

MINUTES

TENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

May 26, 2009

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:34 p.m.

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

Rezoning Public Meeting: One written submission was received in response to the proposed rezoning of Parcels X and Y, Plan No. 101405483 from Future Development District to Highway Commercial District.

147/09 May/Zaleschuk: That a letter be sent to Gordon Shiplett thanking him for his submission and advising Council will take it under advisement. Carried.

148/09 May/Zaleschuk: That Bylaw No. 4/2009 be read a second time. Carried.

149/09 Petrovitch/Davies: That Bylaw No. 4/2009 be given a third reading and finally adopted. Carried.

Approval of Agenda: 150/09 Davies/Petrovitch: That the agenda with the addition of:
1. Sign
be approved. Carried.

Approval of Minutes: 151/09 Davies/Petrovitch: That the minutes of the Ninth Regular Meeting held May 12, 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 written report.

Clr. Counios arrived at 7:48 p.m.

Delegations:

Rick & Dianna

Butler re:

license fees:

Rick and Dianna Butler were in attendance to express concern over the proposed license fee.

- How would trailers coming and going be monitored?
- Campers have indicated they would move their trailers every thirty days.

- What additional services will be provided by the town for this additional expense?
- Fees for 2008 have already been set.
- What about the other trailers within Regina Beach?
- Looking for fairness throughout the town.
- More notice should have been given.

Jack McNeill
re: beach sand
conditions:

Jack McNeill was in attendance. He thanked council for sending a letter to the government and explained he got the same response. He continues to pursue the daily grooming of sand at Regina Beach Recreation Site for safety issues.

Council and
Administration Reports:

Mayor (cont'd):	152/09	Zaleschuk/Davies:	That Daryl and Angelique Haysom and James Sinclair be invited to the next regular meeting regarding installation of the waterline on the same basis as the line installed last fall. <p style="text-align: right;">Carried.</p>
	153/09	May/Solomon Schofield:	That the town not give James Sinclair one more thing until a servicing agreement has been signed within a reasonable time frame. <p style="text-align: right;">Carried.</p>

New Business:
Darcee Robb re:
Vandalism to
Waterline:

Darcee Robb was in attendance regarding a waterline incident at her 610 Green Avenue property.

Council and
Administration Report:

Mayor (cont'd):	154/09	Zaleschuk/Petrovitch:	That the Town Administrator position be advertised in the weeklies. <p style="text-align: right;">Carried.</p>
	155/09	Davies/Solomon Schofield:	That the Village of Buena Vista be invited to join the town in launching a non-binding referendum at the next municipal election on the amalgamation of the two communities. <p style="text-align: right;">Carried.</p>

Administrator to check with Rodger McDonald of MR2 McDonald and Associates to get a tender date for the water treatment plant and to contact the Building Canada Fund people for clarification on tendering.

Group 1:

Clr. May presented a written report on the May 14th Cemetery Committee meeting.

Group 2:

Clr. Davies presented a written report on the May 13th meeting of the Primary Health Care Community Consultation Committee.

	156/09		That identification cards be purchased for the outside employees. <p style="text-align: right;">Carried.</p>
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Manager of Public Works to send a written apology to Darcee Robb regarding the waterline incident.

Sweeping of Centre Street to be given priority.

Administrator:

Town Administrator, Pearl Peters, presented a written report.

157/09 Counios/Solomon Schofield: That approval be given for Pearl Peters to attend the Urban Municipal Administrators' Association of Sask. convention in Saskatoon June 9th to 12th with necessary expenses covered. Carried.

158/09 Petrovitch/Zaleschuk: That approval be given for application of dust control product on that portion of old Highway 54 abutting Parcel F, Plan No. GA421. Carried.

Bylaw No. 6/2009: 159/09 Petrovitch/Solomon Schofield: That Bylaw No. 6/2009, being a bylaw to amend Bylaw No. 11/2005 being The Zoning Bylaw, be introduced and read a first time. Carried.

160/09 Zaleschuk/Petrovitch: That a written report be requested from the electrical inspector regarding the power line from the lake at 610 Green Avenue. Carried.

Bylaw No. 7/2009: 161/09 Davies/Zaleschuk: That Bylaw No. 7/2009, being a bylaw to amend Bylaw No. 27/84 to fix the rates to be charge for water, be introduced and read a first time. Carried.

Second Reading: 162/09 Solomon Schofield/Petrovitch: That Bylaw No. 7/2009 be given a second reading. Carried.

Consent for Third Reading: 163/09 Counios/May: That Bylaw No. 7/2009 be given three readings at this meeting. Carried Unanimously.

Third Reading: 164/09 Davies/Zaleschuk: That Bylaw No. 7/2009 be read a third time and finally adopted. Carried.

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

Approval of Accounts: 165/09 May/Petrovitch: That the payments for Approval of Accounts be approved. Carried.

Pending List: Information only.

Business Arising from Minutes:

Eco Rec Centre decisions: 166/09 Petrovitch/Solomon Schofield: That Council recommends the site south of Fifth Avenue for the proposed Eco Rec Centre. Carried.

Dudley & Company
re: 2008 financial
statements:

Information only.

Old Business:
Leisure Time
Club re: hall
bookings:

Information only.

Village of Buena
Vista re: IMUC
Agreement:

Information only.

Bob Thomas re:
July 1st:

Clr. Counios advised a July 1st meeting is planned for
Wednesday, June 3rd at 7:00 p.m. at the town office.

South Sask
Community Foundation
re: new wharf:

Administrator to send a thank you to Lloyd and Duna
Barber for their donation of \$25,000. towards the new
wharf.

New Business:

Wilf Gee re: lot 167/09 Davies/Counios:
amalgamation:

That approval be given for the consolidation of Lot 12,
Block 3, Plan No. 72R32694 and Lot 13, Block 3, Plan
No. 72R32694 under one title. Carried.

John Johnstone re:
use of pier:

Council can't authorize nor deny the use of the pier to
Odd Novelty Films on May 28th and 29th but would request
it be left as they find it.

Development
Appeals:

Council is against both development appeals. That decision
will be presented by the Mayor at the Development Appeals
Board hearing.

Darcee Robb re:
vandalism to
waterline:

Handled previously.

Trailer license 168/09 Zaleschuk/Davies:
fees:

That the two campground owners be advised trailer license
fees will be deferred until January 1, 2010 at which time
100% of the fees will apply. Carried.

Reports and
Correspondence:

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

1. SUMA Urban Update
- Insurance Update
2. Tom Lukiwski re: Recreational Infrastructure Canada
3. Sask Ministry of Environment re: recycling funding
program
4. Lakeside Heritage Museum minutes
5. FCM re: WCI environmental solutions
- Share it
6. Ministry of Municipal Affairs re: municipal operating
grant

7. BioForest Technologies Inc. re: dutch elm disease surveillance
8. Service Canada re: Canada-Saskatchewan Rapid Response Teams
9. Royal Canadian Legion – Military Service Recognition Book
10. Canada-Saskatchewan Municipal Rural Infrastructure Fund re: change to project
11. Saskatchewan South East Tourism Association – May 2009
12. Lumsden & District Heritage Home minutes

Adjournment
10:30 p.m.

169/09

Counios:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator