

MINUTES

TWENTIETH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

October 27, 2009

Call to Order: Meeting was called to order by Deputy Mayor Michael

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

Absent: Mayor Duane Klippenstine, Clr. Janey Davies and Robert Petrovitch

Approval of 323/09 Counios/May: That the agenda be approved. Carried
Agenda:

Approval of 324/09 May/Davies: That the minutes of the Nineteenth Regular Meeting held
Minutes: October 13, 2009 be approved. Carried.

Council and Administration Reports:
Manager of Public Works and Utilities: Mike Witkowski, Manager, presented a written report.

Check with MR2 was there a final inspection done on RB Campsite's water line installation.

Mayor: No report

Group 1: Clr. May reported that \$2,250.00 left from the irrigation budget was allocated to the cost of a survey and a site plan for the ball diamond upgrades.

325/09 May/Solomon Schofield: That half of the expenses in the amount of \$22,000.00 for the ball diamond upgrades be allocated to the 2010 budget. Carried.

SE Library has a new sign for Town staff to install.

Group 2: Clr. Davies verbally reported that she has tentative drawings for the Primary Health Care Facility. Clr. Davies advised that she wishes to stay on this committee. Requested that 3 quotes be obtained to upgrade the activity center windows. Carried.

Administrator: Town Administrator, Lynette Gaetz, presented a written report.

Bylaw Enforcement
Officer:

Bylaw Enforcement Office, Ron Monk presented a written report.

Approval of
Accounts:

326/09

May/Counios:

That the payments for Approval of Accounts be approved with the following addition:
Janey Davies - \$50.00 for fruit basket for Tracey and PCF mileage reimbursement.

Carried.

Pending List:

Big Way Supermarket
re: water line 15-21-22
W2M

The Town is waiting for Bigway Plans prior to the install of water line.

5th Ave. Walking
Bridge

Clr. Zaleschuk suggested that a bridge be welded for the walking path on 5th and the curved part of the walking

Business Arising
from Minutes:
½ Ton Truck

The sale of the ½ fell through.

327/09

Davies/Counios:

That an attempt to sell the 2000 GMC half ton 4 x 4 truck

Carried.

Debbie Colibaba
1607-5th Ave

328/09

Davies/Solomon
Schofield:

That Russel Wilson be reimbursed for the remainder of the sewer line replacement in the amount of \$685.00.

Carried.

Old Business:

Cottage & Country
Realty Ltd re:
Extension of Lot

329/09

Davies/May:

That the lot listing for 1411 & 1413 – 7th Ave. be extended to December 30, 2009.

Carried.

Listing 1411 &
1413-7th Ave.

New Business:

Remembrance Day
Ceremony

Clr. May volunteered to organized the Remembrance Day Ceremony. Lynette to invite Jamie Sinclair to take part in the ceremony.

330/09

Davies/May:

That the Town pay for cookies, tea, coffee and a wreath for the Remembrance Day Ceremony.

Carried.

331/09

May/Solomon
Schofield:

That the Town Council continues to have a Remembrance Day Ceremony each year.

Carried.

R.B. Leisure Time Club re: Application for a New Horizons Grant Carried.	332/09	Solomon Schofield/ Counios:	That a letter of support for the New Horizon Grant to upgrade kitchen equipment and hall tables for the Memorial Hall be sent to the R.B. Leisure Time Club.	
Ministry of Municipal Affairs re: ISF Timeline Carried.	333/09	May/Davies:	That a registered letter be sent to MR2, attention Rodger McDonald that the timelines promised are expected to be adhered to.	
Cathy & Ashley Marzolf re: Aviva Community Fund			Clr. Davies verbally reported that she had contacted the Marzof's and advised them to talk to Brenda Pander-Stowe regarding the Eco Rec. Center. Clr. Janey encouraged everyone to vote on line.	
IMUC	334/09	Davies/Counios:	That the IMUC Agreement changes indicated in the September 23, 2009 minutes Section 1.1, 2.2.3, 7.2, and 7.5 be accepted, Section 6.2 (<u>Capital Costs are not included in Administrative Costs</u>) to be reviewed according to the the amount of time involved in the purchase.	Carried.
<u>Reports and Correspondence</u>			All reports and correspondence were received and filed except as dealt with by motion: <ol style="list-style-type: none"> 1. Urban Update re: October 6, 2009 and October 19, 2009 2. SUMA re: Urban Highway Connector Program (UHCP) 3. Municipal Affairs re: New Content 4. ACT Program re: ACT Grants 5. Saskatchewan Parks & Recreation Association Inc. re: Media Release 6. CMHC & MCDP re: Sustainable Planning & Development for Small Communities workshop 7. Lumsden & District Heritage Home Inc. re: Board Meeting July 21, 2009 8. Southeast Regional Library re: 2009 CommunityNet Fibre Optic Cable Installation 9. Pearl Peters re: Thank you 10. Ground Engineering Ltd-James Sinclair Proposed Access Road 	
Adjournment 8:50 p.m.	335/09	Counios:	That this meeting be adjourned.	Carried.

Mayor

Town Administrator