

MINUTES

THIRTEENH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

July 14, 2009

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

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

Absent: Clr. Peter Counios.

Approval of Agenda: 206/09 Zaleschuk/May: That the agenda with the addition of:
1. Electronic sign be approved. Carried.

Approval of Minutes: 207/09 Davies/Petrovitch: That the minutes of the Twelfth Regular Meeting held June 23, 2009 be approved. Carried.

Council and Administration Reports:

Manager of Public Works and Utilities: Mike Witkowski, Manager, presented a written report.

Mayor: Mayor Klippenstine presented a verbal report on:

208/09 Davies/Zaleschuk: That Lynette Gaetz be paid \$26.00/hour effective September 8, 2009 for the position of Town Administrator. Carried.

Group 1: Clr. May reported verbally Eco Rec Centre start up costs are to be shared 50-50 with the Village of Buena Vista. No more meetings will be held until September.
Clr. May submitted a written report on the SAMA Annual General Meeting held June 17th.
Clr. May also reported verbally the cemetery cleanup has been completed.

Group 2: Clrs. Davies and Zaleschuk presented written reports on the SUMA Central Region Spring Meeting held in Cupar on June 15th.
Clr. Davies also presented a written report on the Primary Health Care Community Consultation Committee meeting held June 15th. A community meeting is planned for August. Clr. Davies will arrange a date and present a budget.

	209/09	Zaleschuk/Davies:	That permanent speed bumps be installed at the existing location on six block Green Avenue and the new location on five block Green Avenue.	Carried.
Administrator:			Town Administrator, Pearl Peters, presented a written report.	
	210/09	Zaleschuk/Petrovitch:	That approval be given for the rental of a scissor lift for one week this month for tree pruning, with priority to be given to Centre Street.	Carried.
	211/09	Petrovitch/May:	That approval be given for payment of expenses necessary to set up a system for the town to complete application of dust control product on streets that were not done.	Carried.
Bylaw Enforcement Officer:			No report.	
<u>Approval of Accounts:</u>	212/09	May/Solomon Schofield:	That the payments for Approval of Accounts be approved.	Carried.
<u>Pending List:</u>			Information only.	
<u>Business Arising from Minutes:</u>				
Garbage Bylaw:			Discussed previously.	
Darcee Robb re: vandalism:	213/09	Zaleschuk/Solomon Schofield:	That a letter be sent to Darcee Robb advising from all information collected the pipe in question is the town's installed for drainage and is connected to the town's catch basin. As informed by Sask Power the electrical line in the pipe is an unsafe situation that needs to be remedied immediately. The catch basin which has been filled in needs to be cleaned out. If this is not completed within thirty days the town will do the work and charge it back to yourself.	Carried.
	214/09	Solomon Schofield/ May:	That Darcee Robb be paid for the materials and travel on her invoice dated July 14, 2009.	Carried.
<u>Old Business:</u>				
South Shore Eco Rec – Vision 2020:			Information only.	
Crown Appraisals re: roadway assessment:	215/09	Petrovitch/Zaleschuk:	That, as it would be included in the cost of the property, a copy of the proposal from Crown Appraisals be forwarded to Lloyd Barber, for approval to proceed.	Carried.
Green Avenue speed bumps:			Handled previously.	

Bylaw Enforcement 216/09 Officer contract:	Zaleschuk/May:	That the bylaw enforcement officer contract be offered to Ron Monk at the rate of \$24.00/hour with no extension of hours.	Carried.
Wayne Arnesen re: mediation meetings:		Information only.	
Sask Environment re: permit to operate:		Draft permit was reviewed with no changes suggested.	
FUGRO/SESL Geomatics re: legal survey:		Information only.	
MR2 McDonald re: elevated water storage:		Slate was the colour chosen for the elevated water storage tank.	
<u>New Business:</u> Ice cream shop:		Discussion only.	
G. Mason & Associates re: zoning:	217/09 May/Davies:	That advertising for the rezoning of Parcel AA, Plan 82R31418 from Future Development District to R2 – Residential District. be commenced.	Carried.
Financial Statements – May 2009:		The attached financial statements to May 31, 2009 were accepted as presented.	
Electronic sign:	218/09 Zaleschuk/Davies:	That council would be interested in receiving a proposal for an electronic sign for Regina Beach.	Carried.
<u>Reports and Correspondence:</u>		All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA Urban Update 2. Lakeside Heritage Museum minutes 3. Canadian Union of Postal Workers re: deregulation 4. FCM re: women in government - HINI influenza update - FCM launches Roadtojobs.ca 5. Sask Waste Reduction Council re: waste reduction week 6. PARCS Update # 1 – June 2009 7. New Deal for Cities and Communities – 2009-10 installment 8. SUMA re: municipal recycling bridge funding program 9. On Scene 2009 10. South Central Transportation Planning Committee re: membership fees	

Adjournment
9:44 p.m.

219/09

Petrovitch:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator