

# MINUTES

## TWENTY FIRST REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

November 10, 2009

- Call to Order: Meeting was called to order by Mayor George Solomon Schofield at 7:30.
- Attendance: Present: Mayor George Solomon Schofield, Cllr. Brian Barber, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor and Town Administrator Lynette Gaetz.
- Approval of Agenda: 347/09 May/Hugg: That the agenda be approved with the following additions:  
Reports & Correspondence: Lakeside Heritage Museum AGM Meeting & Minutes of October 25, 2009.  
Carried.
- Approval of Minutes: 348/09 May/Taylor: That the minutes of the Twentieth Regular Meeting held on October 27, 2009 be approved with the following change:  
Move Cllr. Janey Davies name to present not absent.  
Carried.
- 349/09 May/Hugg: That the minutes of the Special Meeting held on November 4, 2009 be approved with the following changes:  
Resolution 336/09 moved by Cameron/May:  
Resolution 346/09 moved by Brewer:  
Carried.
- Cllr. Brewer requested a maintenance report on the 2000 GMC ½ ton 4 x 4 truck
- Delegation:  
Wilma Bennett re; Lumsden & District Heritage Home:  
Wilma Bennett presented a written report on the Lumsden & District Heritage Home.  
  - Discussion was held on the financial struggles of the Lumsden District Heritage Home.
  - Wilma is asking council to lobby the provincial government for adequate funding for all long-term care facilities.
  - Wilma also asked if council can consider reimbursing her for some of her expenses we can check with the other communities involved.
- 350/09 Hugg/Cameron: That council submits a resolution regarding adequate funding for all long-term care facilities to the 2010 SUMA Convention resolutions by November 24, 2009.  
Carried.

Contact Sara Cockwill, Administrator and check with the other communities involved in the Lumsden & District Heritage Home regarding submitting a resolution to SUMA. George will write the resolution and send to the councillors for approval.

Chris Exner re:  
Parks, Recreation &  
Culture:

Chris presented a written report. Discussion was held on the outdoor rink and the shoreline trail.

Council and  
Administration

Report:  
Manager of Public  
Works and Utilities:

Mike Witkowski, Manager of Public Works and Utilities, presented a written report.

Current job descriptions & certificates to be provided at next council meeting.

Discussion was held on grading roads, benefits of canola and staffing.

Invite Mike Witkowski to next council meeting.

Mayor:

Mayor Solomon Schofield presented a written report.

Add IMUC to the General Meeting of Buena Vista and Regina Beach on November 30, 2009.

Add to the next Regular Meeting agenda, Amalgamation Study Discussion.

Contact Community Planning and get a list of protocol required for development of a subdivision.

Provide the agreement between MR2 and the Town of Regina Beach to next meeting.

Administrator:

Town Administrator, Lynette Gaetz, presented a written report.

351/09 May/Cameron:

That Jeff Simpson attend the Class 1 Water Treatment Distribution Course held on November 16-20, 2009 and all necessary expenses be paid.

Carried.

Lawrie Wilkie is not approved to attend the Emergency Preparedness Management Training Course with time in lieu.

352/09 Taylor/Hugg: That Cllr. May be reimbursed \$100.00 remuneration to attend the Preparedness Management Training Course upon receipt of a written report.  
Carried.

Council agreed to allow their email addresses to be added to the Town's website.

353/09 Hugg/Taylor: That business cards be ordered for Mayor Solomon Schofield and any other councillors that request.  
Carried.

Bylaw Enforcement Officer:

No Report.

Approval of Accounts:

354/09 Barber/Brewer: That the payments for the Approval of Accounts be approved with the addition of The Pin People in the amount of \$356.40 (50% deposit).  
Carried.

Add to the General Meeting of Buena Vista and Regina Beach Waste Management Site road.

Pending List:

Tabled to next meeting.

Business Arising from Minutes:  
Committees:

Tabled to next meeting.

Infrastructure Update:

Tabled to next meeting.

Eunice Cameron re: Remembrance Day Ceremony:

Cllr. Cameron complimented Cllr. May on the preparation, music and organizing of the Remembrance Day Ceremony. She complimented Mayor Solomon Schofield on his representation of the Town. Cllr. Cameron presented Cllr. May with flowers. The Remembrance Day Ceremony for 2010 is scheduled for the Sunday prior to Remembrance Day.

Old Business:

New Business:

Service Recognition Award: 355/09 Hugg/Brewer

That based on the existing policy, service recognition awards be purchased for Peter Counios, Bob Petrovitch, Michael Zaleschuk and Duane Klippenstine in the amount of \$75.00 and Janey Davies in the amount of \$225.00.  
Carried.

Al McKenzie re: Emergency Preparedness Management Training Course:	356/09	Barber/May:	That half (1/2) of the cost for the Memorial Hall and the lunch served at the Emergency Preparedness Management Training Course on November 14 and 15, 2009 be paid.  Carried.
Betty Pickering re: Primary Health Care:	357/09	Barber/Brewer:	That the Town Administrator replies to Marcia Scott's email of November 5, 2009 advising that council supports the principle of the Primary Health Care Program. Council is prepared to support the following items subject to review of costs. #1 cost of building the Health Centre or any necessary renovations to the existing building #2 charge to RQHR or the physicians for rental of the facilities #4 pay for clerical support at the centres. Council is not prepared to pay for item #3 - cost of equipping the PHC centres with office furniture and/or clinical equipment.  Carried.
	358/09	May/Brewer:	That the meeting be extended to 10:45 p.m.  Carried.
Save the Pier:			Town Administrator to call Last Mountain Timber for a quote to stabilize the NE corner of the pier. Mayor Solomon Schofield and Cllr. Brewer to meet at the pier.
Regina Humane Society re: Agreement:	359/09	Barber/May:	That the Town Administrator signs the Agreement for Impoundment and return it to the Regina Humane Society.  Carried.
Ministry of Environment re: 2009 Waterworks and Wastewater Works Inspections:			When the water reports are submitted to council, that a written report be included to explain the analysis.  Add to the IMUC agenda Sewage Works Assessment.
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: 1. Government of Saskatchewan re: Infrastructure Stimulus Fund. 2. CMHC Sustainability Workshop. 3. Saskatchewan Watershed Authority re: Submission of Ground Water Use and Water Level Monitoring Data for 2009. 4. SUMA re: Elections for Regional Committees. 5. SUMA President re: Congratulations. 6. Regina Qu'Appelle Health Region re: Primary Health Care Update Dinner Meeting. Lynette to fax the Registration for Cllr. Cameron for Dinner Meeting with members of the Regina Qu'Appelle Regional Health

Authority.

7. Urban Update re: October 26, 2009, November 2, 2009 and November 9, 2009.
8. Saskatchewan SE Tourism Association – October, 2009.
9. Information Services Corporation re: Vital Statistics.

Adjournment  
10:42 p.m.

360/09

Hugg:

That this meeting be adjourned.

Carried.

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Mayor

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Town Administrator