

MINUTES

FOURTEENH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

July 28, 2009

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:32 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Ctrs. Janey Davies, Robert Petrovitch, Michael Zaleschuk, Karen May, George Solomon Schofield, Peter Counios and Town Administrator Pearl Peters.
- Approval of 220/09 Davies/Counios: That the agenda be approved. Carried.
Agenda:
- Approval of 221/09 Davies/Zaleschuk: That the minutes of the Thirteenth Regular Meeting held July 14, 2009 be approved. Carried.
Minutes:
- Council and Administration Reports:
Manager of Public Works and Utilities: Mike Witkowski, Manager, presented a written report.
- Mayor: Mayor Klippenstine presented a written report.
- 222/09 Zaleschuk/Davies: That a recommendation be made to the Inter Municipal Utility Committee to retender maintenance of the waste management site. Carried.
- Group 1: Clr. Counios reported verbally on the triathlon.
Clr. May reported a date has been set for a meeting with Jack Walker of Habitat Design and representatives from Ministry of Highways and Tourism, Parks, Culture and Sport.
- Group 2: Ctrs. Zaleschuk and Davies reported verbally. Cost to be obtained for gates for the lagoon.
- Administrator: Town Administrator, Pearl Peters, presented a written report.
- 223/09 Davies/Solomon Schofield: That Prairie Valley School Division be approached for the portion of school playground property necessary to re-align Sixteenth Street on the basis the town will assume all costs. Carried.

224/09	Zaleschuk/May:	That the offer of \$1,000.00 for the 2000 Chev ½ ton be accepted.	Carried.
Bylaw Enforcement Officer:		Bylaw Enforcement Officer, Ron Monk, presented a written report.	
<u>Approval of Accounts:</u>	225/09	Davies/May	That the payments for Approval of Accounts be approved. Carried.
<u>Pending List:</u>		Information only.	
<u>Business Arising from Minutes:</u>			
Bylaw No. 6/2009:	226/09	May/Davies:	That Bylaw No. 6/2009, to amend Bylaw No. 11/2005 being The Zoning Bylaw, be introduced and read a first time. Carried.
<u>Old Business:</u>			
Ministry of Municipal Affairs re: Phase 2 Water Treatment Plant:		Information only.	
Commercial Maintenance Chemical Corp. re: diesel saver:	227/09	Petrovitch/Davies:	That the container of Diesel Saver be returned to Commercial Maintenance Chemical Corp. Carried.
District Board of Revision re: 342 Daly Avenue:		Information only.	
Infrastructure Stimulus Fund re: water treatment plant:	228/09	Zaleschuk/Petrovitch:	That approval be given for the Mayor and Administrator to sign the Contribution Agreement for the Infrastructure Stimulus Fund Program. Carried.
<u>New Business:</u>			
Wesley & Brenda Stowe re: septic truck:	229/09	Petrovitch/Zaleschuk:	That approval be given to Wesley and Brenda Stowe to dump septic in the Regina Beach lagoon, subject to the necessary approval from Sask Environment. Carried.
Bylaw No 9/2009 – amend the cemetery bylaw:	230/09	Petrovitch/Solomon Schofield:	That Bylaw No. 9/2009, being a bylaw to amend Bylaw 7/2006 to provide regulations for the use, care and maintenance of Regina Beach Cemetery, be introduced and read a first time. Carried.
Second Reading:	231/09	May/Davies:	That Bylaw No. 9/2009 be read a second time. Carried.
Consent for Third Reading:	232/09	Davies/Solomon Schofield:	That Bylaw No. 9/2009 be given three readings at this meeting. Carried Unanimously.

Third Reading:	233/09	Zaleschuk/Counios:	That Bylaw No. 9/2009 be read a third time and finally adopted.	Carried.
Steve Hordos re: grand opening celebrations:	234/09	Davies/Zaleschuk:	That approval be given to Steve Hordos for the closure of Centre Street in front of 224 Centre Street on Saturday, August 29 th from 10:00 a.m. to 5:00 p.m. for the purpose of hosting SGI's Rollover Simulator in conjunction with their insurance company's grand opening celebrations.	Carried.
Tyrell Paquette re: rezoning:	235/09	Petrovitch/Counios:	That the request to rezone two lots on Seventh Avenue from R1 to R2 be denied.	Carried.
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA Urban Voice - Urban Voice - Honorary Membership Award 2. Tom Lukiwski re: Standing Committee on Finance 3. Sask Ministry of Municipal Affairs – Municipalities Today 4. FCM re: AIMS survey release - Update on Infrastructure Funding 5. Consulting Engineers of Saskatchewan re: 2009 CES Directory 6. SAMA re: results of voting on resolutions 7. South Shore Canoe & Ski Club re: thank you 8. Sask Municipal Board re: notice of hearing 9. Facilitation Meeting minutes 10. Lumsden and District Heritage Home minutes	
	236/09	May/Petrovitch:	That a notice be placed in the Waterfront Press thanking those citizens who participated in the cemetery cleanup on July 11 th .	Carried.
Adjournment 8:39 p.m.	237/09	Petrovitch:	That this meeting be adjourned.	Carried.

Mayor

Town Administrator