

# MINUTES

## EIGHTEENTH REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

September 22, 2009

Council Photo:

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.

Attendance: Present: Mayor Duane Klippenstine, Clrs. Janey Davies, Robert Petrovitch, Michael Zaleschuk, Karen May, Peter Counios, George Solomon Schofield and Town Administrator Lynette Gaetz.

Approval of Agenda: 290/09 Counios/Zaleschuk: That the agenda be approved with the following additions:  
Delegation: Jamie Sinclair re: RB Campground water  
New Business: Village of Disley re: landfill use  
Carried.

Approval of Minutes: 291/09 Davies/Solomon Schofield: That the minutes of the Seventeenth Regular Meeting held September 8, 2009 be approved.  
Carried.

Delegation:  
Bruce Bell,  
Pixelboard Network  
Inc. re: Proposed  
Billboard

No Attendance

Jim Sinclair re:  
RB Campground  
water

Written reports were presented from:

Jim Sinclair - RB Campground  
Mike Witkowski – Town Foreman  
Russell Boivin – Town Employee  
Lawrie Wilkie – Town Employee  
Discussion was held on:

- Reasons for shutting RB Campground water off and how it could have been handled differently. Council did not find any reason for a public apology.
- Clr. Petrovitch asked about cleaning the ditch by Old 54 and leveling the ground by the Town valve. Jamie will clean the ditch when it dries up and Town staff will level the ground by the valve.
- Mayor Klippenstine asked if the campground water line was installed to code and if Roger inspected it.
- Jim asked when the water line for Bigway will be installed. He advised that it has been surveyed. Council requested engineered plans for the access road, surveyor's drawings indicating where the water line should be installed and Bigway plans.

292/09                      Davies/Solomon  
   Schofield:                      That approval be given to Chris to proceed with the ball diamond upgrade with the current budget of \$15,403.62 and additional funding up to a maximum of \$4,500.00.  
Carried.

Council and  
Administration Reports:  
Manager of Public  
Works and Utilities:

Mike Witkowski, Manager, presented a written report.

293/09                      Zaleschuk/Counios:                      That Town Foreman proceed with the drainage at 1607-5<sup>th</sup> Ave. at a cost of \$3,000.00.  
Carried.

Add to the Pending List of the Agenda – 5<sup>th</sup> Avenue Walking Path Bridge.

294/09                      Davies/May:                      That the following garbage reminder be put on the September 30, 2009 water bills:  
- effective October 19, 2009  
- 4 bag limit  
- maximum 35lbs per bag  
- leaf and brush pickup on November 4 and 5, 2009  
Carried.

295/09                      Davies/Zaleschuk:                      That October 19, 2009 Bylaw 01/2000 will come into effect, until then all garbage will be picked up.  
Carried.

Mayor:                      Mayor Klippenstine verbally reported:  
-He had spoken with Rodger McDonald from MR2 and the tender for the water treatment plant/shop will be done in mid October, 2009.  
-Find out if moving the old water tower to the museum was included in the grant.

Group 1:                      Clr. May verbally reported that:  
-Rec. Registration Night is on September 23, 2009 along with a welcome back BBQ with SS School  
-Shoreline Cleanup September 25, 2009  
-Voluntary Appreciation Dinner March 10, 2009 Chris is looking into a grant.  
-The Cemetery Committee looked into the cost of rod iron fencing and the cost well exceeds \$15,000.00.

Clr. Petrovitch verbally reported that:  
- Three grants were allocated but unfortunately the Pier wasn't one of them. Tom Lukiwski M.P. is continuing to work on it.

Group 2:                      Clr. Solomon Schofield verbally reported that he received a phone call regarding encouraging the growth of businesses on Centre St. and rezoning some areas to accommodate new development. Clr. Solomon Schofield encouraged the developer to give a presentation to Council.

Clr. Davies reviewed the IMUC recommendations. Council had 2 recommendations:

- Membership can involve Kinookimaw, Lumsden Beach and RM of Lumsden but no vote allowed
- Buena Vista not be refunded 10% that was included in capital costs over the years.

Clr. Zaleschuk reported verbally that the owner of the property by the highway is looking at constructing a storage shed in the corner of the lot.

297/09 Petrovitch/May:

That the Service Agreement be signed and a surveyed plan of the access road and site plan of Bigway be provided prior to providing water service to Parcel X Jim Sinclair's lot.

Carried.

Contact Rodger MacDonald to find out who is responsible for the access road and who does the inspection.

Administrator:

Town Administrator, Lynette Gaetz, presented a written report.

298/09 Solomon Schofield/  
Petrovitch:

That a letter be sent to Saskatchewan Snowmobile Association asking that the snow be piled on the property and not pushed across Old Highway 54.

Carried.

The Administrator to send an invoice to Darcee Robb for \$562.50 for cleaning the culvert and catch basin at 610 Green Ave. as per A1 Industrial Services's bill and letter of July 20, 2009.

Bylaw Enforcement  
Officer:

Bylaw Enforcement Officer, Ron Monk presented a written Report.

Approval of  
Accounts:

299/09 Zaleschuk/Counios:

That the payments for Approval of Accounts be approved with the addition of cheque #4675 issued to Royal Bank Visa in the amount of \$97.39.

Carried.

Pending List:

Information only.

Business Arising from  
Minutes:

Jim Sinclair: re  
Campground water

Handled previously.

Centre Street Sidewalk  
Damage

Clr. May advised that the Sask. Snowmobile Association will look at a different snowmobile route instead of Centre St. Sidewalk.

Old Business:

Crown Appraisals 300/09  
re: Appraisal

Zaleschuk/Solomon  
Schofield:

That the property Osborne Avenue between 7th Street and 8<sup>th</sup> Street lying south of Parcel AA, Plan 88R10270

Ministry of Tourism  
Parks, Culture  
And Sport re: Centre  
Street Development

The Administrator to check with Rodger McDonald MR2 if he can provide engineered drawings from railway down (bottom of Centre St.).

New Business:

Sask. Real Estate  
Commission re:  
Purchase of  
Sale 1409-7<sup>th</sup> Ave

Information

Ministry of Municipal  
Affairs re: MEEP Interim  
Report  
Sask. Infrastructure  
Growth Initiative (SIGI)  
Program

Lynette to complete prior to February, 2010.

Information

Village of Disney 301/09  
re: landfill use

Solomon Schofield/  
Petrovitch:

That a recommendation be given to IMUC that based on the problems in our landfill we deny the Village of Disley's request to use the town's landfill.

Carried.

Reports and  
Correspondence

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

1. SUMA Urban Update
2. MR2 McDonald re: Elevated Water Storage re: Stance Projects Certificate of Substantial Performance.
3. Ministry of Justice and Attorney General re: Tax Enforcement Lot 1, Blk 7, Plan P2375
4. KGS-MR2 Consulting Engineers re: Water Distribution Extension
5. Management Performance Centre re: The Master of Negotiation Seminar

302/09

Solomon Schofield/  
Petrovitch:

That Clr. Davies attend the Management Performance Centre re: The Master of Negotiation Seminar and all necessary expenses be paid.

Carried.

6. Recycling Product News re: Renew
7. Prairie Valley School Division No. 208 re: 2009-10 Strategic Plan and Budget
8. Fire Commissioner re: Designation Emergency Vehicles Give copy to Shane Lamontagne, Fire Chief.

Adjournment  
10:15 p.m.

303/09

Counios:

That this meeting be adjourned.

Carried.

Council held an In Camera session.