

MINUTES

TWENTY-FIRST REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

November 10, 2008

Call to Order:			Meeting was called to order by Mayor Duane Klippenstine	
Attendance:		Present:	Mayor Duane Klippenstine, Clr. Janey Davies, Peter Counios, Karen May, Robert Petrovitch, George Solomon Schofield, Michael Zaleschuk and Acting Town Administrator Judy Herauf.	
Approval of Agenda:	324/08	Solomon Schofield/ Zaleschuk:	That the agenda with the addition of: 1. SUMA re: Invitation – Local Government Meeting November 24 th 2. South Shore Youth Club report 3. Loraas Disposal Services Limited re: price increase 4. Danco Equipment – Sand Spreader – Clr. Zaleschuk 5. Mike Crumley re: 14 th Street E sanding	Carried.
Approval of Minutes:	325/08	Petrovitch/Solomon Schofield:	That the minutes of the Twentieth Regular Meeting held October 28, 2008 be approved.	Carried.
<u>Council and Administration Reports:</u>				
Mayor:	326/08	Zaleschuk/Solomon Schofield:	That we recommend and tell Jaimie Sinclair to put the pipe underground without a sleeve. Mayor Klippenstine had a call from Will Driscoll today concerned about the sanding and advising that he had been stuck during the day trying to get around town. Note: November 10 th was freezing rain.	Carried.
Group 1:			No report.	
Group 2:			The land by the workshop was discussed. It was noted that we must have a new shop built in order to sell the old workshop area and also the lagoon issue must be worked out. We may need an environmental inspection as well. Clr. Solomon Schofield will find out more and how much it would cost to have an inspection done.	

Clr. Davies reported that she has several more meetings to attend for the Health Action Centre. The next meeting is on November 19th at the Activity Centre with all parties who have shown support etc.

November 27th meeting in Southey

A meeting is scheduled for the first week in December to go over more detail with the Qu'Appelle Health Region.

327/08 Petrovitch/Zaleschuk: That we purchase a sand spreader from Danco Equipment for \$7480.00 tax in. Carried.

That we have a cheque ready for Wednesday to present for purchase of the sand spreader.

Clr. Zaleschuk discussed a chipper to fit on the tool cat for a price of \$13,900. The option is available where we could rent a chipper for \$1,500/Month with 80% going towards the purchase if we decided to buy. We could also use the chipper for a week test period at no charge.

328/08 Zaleschuk/Counios: That we approve the purchase of a chain-link fence to put around the workshop to place excess equipment in. Carried.

Administrator Report:

Pearl Peters, Administrator had spoke to Gordon Bue, Regional Manager, Lands Branch, Ministry of Agriculture regarding additional land for lagoon expansion. Gordon advised that they need to know how many acres are required and where. If the additional land can be to the north it is probably easier to obtain. The land to the south falls under The Wildlife Habitat Protection Act which would require legislative approval from the Ministry of Environment to remove it. He stated this it is not insurmountable but is a longer process. They require a preliminary engineered plan for development which would provide the information they need.

329/08 Petrovitch/Zaleschuk: That we tender the design and engineering of a new cell for the lagoon. Carried.

Mayor Klippenstine and Administrator to work on getting the tender process started.

Acting Town Administrator Report:

The staff reported that they had picked up 9 truck loads of leaves and brush on November 5th and 6th. A regular garbage pickup over 2 days, they would pickup 3-4 truck loads.

Mike Crumley re: Sanding:			That a letter be written to Mike Crumley thanking him for his letter regarding sanding on 14 th St E. Council feel that the staff are doing the best they can with the situation at hand. (Note: freezing rain on Monday, November 10 th).
Approval of Accounts:	330/08	Davies/Solomon Schofield:	That the payments for Approval of Accounts be approved. Carried.
<u>Business Arising from Minutes:</u> Firetruck storage – prices:			No longer required.
Rocky Mountain Phoenix re: assessment and costs to repair fire truck:			Council questioned - when did they appraise our truck?
	331/08	Petrovitch/May:	That we approve an expenditure of \$170,000.00 total amount between communities for purchasing a firetruck. Carried.
Sask Environment re: Classification of Water Utility:			Discussion only.
Crown Shred & recycling re: Fee for Business:			Discussion only.
Patricia Hubick re: petition – Safety concerns along 2 nd Avenue:			Patricia Hubicks' name has been deleted from the petition dated August 20/08.
	332/08	Zaleschuk/Davies:	That we invite the ratepayers along 2 nd Avenue from Centre Street to boat launch to attend the next council meeting at 7:45 pm for further explanation and recommendations . Carried.
Sask Energy re: Regina Beach Lateral Looping:			Discussion only.
<u>New Business:</u> Sask Seniors Mechanism re: Recreation Information for Positive participation:			That a copy be sent to Chris Exner, Parks, Recreation and a copy to the Leisure Time Club.
Gordon Shiplett re: replace asphalt gutter:			That the administrator put in an work order to the outside staff for their handling.
Ministry of Municipal Affairs re: Proposed Lots 1 to 7 – RM of Lumsden:			Information only.

Canadian Public Works
Association re: 50th Annual
Saskatchewan Public Works
Association Conference and Trade Show.

Information only.

Reports and
Correspondence:

That Ctrs. Solomon Schofield and Zalescuk meet on Wednesday morning (Nov 12th) to go over an advertisement for the position of Manager of Public Works and Utilities. That we advertise for this position through places such as the Western Producer, SUMA, Auto Trader and Alberta and Saskatchewan weeklies.

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

1. SUMA – Urban Updates
2. Payroll Report – October 2008
3. Members’ Advisory – Important News for Municipalities Receiving Federal Payments In Lieu of Taxes
4. Ministry of Tourism, Parks, Culture and Sport re: questionnaire
5. Laurie Artiss Ltd. re: lapel pins
6. FCM Membership Services re: Forum magazine
7. Infrastructure News re: spending smarter of infrastructure

Additions:
SUMA re: Invitation – 333/08 Counios/Solomon
Local Government Meeting Schofield:
November 24th:

That Ctrs. Karen May and Michael Zaleschuk attend the SUMA Local Government Meeting on November 24th in Wynyard with expenses paid. Carried.

South Shore Youth
Club Report:

Report received and filed.

Loraas Disposal Services
Limited re: price increase:

Information only.

Danco Equipment – Sand
Spreader:

Handled previously.

Mike Crumley re: 14th
Street E sanding:

Handled previously.

Adjournment
9:50 p.m. 334/08 Counios:

That this regular meeting be adjourned. Carried.

Mayor

Town Administrator, Acting