

# MINUTES

## NINETEENTH REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

October 13, 2009

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:35 p.m.

Attendance: Present: Mayor Duane Klippenstine, Clr. Michael Zaleschuk, Karen May, Peter Counios, George Solomon Schofield and Town Administrator Lynette Gaetz.

Absent: Clr. Janey Davies and Robert Petrovitch

Delegation:

Pixelboard Network  
Inc re: proposed  
billboard

Bruce Bell and Joanne Broderick presented:  
-a diagram of the dimensions of the billboard (12'6"x 6'4")  
-a new lease agreement, Lynette to send to town lawyer for review and wording of item #2 to include additional 5 years and #11 damage deposit.  
-proposed location for the billboard NW side of the new town sign. Mayor Klippenstine mentioned to investigate the corner of the west side of Centre St. & north side of undeveloped Osborne Ave.  
-Clr. Solomon asked if there was a buyout option, Bruce said no, but it can be negotiated.  
-content of the ads needs to be reviewed. Bruce requested information regarding bylaws that may affect the content.  
-there is a low and high setting for the billboard brightness  
-no direct work for the town office except directing people to Pixelboard.

Shayne Lamontagne  
re: Fire Department

Shayne briefly updated council on the fire department:  
-seal on the fire truck pump is leaking and will require  
-electrical problems have been fixed.  
-6 firefighters will be attending the SCBA course in Lumsden  
-a Deputy Fire Chief should be appointed in 2010.  
-Shayne would like to be involved in water system

304/09 Solomon Schofield/  
May: That Shayne Lamontagne, Ken Grainger and Lawrie Wilkie attend the 2009 Fall Training Symposium & A.G.M. in Humboldt on October 16, 17, & 18, 2009 and all necessary expenses be paid and Lawrie Wilkie be allowed ½ day off with regular pay to leave work on October 16, 2009 to attend this course.

Carried.

305/09 Zaleschuk/Counios: That outside staff be encouraged to join the Fire Department.

Carried.

Approval of Agenda: 306/09 Counios/Solomon Schofield: That the agenda be approved with the following additions:  
Delegation:  
 Pixleboard Network Inc. re: proposed billboard  
 Shayne Lamontagne re: Fire Department

Approval of Minutes: 307/09 Zaleschuk/Solomon Schofield: That the minutes of the Eighteenth Regular Meeting held September 22, 2009 be approved.

Carried.

Council and Administration Reports:

Manager of Public Works and Utilities:

Mike Witkowski, Manager, presented a written report.

308/09 May/Zaleschuk: That Russ Wilson of 1607-5<sup>th</sup> Ave. be reimbursed for material costs for his sewer line replacement in the amount of \$314.33 plus GST.

Carried.

Mayor: Mayor Klippenstine presented a written report on MR2.

Group 1: 309/09 May/Zaleschuck: That the Town supports the Green Municipal Fund application and sign the application for submission.

Carried.

Group 2: Clr. Solomon Schofield has received phone calls from developers who are interested in the current town shop property.

310/09 Solomon Schofield/Zaleschuk: That a recommendation be presented to IMUC to proceed with the lagoon expansion involving Buena Vista, Kinookimaw and Regina Beach.

Carried.

Clr. Davies presented a written report on the landfill and the Primary Care Facility.

311/09 Zaleschuk/May: That the town foreman purchase a shed from Co-op for \$800.00 plus GST for the purpose of the waste management site attendant building.

Carried.

Administrator:

Town Administrator, Lynette Gaetz, presented a written report.

312/09 Zaleschuk/May: That Pearl Peters be hired as a consultant at the rate of \$40/hour and she is asked to head the Tangible Asset project at a negotiated hourly rate and an agreement be signed.

Carried.

313/09 May/Solomon Schofield: That the Town Administrator hire at the rate of \$12.00/hour Daryl Boivin as a Part Time Temporary Clerk during the absence of the Assistant Administrator and as required per the Town Administrator's discretion. Carried.

Bylaw Enforcement Officer: No report.

Approval of Accounts: 314/09 May/Counios: That the payments for Approval of Accounts be approved. Carried.

Pending List: Information only.

Business Arising from Minutes:

Dr. Lloyd Barber 315/09 Zaleschuk/Counios: That the property Osborne Avenue between 7<sup>th</sup> Street and 8<sup>th</sup> Street lying south of Parcel AA, Plan 88R10270 be offered to Dr. Lloyd Barber for the total price including:  
-cost of the Appraisal Report from Crown appraisal dated September 10, 2009 plus  
-the appraised value of the said property stated in Crown Appraisals' Appraisal Report dated September 10, 2009 plus  
-any additional costs subject to the Administrators research on the process. Carried.

316/09 Zaleschuk/Counios: That the Town Administrator release a copy of the Appraisal Report from Crown Appraisals dated September 10, 2009 to Dr. Lloyd Barber. Carried.

Ron Kerr, Community Planning re: Centre Street Development Information

Old Business:

Forester Realty re: 317/09 May/Solomon Schofield: That the lot listing on 1409-7<sup>th</sup> Ave. be extended to December 31, 2009 with Forester Realty. Carried.

Cottage & Country Realty Ltd re: 1409-7<sup>th</sup> Ave. conditions not met on sale Information

Extension of Lot Listing 1411 & 1413 - 7<sup>th</sup> Ave. 318/09 Zaleschuk/May: That the lot listing on 1411 & 1413-7<sup>th</sup> Ave. be extended to October 14, 2009. Carried.

New Business:½ Ton Truck Bids

Three (3) sealed bids were received.

319/09 Zaleschuk/Counios: That the 2000 Regular Cab Chevy Half-Ton 4x4 be sold to David Clark for \$2,700.00 as is where is. Carried.

506-9<sup>th</sup> St. E. re: 320/09 Solomon Schofield/  
move house into May: That council approves the development to move a house  
Town on to 507-9<sup>th</sup> St. in accordance with the Town's Zoning  
Bylaw. Carried.

Shayne Lamontagne,  
Fire Chief re: 2009 Fall  
Training Symposium &  
A.G.M. Handled previously.

Professional Building  
Inspections, Inc re: Town Administrator to look into the current rates charged.  
Notice of Rate Increase

Al McKenzie re: Clr. Zaleschuk will attend the training.  
Emergency Preparedness  
Management Training  
Course

Reports and  
Correspondence

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

1. Urban Update re: September 28, 2009  
-October 6, 2009
2. SARM re: Fall 2009 Modules

321/09 Zaleschuk/Solomon  
Schofield: That Lynette Gaetz, Town Administrator attend any  
conferences or workshops that may be beneficial to her  
position as Town Administrator.

3. R.M. of Lumsden No. 189 re: Regina Beach Cemetery  
-Bylaw #06-2009 To Regulate the Speed on Old Highway  
#54. Letters to be sent to the septic haulers.
4. Saskatchewan Ministry of Environment re: Waterworks  
System Assessment
5. Saskatchewan Municipal Board re: Buena Vista  
Withdrawal of Referral Waste Management Site
6. CMHC Sustainability Workshops
7. Saskatchewan Environment re: Requirement for Animal  
Management Plan
8. Parcs Update re: #4 September, 2009  
-#5 October, 2009
9. Saskatchewan Environment re: H1N1 Pandemic  
Influenza
10. Tom Lukiwski MP re: New Horizons for Seniors

Program

- 11. Regina Beach Library Board re: Minutes of September 16, 2009
- 12. Last Mountain Lake Cultural Centre Inc. re: Minutes of Annual General Meeting May 28, 2009  
-Financial Statement March 31, 2009
- 13. Lakeside Heritage Museum re: Minutes October 6, 2009
- 14. Sask. Power re: Apology to Emergency Response

New Council to consider reviewing travel expenses incurred by members of the Primary Health Care Committee or other committees in the 2010 budget.

Adjournment  
10:10 p.m.

322/09

Counios:

That this meeting be adjourned.

Carried.

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Mayor

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Town Administrator