

# MINUTES

## NINETEENTH REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

October 14, 2008

- Call to Order: Meeting was called to order by Deputy Mayor Michael Zaleschuk at 7:28 p.m.
- Attendance: Present: Clr. Janey Davies, Peter Counios, Karen May, Robert Petrovitch, George Solomon Schofield and Town Administrator Pearl Peters.
- Absent: Mayor Duane Klippenstine
- Approval of Agenda: 290/08 Davies/Counios: That the agenda with the addition of:  
1. Workshop property  
be approved. Carried.
- Approval of Minutes: 291/08 Davies/Solomon Schofield: That the minutes of the Eighteenth Regular Meeting held September 23, 2008 be approved. Carried.
- Delegation:  
Lawrie Wilkie: Lawrie Wilkie was in attendance. He thanked Council for the opportunity to serve as Acting Manager of Public Works and Utilities. He outlined items he has accomplished:
- uncovered ten isolation valves buried under asphalt
  - had staff paint curbstops for easier identity
  - rebuilt road allowance well - pump to header
  - installed isolation valve on road allowance well
  - flushers installed on Wells A and C
  - new meter installed on Alexander well
  - live plugs installed at wells
  - protective clothing obtained
  - landfill now manageable
  - shop is organized, cleaner and safer
- He has learned:
- how the water system works
  - how to isolate the pressure side in an emergency
  - handled drops in pressure
  - repaired three main breaks
  - installed two new connections
  - the as built plans for the town are “not good”
  - wrote and passed his water exams
- He would like to renegotiate his wage on return to the Utility Worker position.

Council and  
Administration Reports:

Mayor: No report.

Group 1: Clr. Karen May presented a written report on the October 6<sup>th</sup> Cemetery Committee Meeting.

Clr. Peter Counios reported verbally on the fire department meeting.

292/08 Petrovitch/Davies: That the potential and cost to repair the pump and related valves on our fire truck be obtained. If this is repairable, a cost to be obtained to make the necessary repairs to the remainder of the truck to bring it to a state that the fire department would be satisfied with. Carried.

Clr. Bob Petrovitch advised verbally that the cost to construct the pier as per plans submitted earlier is \$700,000.00. David Barber has committed \$300,000.00 in labour, materials or financial assistance on the condition his son's name is attached to it.

293/08 Petrovitch/Solomon Schofield: That the town guarantees the \$210,000.00 in grant money and an additional up to \$40,000.00 towards the construction of the Dougie Barber Memorial Pier. Carried.

Group 2: Clr. George Solomon Schofield reported verbally on his meeting with Honourable Bill Hutchinson, Minister of Municipal Affairs, regarding septic hauling.

Clr. Janey Davies presented written reports on the Health Action Committee, and the Waste Management Forum held September 25<sup>th</sup> and 26<sup>th</sup> in Yorkton.

The South Shore School recycling invoice was referred to the Joint Use Committee.

Administrator Report: Town Administrator, Pearl Peters, presented a written report.

294/08 May/Davies: That town lots be offered for sale on the basis of a ten per cent deposit plus all prorated land taxes for the current year at the time of purchase. The remaining ninety per cent will become payable within two years upon construction of basement/foundation at which time the title will be transferred. Carried.

295/08 Davies/Counios: That Lawrie Wilkie be offered a \$2.00/hour increase in salary upon his return to the position of Utility Worker. Carried.

Bylaw Enforcement Officer:			No report.
IMUC:			The minutes of the September 29, 2008 meeting of the Intermunicipal Utilities Committee were presented.
Approval of Accounts:	296/08	Davies/Counios:	That the payments for Approval of Accounts be approved upon revision of the cheque to Janey Davies to \$1,208.91. Carried.
Pending List:			Discussion only.
<u>Business Arising from Minutes:</u>			
Waste management site maintenance:			Council members to look over recommendations in the written report submitted by Clr. Janey Davies to come up with possible solutions at the next regular meeting.
Bylaw No. 10/2008:	297/08	Davies/Solomon Schofield:	That Bylaw No. 10/2008, being a bylaw to amend Bylaw 16/94 to regulate the operation of vehicles, be introduced and read a first time. Carried.
Second Reading:	298/08	Petrovitch/Counios:	That Bylaw No. 10/2008 be read a second time. Carried.
Consent for Third Reading:	299/08	May/Solomon Schofield:	That Bylaw No. 10/2008 be given three readings at this meeting. Carried Unanimously.
Third Reading:	300/08	Davies/Solomon Schofield:	That Bylaw No. 10/2008 be read a third time and finally adopted. Carried.
<u>Old Business:</u>			
Pier:			Handled previously.
Ministry of Highways re: Urban Highway Connector Program:	301/08	Davies/Solomon Schofield:	That the offer from Ministry of Highways to enter into their Urban Highway Connector Program be declined. Carried.
FUGRO/SESL Geomatics re: survey:			Information only.
<u>New Business:</u>			
Ministry of Municipal Affairs re: proposed residential subdivision:	302/08	Petrovitch/Solomon Schofield:	That Community Planning be advised the town has concerns with regard to sewage disposal from the proposed Parcels 1 to 7, NW ¼ 10-21-22-W2M. The town's lagoon is already undersized for its current users and there is also concern with the impact on aquifers in the area. Carried.
Financial Reports – August 2008:			The attached financial reports for August were presented to Council for their review.

Regina Beach Leisure Time Club re: grant application:	303/08	May/Davies:	That a letter of permission be provided to the Regina Beach Leisure Time Club in support of their application to the New Horizons for Seniors Program for improvements to the Memorial Hall.	Carried.
Jason Papp re: water connection:			Information only.	
Baldy's Beach Bar re: billboard sign:	304/08	Solomon Schofield/Davies:	That approval be given to Baldy's Beach Bar to place a billboard sign on the property at 401 Centre Street with the property owner's consent.	Carried.
Workshop property:	305/08	Petrovitch/Solomon Schofield:	That Council meet with a real estate agent for advice on developing the workshop property.	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"><li>1. SUMA – Urban Updates Sept</li><li>2. Prairie Mapping re: storage of documents</li><li>3. Ratepayer's Meeting minutes</li><li>4. Saskatchewan Forest Centre re: Effluent Irrigation and Trees</li></ol>	
	306/08	Davies/Solomon Schofield:	That approval for Clr. Karen May to attend Waste – NOT! Effluent Irrigation and Trees symposium to be held in Regina on November 18 <sup>th</sup> with necessary expenses paid.	Carried.
			<ol style="list-style-type: none"><li>5. Prairie Valley School Division – media release - In Touch</li><li>6. FCM re: National Do Not Call List - federal election issues - assessment of election 2008</li><li>7. Last Mountain Lake Stewardship Group – Annual General Meeting</li><li>8. Lakeside Heritage Museum minutes</li><li>9. Air Scapes International re: aerial photography</li><li>10. CMHC/MCDP Sustainable Planning and Development workshop</li></ol>	
Adjournment 9:30 p.m.:	307/08	Counios:	That this regular meeting be adjourned.	Carried.

---

Mayor

---

Town Administrator