

MINUTES

TWELFTH REGULAR MEETING OF THE TOWN OF REGINA BEACH HELD IN THE TOWN COUNCIL CHAMBERS

June 24, 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, Peter Counios, Michael Zaleschuk, Karen May, George Solomon Schofield and Town Administrator Pearl Peters.

Approval of 190/09 Davies/Zaleschuk: That the agenda be approved. Carried.
Agenda:

Approval of 191/09 Zaleschuk/Counios: That the minutes of the Eleventh Regular Meeting held June 9, 2009 be approved. Carried.
Minutes:

Delegations:

Darcee Robb re: vandalism to water line:

Darcee Robb was in attendance regarding vandalism to her property by town employees. She requested of Council:

- (1) repayment for damages to waterline
- (2) end to harassment
- (3) installation of drainage

Darcee will provide a statement of damages.

Gordon & Carole Down re: speed bumps:

Gordon and Carole Down were in attendance to ask that Council consider moving the speed bump which is currently located in front of their property on five block Green Avenue. A more easterly location is requested due to the noise of vehicles travelling over these speed bumps.

Clr. Zaleschuk will meet with the Down's and their neighbours on June 27th to discuss an alternate location.

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:

- questions regarding the rezoning of parcel AA
- phone complaints
- amalgamation

	192/09	Davies/May:	That the draft discussion paper on amalgamation be forwarded to the Village of Buena Vista.	Carried.
Group 1:			Clr. May presented written reports on the Parks and Rec, Eco Rec Centre and SUMA Regional meetings.	
	193/09	May/Davies:	That a commitment be made that the Eco Rec Centre will be built to LEED standards.	Carried.
	194/09	Davies/May:	That the Town of Regina Beach will stand as lead municipality in grant applications for the Eco Rec Centre.	Carried.
Group 2:			Clr. Counios presented a verbal report on July 1 st preparations.	
			Clr. Solomon Schofield reported verbally on Parcel AA and the town shop property.	
			Clr. Davies presented a verbal report on the Primary Health Care Facility.	
			Clr. Zaleschuk reported verbally on his meeting with the public works staff.	
Administrator:			Town Administrator, Pearl Peters, presented a written report.	
	195/09	Petrovitch/Counios:	That Section 4.2.4 of the Zoning Bylaw be reviewed.	Carried.
Bylaw No. 8/2009:	196/09	Davies/Petrovitch:	That Bylaw No.8/2009, being a bylaw to amend Bylaw No. 16/94 to regulate the operation of vehicles, be introduced and read a first time.	Carried.
Second Reading:	197/09	Counios/May:	That Bylaw No. 8/2009 be given a second reading.	Carried.
Consent for Third Reading:	198/09	Solomon Schofield/ Zaleschuk:	That Bylaw No. 8/2009 be given three readings at this meeting.	Carried Unanimously.
Third Reading:	199/09	May/Counios:	That Bylaw No. 8/2009 be read a third time and finally adopted.	Carried.
Bylaw Enforcement Officer:			Bylaw Enforcement Officer, Ron Monk, presented a written report.	
<u>Approval of Accounts:</u>	200/09	Zaleschuk/May:	That the payments for Approval of Accounts with the addition of: 1. Souris Valley Industries - \$2,142.00 2. Big Bold Beautiful Banners Co. - \$1,247.40 be approved.	Carried.
<u>Pending List:</u>			Information only.	

Business Arising
from Minutes:

Garbage Bylaw:

Bylaw No. 1/2009 was referred to committee for review.

Sask Workers' Compensation re: Baiton Enterprises:

201/09

Petrovitch/Counios:

That on review of Jim Baiton's request to forgive interest on Workers' Compensation added to the taxes, Council has decided no rebate will be offered. Carried.

July 1st street closures:

202/09

Counios/Solomon Schofield:

That approval be given for the following street closures on July 1st:
Centre Street between Fairchild Avenue and Third Avenue between 6:30 p.m. and 10:30 p.m.
Centre Street north of Fairchild Lane between 5:00 p.m. and 7:00 a.m.
First Street East at Second Avenue between 5:00 p.m. and 7:00 a.m.
Centre Street during the parade Carried.

Wilkinson Diesel Services re: rapid response truck:

Information only.

Andrea Klippenstine re: rezoning application:

Administrator to advise Andrea Klippenstine Council feels she had ample opportunity to respond to concerns raised.

Old Business:

Gord Eberts re: old fire truck:

203/09

Zaleschuk/May:

That the 1978 I.H.C. fire truck be sold to Gord Eberts, as is, for \$750.00 cash. Carried.

Village of Buena Vista re: referendum:

Handled previously.

204/09

Zaleschuk/Davies:

That the Town Administrator position be offered to Lynette Gaetz effective September 8, 2009 for a trial period of six months at a salary to be negotiated. Carried.

Pictures to be taken at 610 Green Avenue and Sask Power to be contacted for a written report on the waterline.

Reports and
Correspondence:

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

1. SUMA Urban Update
2. Ministry of Municipal Affairs re: country residential subdivision
- Municipalities Today
3. Regina Beach Library Board minutes
4. Sask. Assoc. of Fire Chiefs re: issues
5. FCM re: update on infrastructure stimulus programs
6. Office of the Fire Commissioner re: safety alert
7. Lumsden & District Heritage Home minutes
8. SAMA re: emergent resolution 2009

Adjournment
10:15 p.m.

205/09

Zaleschuk:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator