

# MINUTES

## FIRST REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

**January 13, 2009 7:30 p.m.**

Call to Order:			Meeting was called to order by Deputy Mayor Janey Davies at 7:30 p.m.	
Attendance:		Present:	Deputy Mayor Janey Davies, Clr. Peter Counios, Karen May, Robert Petrovitch, George Solomon Schofield, Michael Zaleschuk and Acting Town Administrator Judy Herauf.	
		Absent:	Mayor Duane Klippenstine	
Approval of Agenda:	1/09	Zaleschuk/Counios:	That the agenda with the addition of: 1. Jamie Sinclair re: Land donation be approved.	Carried.
Approval of Minutes:	2/09	Counios/Petrovitch:	That the minutes of the Twenty-Third Regular Meeting held December 9, 2008 be approved.	Carried.
Building Move:	3/09	Zaleschuk/Solomon Schofield:	That approval be given to Murray Stark owner of 457 – 12 <sup>th</sup> St E to move in a 1144 sq ft house with adherence to all building inspection reports.  There were no written concerns or attendance from any neighbours or others in this regard.	Carried.
<u>Delegation:</u> Shayne LaMontagne –			Shayne LaMontagne and Dave Gejdos were in attendance to finalize the plans for the purchase of the proposed fire truck from Diesel Depot in the United States.	
	4/09	Solomon Schofield/Counios:	That we change our records to indicate that the fire chief position will be decided by an annual vote of the department and is no longer the town foreman or town manager.	Fire Carried.
	5/09	Counios/Solomon Schofield:	That Shayne LaMontagne be approved as Fire Chief for 2009 and that this item be placed on the IMUC Agenda for further discussion.	Carried.
	6/09	Petrovitch/Solomon	That we purchase a 2001 International Model 4800 four wheel drive fire truck and accessories from Diesel Depot in the amount of \$131,034.36 U.S. Funds.	Carried.
	7/09	Petrovitch/Zaleschuk:	That we send a letter to Mosaic requesting their	

Clr. Counios questioned as to what to do with the old fire truck? Sell for metal or perhaps the Hutterites are interested?

What agreements are there and how much does Kinookimaw pay over 12 months?

Clr. Petrovitch stated that Dave Barber had a good meeting with the Government regarding the pier.

Group 2:

- 8/09 Solomon Schofield/Counios: That we pay Lawrie Wilkie \$20.00/hour in 2009.
- 9/09 Deleted by Resolution #20/09.
- 10/09 Deleted by Resolution #20/09.
- That we will give the indoor and outdoor employees a \$1.00/hour increase as an incentive to get their Grade 12 or equivalent GED. Carried.
- 11/09 Zaleschuk/Counios: That Mike Witkowski attend the Water Treatment and Distribution seminar in Moose Jaw on Feb 2-6 for a cost of \$816.00 plus his accommodations and other expenses for the duration of the seminar, be paid. Carried.
- A meeting is set for Thursday, January 15<sup>th</sup> at 10:00 a.m. with Lawrie Wilkie.
- A budget item – new 1/2 ton truck
- Deputy Mayor Janey Davies reviewed with Council the invoices from AMK Construction for work done at the lagoon, waste management site and for other utility services.
- The next meeting of the Health Action Centre will be at the Memorial Hall at 7:00 p.m. on Thursday, January 15<sup>th</sup>.

Administrator's Report: At this time, it appears that council photos will be taken in March 2009.

Bylaw Enforcement Officer: Received and filed.

Approval of Accounts: 12/09 Zaleschuk/Petrovitch: That the payments for Approval of Accounts, be approved. Carried.

Business Arising from Minutes:  
MR2 McDonald re: Water treatment plant: Discussed previous.

Old Business:

R.M.A.A. re: Assessment revaluation Workshop:	15/09	Zaleschuk/May:	That approval be given for 2 staff members to attend the Assessment Revaluation Workshop in Moose Jaw on Tuesday, January 27 <sup>th</sup> with expenses paid.	Carried.
Ministry of Agriculture re: Consultation on revisions to The Noxious Weeds Act:	16/09	Solomon Schofield/ Counios:	That we accept the changes to the Noxious Weeds Act, as presented.	Carried.
	17/09	May/Solomon Schofield:	That a staff member be trained with herbicide application and courses on noxious weeds.	Carried.
Canadian Training Resources re: January 27 <sup>th</sup> Workshop.			Administrator to find out what courses are available.  Received and filed. Same day as Assessment workshop.	
Jamie Sinclair re: land donation:			It was noted, Jamie Sinclair will donate land for the Health Action Centre, if required.	

Reports and  
Correspondence:

- All reports and correspondence were received and filed except as dealt with by motion:
1. SUMA Urban Update
    - notice of proposed bylaw amendments
    - CUPE/MEPP Judicial Review
  2. Lakeside Heritage Museum minutes
  3. Sask Workers' Compensation Board re: 2009 premium rate notice
  4. Sask Construction Safety Assoc. – The Safety Advocate
  5. Heavy Construction Safety Assoc. – The Badger
  6. Sask Ministry of Municipal Affairs – Municipalities Today
  7. Regina Beach Library minutes
  8. FCM re: membership
    - federal budget 2009
    - fourth tsunami anniversary
  9. Prairie Valley School Division – Board Notes
  10. Minister of Health re: health care
  11. Prairie Central District for Sport, Culture and Recreation – In Touch
  12. Nestle Waters Canada re: bottled water sales
  13. Lumsden & District Heritage Home minutes
  14. Sask Environment re: multi-material recycling program
  15. SAMA re: hotel and motel values
  16. Village of Buena Vista newsletter
  17. Sask Water re: leak detection workshop
  18. Tourism Saskatchewan – Member update

Adjournment  
9:15 p.m. 18/09 Counios:

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Mayor