committee for a function to take place in a fenced area on the west side of the north end of Centre Street in Regina Beach on Saturday, February 2, 2008.”	Carried.
Last Mountain Lake Drifters re: access through town:	334/07	Zaleschuk/Solomon Schofield:	That permission be given for the Last Mountain Lake Drifters to sign the west side of Centre St as well as the north side of Second Ave to allow snowmobile traffic access to both trails on the north and south sides of town.	Carried.
	335/07	Zaleschuk/Solomon Schofield:	That we approve a \$1,000.00 payment to the Last Mountain Lake Drifters to supply fuel to operate their equipment to keep a winter road open between the Buena Vista boat launch and Saskatchewan Beach boat launch to allow traffic to our community for individuals to visit and benefit the businesses in Regina Beach.	Carried.
Government Relations re: Residential Subdivision Phase 2:	336/07	Petrovitch/Zaleschuk:	That a letter be written to Ron Kerr, Planning Consultant for Government Relations, Community Planning expressing that we do have serious concerns about sewage and other infrastructure issues when referring to Village of Buena Vista Phase 2, Residential Subdivision.	Carried.
Financial Reports:	337/07	Zaleschuk/Davies:	That the attached Financial Reports for November 2007 be accepted as presented.	Carried.
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: <ol style="list-style-type: none"> 1. SUMA Urban Update <ul style="list-style-type: none"> - Insurance Update - Urban Voice 2. Human Resources and Social Development Canada Re: 2008 Therese Casgrain Volunteer Award 3. Payroll Report – November 2007 4. Office of Protocol and Honours re: Saskatchewan Youth Award 5. Regina Beach Volunteer Fire Department Report 	
<u>Addition:</u> Committee Reassignments :			Mayor and Administrator to compile a list of outside committees and memberships for further review.	
Adjournment 9:26 p.m.:	340/07	Counios/Zaleschuk:	That this meeting be adjourned.	Carried.

Mayor