

MINUTES

EIGHTEENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

SEPTEMBER 25, 2007

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:30 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Robert Petrovitch, Peter Counios, Karen May, George Solomon Schofield, Michael Zaleschuk and Town Administrator Pearl Peters.
- Absent: Clr. Janey Davies
- Approval of Agenda: 255/07 Counios/Zaleschuk: That the agenda be approved. Carried.
- Approval of Minutes: 256/07 Solomon Schofield/Counios That the minutes of the Seventeenth Regular Meeting, held September 11, 2007, be approved. Carried.
- Council and Administration Reports:
Manager of Public Works: 257/07 Zaleschuk/Counios: That Luke Nichols be given a seventy-five cent per hour increase effective September 1, 2007 in recognition of achieving his air brake endorsement and an additional seventy-five cents per hour upon receiving his water/wastewater certification. Carried.
- Mayor: Mayor Klippenstine presented a verbal report on his discussion with Sask Agriculture wherein they indicated they would not likely sell the land under the water in the vicinity of the pier however they would be prepared to give the town a long term lease.
- Group 1: 258/07 Zaleschuk/Solomon Schofield: Clr. Karen May presented a written report on the September 10, 2007 cemetery committee meeting. Clr. May and Solomon Schofield reported verbally on their meeting with Rec Director Chris Exner. That approval be given for Clr. Karen May to attend the SPRA conference in Estevan October 12th to 14th with necessary expenses covered. Carried.
- Group 2: Ald. Zaleschuk will look in to prices for a rear load garbage truck.

K. Scherer re: Development Appeals Board:	263/07	Zaleschuk/Solomon Schofield:	That Ken Scherer's resignation from the Development Appeals Board be accepted and that Greg Packman be appointed to serve the remainder of his term until June 30, 2009.	Carried.
Regina Beach Lions re: storage shed request:			Council members will meet with Lions Club representatives on Saturday, September 29 th at 9:30 a.m.	
SUMA re: fall regional meeting:	264/07	May/Solomon Schofield:	That approval be given for Mayor Klippenstine and Ctrs. May, Zaleschuk and Counios to attend the SUMA fall regional meeting in Balgonie on October 22 nd with necessary expenses covered.	Carried.
	265/07	Solomon Schofield/ Counios:	That approval be given for Clr. Michael Zaleschuk to attend the Joint Watershed Advisory Committees and Technical Committee meeting to be held at Manitou Beach on October 2 nd and 3 rd with necessary expenses covered.	Carried.
<u>Reports and Correspondence:</u>			All reports and correspondence were received and filed except as dealt with by motion: 1. SUMA Urban Update 2. Payroll Report – August 2007 3. FCM – Green Municipal Fund Annual Report 4. Government Relations – Municipalities Today 5. Lumsden & District Heritage Home minutes	
Adjournment 9:12 p.m.:	266/07	Counios:	That this meeting be adjourned.	Carried.

Mayor

Town Administrator