

MINUTES

TWENTIETH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

October 28, 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: 308/08 Counios/Zaleschuk: That the agenda with the addition of:
1. Rodger McDonald re: Water Treatment Plant Update
2. Maxim Truck & Trailer re: Fire truck repair quote
3. MR2 McDonald re: Watermain Extension – old Hwy 54
be approved. Carried.
- Approval of Minutes: 309/08 Petrovitch/Solomon Schofield: That the minutes of the Nineteenth Regular Meeting held October 14, 2008 be approved. Carried.
- Delegation:
Bob Thomas re: July 1st:
Bob Thomas gave each member of council a copy of his presentation in writing.

Sgt Earl Nini and Cst. Dean Etienne of the Lumsden RCMP Detachment were in attendance.

Bob Thomas gave his presentation with discussion and questions from Council and the RCMP.

Bob advised that he had 17 people attend his meeting on Sunday, October 26th and approximately another 25 people had phoned him after the meeting.

The RCMP have strongly suggested two words: Family and Orderly. Family means that all events will not have any alcohol and orderly means that events will be on time and will allow all security to function to their peak effectiveness.

Bob is asking for 1 or 2 members of council to sit on the committee.

An Owner Mailing List will be provided to Bob Thomas, as per his request.

- Council asked that the committee present a written request to the town for a donation in time for budget

310/08 Zaleschuk/Solomon Schofield: That Jamie Sinclair provide revised blue print plans to alter the existing line and that he provide his concerns in writing and submit to the office for Judy Herauf, Acting Administrator to send to Rodger McDonald of MR2 McDonald & Associates. Carried.

Group 1: Clr. Bob Petrovitch advised that Dave Barber will have something on the pier for the next meeting.

Group 2: Clr. Janey Davies advised she will attend another meeting of the Action Health Centre tomorrow.

Clr. Michael Zaleschuk advised that himself and Clr. Bob Petrovitch had met to look at the applications for the position of Equipment Operator.

311/08 Zaleschuk/Davies: That we hire Michael Witkowski immediately for the position of Equipment Operator at a wage of \$20.00/hour with a 3 month probation period. Carried.

Clr. Michael Zaleschuk will contact Michael Witkowski tomorrow morning.

312/08 Davies/Solomon Schofield: That we approve the cost of \$51,867.60 as quoted by Maxim Truck and Trailer for fire truck repairs and that the Village of Buena Vista be contacted to find out what decision they have made. Carried.

Administrator's Report: 313/08 Zaleschuk/Solomon Schofield: That we purchase a Neptune 3" fire hydrant meter for an approximate cost of \$1,500.00 to measure flow rates and determine pipe velocity when watermain flushing in order to take away the guess work. Carried.

314/08 Davies/Zaleschuk: That application be made to the Local Government Committee for approval to include the attached schedules "A" and "B" describing the 2006 local improvements from the general operating funds of the Town of Regina Beach under Section 44 of The Local Improvements Act, 1993. Carried.

Bylaw Enforcement Officer: Written report received.

Approval of Accounts: 315/08 May/Davies: That the payments for Approval of Accounts be approved upon duplicate pmt for Bill Tisdale Chq #3468 be deleted. Carried.

Business Arising from Minutes:
Waste Management
Site Maintenance: Discussion only.

Old Business:
Crown Shred & Recycling re: Regina Beach Contract: Mayor Duane Klippenstine will draft a letter to Crown Shred with councils' concerns and will email all of council for their comments.

Mayor Duane Klippenstine will draft a letter to Rodger McDonald asking for a firm Construction Schedule now that their drafting person has returned to work.

Regina Humane Society re: agreement:	318/08	Zaleschuk/Davies:	That we sign the agreement for impoundment services with the Regina Humane Society for the period of January 1, 2009 to December 31, 2009.	Carried.
SUMA re: PSAB Training Workshop:	319/08	Zaleschuk/Counios:	That the office staff Pearl Peters, Judy Herauf, and Tracey Woolhether attend the PSAB Training Workshop on December 3 rd in Regina with expenses paid and the office will be closed that day.	Carried.
Financial Statements September 2008:	320/08	Solomon Schofield/Counios:	That we approve the attached Financial Statements for September 2008.	Carried.

Reports and Correspondence:

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

1. SUMA – Urban Updates
 - Insurance update
 - That the administrator look into a Leave of Absence Policy for the town
 - Urban Voice
2. FCM – Statement by President on Election Result
 - National Do Not Call List
3. Prairie Valley School Division – Board Notes
 - Director of Education
 - Strategic Plan 2006-2010 Update

4. Operator Certification Board re: Stakeholders meeting

	321/08	Counios/Petrovitch:	That Clr. Michael Zaleschuk be approved to attend the Operator Certification Board Stakeholder Meeting on Tuesday, November 4, 2008 at 7:30 p.m. in Saskatoon at The Commonwealth Room, Saskatoon Hilton Garden Inn.	Carried.
	322/08	Zaleschuk/Petrovitch:	That Clr. George Solomon Schofield be approved to attend Tourism Saskatchewan's Fall General Business Meeting on December 3 rd at the Regina Travelodge Hotel with expenses paid.	Carried.

5. Premier of Saskatchewan re: school tax petition
6. Payroll Report – September 2008
7. Ministry of Municipal Affairs – Municipalities Today
8. Sask Municipal Awards – Smart Times
9. South Shore School re: thank you
10. Tourism Saskatchewan re: fall general business meeting

11. Lumsden & District Heritage Home minutes.
12. Sustainability Newsletter.
13. Connect Energy re: natural gas price confirmation

Additions:

Rodger McDonald

Adjournment

9:55 p.m.

323/08

Counios:

That this regular meeting be adjourned.

Carried.

Mayor

Town Administrator, Acting