

MINUTES

SECOND REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

January 27, 2009

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.

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

Approval of 19/09 Zaleschuk/Counios: That the agenda be approved. Carried.
Agenda:

Delegation:

Jamie Sinclair &
Daryl & Angelique
Haysom re:
development

Daryl and Angelique Haysom, owners of Lumsden Supermarket Ltd. and land owner Jamie Sinclair were in attendance. Daryl and Angelique outlined their backgrounds to Council. Their plan is to open a Bigway full time grocery store and gas station in Regina Beach to serve this area. Their mission is to have a community store with a clean healthy atmosphere and to provide a healthy safe workplace for their employees. Since taking over the Bigway store in Lumsden they have improved the store's rating dramatically.

Clr. George Solomon Schofield arrived at 7:40 p.m.

The market analysis that was performed indicates a definite need for this type of facility in the community. The Haysom's intent is for this to be a long term business which is meant to be in addition to and not replace services already offered in the community. They questioned what incentives may be available to them. Council requested a proposal from them.

Brenda Pander-Stowe
re: Development
Corporation:

Did not attend.

Approval of Minutes: 20/09 Zaleschuk/Davies: That the minutes of the First Regular Meeting held January 13, 2009 be approved after deleting resolution numbers 9/09 and 10/09 and replacing with “That we appoint Mike Witkowski as Manager of Public Works and Utilities at a rate of \$23.00/hour with a three month probation period and that we pay Russell Boivin \$17.00/hour both retroactive to January 1, 2009.” Carried.

Council and Administration Reports:
Manager of Public Works and Utilities:

Manager Mike Witkowski presented a written report.

Mayor: Mayor Duane Klippenstine reported verbally on:
- speeding snowmobile concerns
- new federal budget
- meeting to be held with Sask Water on Wednesday, January 28th regarding a waste water proposal

Group 1: Clr. Petrovitch provided an update letter on the pier from Dave Barber.

Clr. May reported verbally that Administration has been asked to get tenders out for Fifth Avenue Park.

Group 2: Clr. Davies reported the Health Action Centre is meeting in Southey on February 5th.

Clr. Solomon Schofield reported verbally on methods to notify developers on the workshop property when it is available.

Clr. Zaleschuk reported verbally on the semi-monthly Public Works staff meeting.

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

21/09 Zaleschuk/Solomon Schofield: That approval be given for the expenditure of \$4,000.00 for miscellaneous tools for the workshop at the discretion of the Manager of Public Works. Carried.

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

Approval of Accounts: 22/09 Davies/May: That the payments for Approval of Accounts, be approved. Carried.

Business Arising from Minutes:
SUMA Convention Resolutions:

Delegates attending were approved to vote as they saw fit after hearing discussion on the resolutions.

Old Business:

SGI re: Jennifer
Gabrysh vs Town
of Regina Beach et al:

Information only.

New Business:

Town of Lumsden 23/09
re: District Board of
Revision:

Davies/Zaleschuk:

That council approves the appointment of Gordon
Bonokoski to act as Chairman of the District Board of
Revision. Carried.

Sask Public Works 24/09
Conference:

Davies/Counios:

That approval be given for Mike Witkowski to attend the
Sask. Public Works Conference in Saskatoon, February 24th
to 27th inclusive with necessary expenses paid. Carried.

Sask Watershed
Authority re: toilet
replacement rebate
program:

Information only.

Capital re: truck: 25/09

Zaleschuk/Counios:

That approval be given for purchase of a Chev ½
ton extended cab from Capital at the cost of \$28,600.00
taxes included. Carried.

Reports and
Correspondence:

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

1. SUMA Urban Update
2. FCM re: IBM Maximo Asset Management Solutions
- construction ready municipal infrastructure projects
- investing in infrastructure
3. Payroll Report – December 2008
4. Municipal Affairs re: education seminar
5. Sask Liquor and Gaming re: special occasion permits

26/09

Davies/Petrovitch:

That Sask Liquor and Gaming Authority be advised council
wishes to continue to approve all special occasion permits
for Sundays. Carried.

6. R.M. of Lumsden Municipal Newsletter
7. Host Saskatchewan re: hospitality, outfitters & tourism
conference & trade show
8. Lumsden and District Heritage Home minutes

Adjournment
9:40 p.m.

27/09

Counios:

That this meeting be adjourned. Carried.

Mayor

Town Administrator