

MINUTES

FIFTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

March 10, 2009

Call to Order:			Meeting was called to order by Mayor Duane Klippenstine at 7:35 p.m.	
Attendance:		Present:	Mayor Duane Klippenstine, Clrs. Janey Davies, Karen May, Robert Petrovitch, George Solomon Schofield, Michael Zaleschuk and Town Administrator Pearl Peters.	
		Absent:	Clr. Peter Counios.	
Approval of Agenda:	54/09	Solomon Schofield/ Davies:	That the agenda with the addition of: 1. Regina Beach Leisure Time Club re: bookings be approved.	Carried.
Approval of Minutes:	55/09	Zaleschuk/Solomon Schofield:	That the minutes of the Fourth Regular Meeting held February 24, 2009 be approved.	Carried.
<u>Council and Administration Reports:</u> Manager of Public Works and Utilities:			No report.	
Mayor:			Mayor Klippenstine reported verbally on his meeting with MP Tom Lukiwski.	
Group 1:			Clr. May presented written reports on the February 26 th Eco Rec Centre meeting and SUMA sessions attended. Clr. Petrovitch reported Dave Barber continues to talk to government officials regarding the pier.	
Group 2:			Clr. Davies reported verbally on the Primary Health Care Facility meeting held March 4 th at Regina Beach. Five more meetings will be held to complete the process. Clr. Zaleschuk reported verbally on the Public Works staff meeting held March 9 th . One additional seasonal and one additional full time employee are required.	
	56/09	Davies/May:	That confirmation be sent to Carlton Trail Regional College of our interest in working with them to offer the Heavy Equipment Operator Program in Regina Beach this summer.	Carried.

Administrator's Report:

Town Administrator, Pearl Peters, presented a written report.

- 57/09 Zaleschuk/Solomon Schofield: That approval be given for Pearl Peters to take vacation March 17th to 24th inclusive and that Judy Herauf be appointed acting town administrator for that period of time with the applicable acting pay. Carried.
- The first budget meeting has been scheduled for March 31st at 7:30.
- 58/09 Zaleschuk/Petrovitch: That Judy Herauf, on retirement, be granted an article of her choice to the value of \$500.00 plus an additional \$100.00 in lieu of a community social as per the town's service recognition policy. Carried.
- 59/09 Zaleschuk/Davies: That the attached proposed salary adjustments be approved retroactive to January 1, 2009. Carried.
- 60/09 May/Petrovitch: That all employees be registered on the first day of employment but SUMA benefits will not start until after completion of the three month probation period. Carried.
- 61/09 Petrovitch/Zaleschuk: That approval be given for the purchase of new tires for the Bobcat, at the cost of approximately \$1,800.00, at the time the unit is exchanged under the Bobcat renewal program. Carried.

Rodger McDonald to be advised the town is interested in 616 m2 of net shop floor area and would like four access bays providing this does not hold up the water treatment plant going to tender.

Bylaw Enforcement Officer:

No report.

Approval of Accounts:

- 62/09 Davies/Zaleschuk: That the payments for Approval of Accounts, be approved. Carried.

Old Business:
McKercher LLP
re: sewage lagoon:

Information only.

Village of Buena Vista re: lagoon:

- 63/09 Petrovitch/Zaleschuk: That Sask Water and other engineering firms be contacted for proposals to start the process for lagoon expansion with a deadline of May 1, 2009. Carried.

A letter to be sent to the Village of Buena Vista advising we are going to the marketplace for lagoon expansion technical expertise.

New Business:

Karen Lawson
re: resignation:

Information only.

Regina Beach
Rebels re: ball
diamond
improvements:

64/09

Solomon Schofield/
Zaleschuk:

That \$4,500.00 be put in the budget for ball diamond
improvements.

Carried.

Last Mountain
Lake Cultural
Centre re: sunshine
art festival:

65/09

May/Zaleschuk:

That approval be given to the Last Mountain Lake Cultural
Centre for the use of the town office parking lot and
property on July 1st for the Sunshine Art Festival.

Carried.

Regina Beach
Lions re:
sponsorship:

66/09

Solomon Schofield/
May:

That the town provide \$250.00 in sponsorship for the 2009
Regina Beach Lions Walleye Classic.

Carried.

Regina Beach
Leisure Time Club
re: bookings:

67/09

Petrovitch/Solomon
Schofield:

That a response be sent to the Leisure Time Club that it
was our understanding rentals would supersede
aerobics at the Memorial Hall.

Carried.

Reports and
Correspondence:

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

1. SUMA Urban Update
- 2009 Sask Municipal Awards Program
2. SAMA re: introduction to SAMAVIEW
3. FCM re: update on green municipal corporation
4. McGinn Group re: services offered
5. SGI re: business recognition assessment
6. SWANA Waste Matters
7. Sask South East Tourism Association – February 2009
8. Municipal Employees’ Pension Plan re: plan options
9. SGI re: water escape claim
10. Ministry of Municipal Affairs re: Building Canada Fund
11. Tourism Regina re: notice of annual general meeting

Adjournment
9:23 p.m.

68/09

Petrovitch:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator