

MINUTES

SPECIAL MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

November 4, 2009

The newly elected Council for the Town of Regina Beach took their oaths of office and Pearl Peters signed as Notary Public.

Call to Order:			Meeting was called to order by Mayor George Solomon Schofield at 7:31 p.m.	
Attendance:		Present:	Mayor George Solomon Schofield, Clr. Brian Barber, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor and Town Administrator Lynette Gaetz and Mayor Roni Goulet of Buena Vista.	
Approval of Agenda:	336/09	Davies/May:	That the agenda be approved.	Carried.
Mayor's Report			Mayor Solomon Schofield gave a verbal report and will provide a written report to the Town Administrator.	
Council Vision:			Mayor Solomon Schofield noted that the Vote in Questions indicated a clear sign that the public was in favor of addressing amalgamation discussions and supporting the Eco. Rec. Centre.	
<u>New Business:</u> Set meeting dates:	337/09	May/Cameron:	That the regular meetings of council be held at 7:30 on the second and fourth Tuesdays of the month with the exception of December when only the meeting on the second Tuesday will be held.	Carried.
Appointment of Deputy Mayor:	338/09	Hugg/Brewer:	That the Deputy Mayors be appointed as follows: November/December – Brian Barber January/February – Wes Taylor March/April – Eunice Cameron May/June – Harold Hugg July/August – Karen May September/October – Chris Brewer	Carried.
Signing Authorities:	339/09	Barber/Karen:	That the Mayor or Deputy Mayor and the Administrator be appointed signing officers for the town.	Carried.

Signing Authorization for Investments:	340/09	Brewer/Taylor:	That the Mayor or the Administrator be appointed as signing authorities for the corporate trading of the Town's Investment and/or Mutual Funds.	Carried.
<u>Delegation:</u> Roni Goulet, Mayor of Buena Vista:	341/09	Brewer/Taylor:	Roni Goulet Mayor of Buena Vista be added as a delegation.	Carried.
Committees:			Mayor Goulet advised that Buena Vista was also in favor of an amalgamation study. Buena Vista council is looking at changing their regular meeting date so a representative from both councils could attend the other council's Regular Council Meeting.	
			Mayor Solomon Schofield and Mayor Goulet will meet.	
			Mayor Solomon Schofield to research each committee and bring the information back to the next council meeting for review.	Carried.
	342/09	Taylor/Barber:	Add Save the Pier to next council meeting agenda.	Carried.
			Town Administrator to contact consultants that deal with Strategic Planning & Goal Setting for a 1 day workshop.	
			Clr. May advised that the Remembrance Day Ceremony is on Sunday, November 8, 2009 at 1:00 at the Activity Centre.	
SUMA 2009 Newly Elected Workshops & Regional Meetings:	343/09	Barber/Brewer:	That Mayor Solomon Schofield, Clr. May, Cameron, Taylor and Brewer attend the 2009 Newly Elected Workshops & Regional Meetings in Pilot Butte on November 23, and all necessary expenses be paid.	Carried.
			Clr. Barber requested that an information package from the SUMA workshop be picked up for him.	
			Buena Vista and Regina Beach council will attend an IMUC meeting on Monday, November 30, 2009 at the activity centre. The Town Administrator will complete the agenda and send it to all RB Council Members and Buena Vista Mayor.	
Advoco Consulting re: Council Orientation Workshop:			Information only.	

Method of giving notice re: council and committee meetings:

344/09

Barber/Hugg:

That notice of Council and Council Committee Meetings be provided or sent to all council members by regular mail, telephone or voice mail, facsimile or electronic mail at the number or address specified by the council members.

Carried.

Council discussed current issues.

Clr. asked if the town foreman could grade the roads before the ground freezes.

Set Meeting:

345/09

May/Taylor:

That council regular meetings end at 10:30 and can be extended only by a motion of majority of council.

Carried.

Adjournment: 8:50 p.m.:

346/09

Davies:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator