

MINUTES

FOURTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

February 24, 2009

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:27 p.m.

Attendance: Present: Mayor Duane Klippenstine, Clr. Peter Counios, Janey Davies, Karen May, Michael Zaleschuk and Town Administrator Pearl Peters.

Absent: Clr. Robert Petrovitch and George Solomon Schofield.

Approval of 45/09 Davies/Counios: That the agenda with the addition of:
Agenda: 1. Jody Greenman-Barber re: sculptures be approved. Carried.

Approval of 46/09 Zaleschuk/Davies: That the minutes of the Third Regular Meeting held
Minutes: February 10, 2009 be approved. Carried.

Council and Administration Reports:
Manager of Public Works and Utilities: No report.

Mayor: Mayor Klippenstine reported verbally.

47/09 Davies/Counios: That approval be given for Mayor Klippenstine to attend
the Regina Enterprise Region Media Launch in Regina on February 25th with necessary expenses covered. Carried.

Group 1: Clr. May reported verbally that the new town sign has arrived. A written report was presented on her meeting with Rec Director Chris Exner.

Group 2: Clr. Zaleschuk reported the skating rink shack is being locked due to vandalism.

Clr. Davies reported verbally that a Primary Health Care Facility meeting is being held March 4th at Regina Beach.

Administrator's Report: Town Administrator, Pearl Peters, presented a written report.

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

<u>Approval of Accounts:</u>	48/09	Davies/Zaleschuk:	That the payments for Approval of Accounts, be approved. Carried.
<u>Old Business:</u> Potable Water Storage Contract:	49/09	May/Zaleschuk:	That approval be given for the signing of the contract with Stanco Projects for the elevated storage tank at the cost of \$232,072.00 plus G.S.T. A deposit of \$12,183.78 to be forwarded with the signed contract. Carried.
<u>New Business:</u> Kevin Jackson re: Last Mountain Coffee House:	50/09	Davies/Counios:	That a letter be sent to the Jackson's wishing them luck and success in their business venture and advising that permission can not be given by the town for tethering of paddle boats. The Jackson's to be advised who to contact for permission. Carried.
Bylaw 1/2009:			Tabled until after the IMUC meeting.
Tangible Asset Policy:	51/09	Zaleschuk/Davies:	That the attached Tangible Capital Asset Policy be approved. Carried.
Jody Greenman-Barber re: sculptures:	52/09	Zaleschuk/Davies:	That approval in principal be given to Jody Greenman-Barber to host Sask Terra's sculpture workshop on the land adjoining Last Mountain Lake Cultural Centre in August 2009. This is subject to provision of a plan for placement of the sculptures. Carried.
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: 1. Ministry of Municipal Affairs – Municipalities Today - Municipal Asset Information System Report 2. Heat Seeker re: thermal imaging 3. Minister of Corrections re: RCMP staffing 4. New Deal Secretariat re: 2008-08 gas tax funds 5. Prairie Valley School Division re: calendar year review update 6. FCM re: earth hour 2009 - Roll of Honour 7. DOMOR Consulting re: BCF-CC Intake 2 8. The Oil Sands Developers Group re: environmental impact of oil sands development 9. Prairie Central District for Sport, Culture and Recreation 10. SPRA re: 2009 Spring Education and Training Symposium - Sogo Active & Vancouver Torch Relay Route 11. G.E. Environmental Solutions re: infrastructure projects 12. Public input re: proposed eco-rec centre 13. Canadian Federation of Independent Business re: Sask. property tax inequities 14. Lumsden Heritage Home minutes

Adjournment
8:58 p.m.

53/09

Counios:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator