

MINUTES

TWENTY-SECOND REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

NOVEMBER 27, 2007

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Robert Petrovitch, Peter Counios, Karen May, Janey Davies, Michael Zaleschuk and Town Administrator Pearl Peters.
- Absent: Clr. George Solomon Schofield
- Zoning Bylaw Amendment: Mayor Duane Klippenstine called to order the public meeting regarding the proposed zoning bylaw amendment. Following the reading of the bylaw the meeting was opened for presentations.
- Lana Auzenne – 348 – 4th Street East
- currently the three school buses driven by Regina Beach drivers are parked on private property. Parking at residences aides in safety, prevents vandalism and allows for plugging in during winter months.
 - the two hundred and four names on the petition presented show the support for not passing the bylaw.
 - it would be an inconvenience for starting the bus and cleaning if it was stored offsite.
- Clr. Davies wanted those in attendance to be aware that the school board is responsible for bussing students outside a specified distance.
- Ted Crump – 232 – 2nd Street East
- asked the reason for the amendment change
- Tracey Roemer – 462 Fairchild Avenue
- likes facts
 - wondered if the school board was made aware of this proposed bylaw change
- Brenda Baumgartner – 115 - 4th Avenue
- they brought their property at Regina Beach because it was large enough to store the large truck that her husband's business will require.
- Lynn Kissner – 110 Plaxton Place
- if an issue is damage to pavement, why was Plaxton Place paved prior to completion of development.

Linda King – 232 – 2nd Street East

- is disappointed if the bylaw was based on Regina's and is for one complaint.

Mayor Klippenstine adjourned the public meeting at 8:03 p.m.

Approval of Agenda:	322/07	Davies/Counios:	That the agenda be approved.	Carried.
Approval of Minutes:	323/07	Counios/May:	That the minutes of the Twenty-First Regular Meeting, held November 13, 2007, be approved.	Carried.
	324/07	Zaleschuk/Petrovitch:	That Bylaw No. 9/2007 be given second reading after deleting Section 4.1.21(4).	
			Clr. Zaleschuk requested a recorded vote.	
		For:	Clrs. Zaleschuk, Petrovitch and Counios	
		Against:	Mayor Klippenstine, Clrs. May and Davies	Defeated.
	325/07	Davies/Petrovitch:	That this matter be further investigated with the school board and be brought back to the table.	Carried.

Council and Administration Reports:

Manager of Public Works:

No report.

Mayor:

Mayor Duane Klippenstine presented a written report.

Group 1:

Clr. May reported verbally on plans for the public reserve land south of Fifth Avenue.

	326/07	Petrovitch/May:	That approval be given for Jack Walker of Habitat Design to proceed with plans for the public reserve land south of Fifth Avenue.	Carried.
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Group 2:

Clr. Zaleschuk reported verbally on cardboard recycling by businesses and on the need to remove the 4 x 4's on the Fifth Avenue walking path as soon as possible.

Administrators' Report:

Administrator Pearl Peters provided a written report.

	327/07	Counios/Petrovitch:	That Boxing Day be declared a civic holiday, therefore, the office will be closed December 25 th and 26 th .	Carried.
	328/07	Davies/Counios:	That subject to Section 82(2) of The Municipalities Act one third of Council remuneration be declared expenses.	Carried.
	329/07	Zaleschuk/May:	That Daryl Boivin be appointed Secretary for the Board of Revision.	Carried.

330/07	Davies/May:	That approval be given for Pearl Peters to carryover over 10.5 vacation days to 2008.	Carried.
Bylaw Enforcement Officer:		Bylaw Enforcement Office, Ron Monk, presented a written report.	
Inter Municipal Utility Committee:		The minutes of the November 19, 2007 meeting were presented.	
Approval of Accounts:	331/07 Davies/Counios:	That the payments for Approval of Accounts be approved after changing B. Ulmer account from \$1,185.00 to \$600.00.	Carried.
<u>Pending List:</u>		Information only.	
<u>Business Arising from Minutes:</u>			
Participation in Council Meetings:		Information only.	
Complaint of Marty Bokitch:		Tabled for remaining council members to view the property.	
<u>Old Business:</u>			
Robertson Stromberg re: noise bylaw violation:		Tabled for further information on violations under noise bylaws.	
Request for Proposal for Residential Land Development:		Further information required.	
<u>New Business:</u>			
Friend's of St. Bart's re: site cleanup:	332/07 Davies/May:	That approval be given for Friend's of St. Bart's to dump materials, removed from the cleanup of the former church site at 232 – 1 st Street East, at the waste management site at no charge provided loads are hauled during site open hours.	Carried.
	333/07 Davies/Zaleschuk:	That approval be given for Friend's of St. Bart's to leave the basement cement pad, steps, retaining walls and cement pad adjacent and west of the steps, provided the area is secured with fencing.	Carried.
Bylaw No. 13/2007:	334/07 May/Davies:	That Bylaw No. 13/2007, being a bylaw to establish penalties for contravention of bylaws, be introduced and read a first time.	Carried.
Second Reading:	335/07 Zaleschuk/Petrovitch:	That Bylaw No. 13/2008 be given second reading.	Carried.
Consent for Third Reading:	336/07 Counios/May:	That Bylaw No. 13/2008 be given three readings at this meeting.	Carried Unanimously.

Third Reading:	337/07	Davies/Zaleschuk:	That Bylaw No. 13/2008 be read a third time and finally adopted.	Carried.
Janice Fill re: 339 Green Avenue property:			Information only.	
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA Urban Update 2. DED Program re: 2007 infections 3. SRC Analytical re: water analysis 4. Saskatchewan Municipal Awards re: 2008 program 5. Saskatchewan Waste Reduction Council re: waste minimization awards 6. Southeast Regional Library Highlights 7. Prairie Valley School Division re: annual meeting 8. Watershed Planning Coordinator re: draft plan and open houses	
	338/07	Davies/May:	That approval be given for Clr. Peter Counios to attend the open house of his choice with necessary expenses paid.	Carried.
			9. Lakeside Heritage Museum – annual report 10. Lumsden & District Heritage Home minutes	
	339/07	Zaleschuk/Davies:	That approval be given for the purchase of aluminum railing for the town office from Muir Barber Ltd. at the cost of \$863.34.	Carried.
Adjournment 9:50 p.m.:	340/07	Counios:	That this meeting be adjourned.	Carried.

Mayor

Town Administrator