

MINUTES

TWENTY-THIRD REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

December 9, 2008

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Janey Davies, Peter Counios, Karen May, Robert Petrovitch, George Solomon Schofield, Michael Zaleschuk and Town Administrator Pearl Peters.
- Approval of Agenda: 344/08 Counios/Davies: That the agenda with the addition of:
1. Town rocks
2. Sidewalk cleaning
be approved. Carried.
- Approval of Minutes: 345/08 Zaleschuk/Counios: That the minutes of the Twenty-Second Regular Meeting held November 25, 2008 be approved. Carried.
- Delegation:
Sgt. Nini – Lumsden RCMP: Sgt. Earl Nini of Lumsden R.C.M.P. Detachment was in attendance. He advised council that he has been promoted to S/Sgt. and transferred to Fort Qu'Appelle effective December 31st. Cpl. Dean Gherasim will be in charge until the new Sgt. comes which will likely be May 2009. Two other members of the detachment have also been transferred. He thanked Council for their support and cooperation during his short tenure in Lumsden.
- Council and Administration Reports:
Mayor: Mayor Duane Klippenstine presented a written report.
- 346/08 Davies/May: That a letter be sent to businesses advising when their recycling will be picked up and how it must be stored. Carried.
- 347/08 Counios/Davies: That arrangements be made for the storage of the old fire truck at Jamie Sinclair's. Carried.
- Group 1: Clr. Karen May presented written reports on the December 3rd library board meeting and the formation of the South Shore Community Development Corporation meeting.

348/08 Zaleschuk/Solomon Schofield: That approval be given for the formation of a Board to promote and develop the South Shore Eco Rec Centre. Carried.

Council suggested the Eco-Rec Centre people be advised they may wish to post their newsletter in the Waterfront Press at their expense as the town is not putting out a newsletter at this point.

A/Manager of Public Works to make sure no one takes rocks dug up on town property during gas line installation.

Clr. Bob Petrovitch provided an email from Dave Barber updating Council on the pier project.

Group 2:

Clr. Janey Davies reported verbally on the primary health care centre project. A public meeting is being planned in mid January.

Clr. Michael Zaleschuk reported verbally on meeting with the outside staff. Discussion included garbage collection and half ton truck replacement.

Administrator's Report:

349/08 Davies/May: That Boxing Day be declared a civic holiday, therefore, the office will be closed December 25th and 26th. Carried.

350/08 May/Davies: That subject to Section 82(2) of The Municipalities Act one third of Council remuneration be declared expenses. Carried.

351/08 Davies/May: That Christmas gifts be given to the employees as follows:
Lawrie Wilkie and Pearl Peters - \$75.00 cheque and a turkey each
Judy Herauf, Tracey Woolhether and Russell Boivin – \$50.00 cheque and a turkey each
All other employees for whom the town pays deductions – \$25.00 cheque and a turkey each. Carried.

352/08 Zaleschuk/Solomon Schofield: That approval be given for Pearl Peters to take vacation January 7th to 14th inclusive with Judy Herauf appointed Acting Town Administrator for that period of time with the applicable acting pay. Carried.

353/08 Petrovitch/Solomon Schofield: That approval be given for Mayor Duane Klippenstine, Clrs. Michael Zaleschuk, Karen May and Janey Davies to attend the SUMA Convention February 1st to 4th inclusive in Saskatoon with the necessary expenses covered. Carried.

Bylaw Enforcement Officer:

No report.

Approval of Accounts:

354/08 Counios/May: That the payments for Approval of Accounts, with routine accounts to year end, be approved. Carried.

Business Arising
from Minutes:

Minister of Tourism
re: sand testing:

Information only.

MR2 McDonald re:
elevated water storage:

Administrator to follow up on the Mayor's November 4th letter to Rodger McDonald.

New Business:
Ecolibra Systems re:
new wastewater
system:

Information only.

Dave Rumpel re: 355/08 Zaleschuk/Counios:
retirement:

That Dave Rumpel be presented a plaque for his twenty years of service on the Regina Beach Fire Department and that a thank you be placed in the Waterfront Press. Carried.

Town rocks:

Handled previously.

Sidewalk cleaning:

Administrator to issue a work order to the outside staff to clean the sidewalk on the east side of Centre Street on a regular basis and leave snow beside the sidewalk on the west side for use by snowmobilers.

Reports and
Correspondence:

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

1. Ministry of Municipal Affairs, Community Planning
2. SGI – Theft of Parts from Illuminated Exterior Sign
3. Saskatchewan Association of Fire Chiefs – FleetNet
4. Minister of Advanced Education, Employment & Labour – Occupational Health & Safety Regulations
5. Saskatchewan Scrap Tire Corporation
6. Allied Steel Buildings – Factory Steel Building Liquidation
7. Canadian Public Works Association
8. Lumsden & District Heritage Home minutes
9. Saskatchewan Waste Reduction Council – Nomination and Awards
10. FCM Members Advisory – Seeking Expertise for Green Municipal Fund Committee
 - Call for information on municipal 'construction-ready' projects
 - Infrastructure and the economy
11. The "Checker"
12. Urban Update – November 24, 2008
 - December 1, 2008
13. Regina & District Food Bank
14. Southeast Regional Library Highlights
15. Monthly Payroll Report – November 2008

Adjournment

9:08 p.m.

356/08

Counios:

That this regular meeting be adjourned.

Carried.

Mayor

Town Administrator