

# MINUTES

## EIGHTEENTH REGULAR MEETING OF THE

### TOWN OF REGINA BEACH

#### HELD IN THE

#### TOWN COUNCIL CHAMBERS

September 23, 2008

- Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 7:28 p.m.
- Attendance: Present: Mayor Duane Klippenstine, Clr. Michael Zaleschuk, Janey Davies, Peter Counios, Robert Petrovitch and Town Administrator Pearl Peters.
- Absent: Clr. Karen May and George Solomon Schofield
- Approval of Agenda: 280/08 Zaleschuk/Counios: That the agenda with the addition of:  
1. Connect Energy  
be approved. Carried.
- Approval of Minutes: 281/08 Counios/Zaleschuk: That the minutes of the Seventeenth Regular Meeting held September 9, 2008 be approved. Carried.
- Delegation:  
Norene Reid  
re: 2<sup>nd</sup> Avenue  
traffic control:  
Noreen Reid of 218 Second Street East was in attendance with respect to the letter regarding traffic control on Second Avenue. Concern was raised regarding speed and blind intersections. Her ideal solution was four way stops at each intersection and widening of the street between First Street East and Third Street East.
- Jamie Sinclair  
re: waterline, etc.:  
Jamie Sinclair was in attendance to discuss the following with Council:
- quality control for waterline installation
  - town staff doing waterline fusions
  - invoicing of materials
  - development agreement for the waterline
  - if maintenance of the waste management site was tendered again he would be interested in bidding
  - hoped taxes on the campground would remain on parallel with R.M. taxes
  - indicated a willingness to donate land for the Eco Rec Centre. He will provide a letter to Clr. Zaleschuk in this regard.
- Council and Administration Reports:  
Mayor: Mayor Duane Klippenstine report verbally on:  
- the leased fire truck is on its way today or tomorrow.  
The firefighters will transfer the equipment this weekend.

Group 1:

No report.

Group 2:

Clr. Janey Davies:

- asked that a replacement Councillor be appointed to the Eco Rec Centre committee due to lack of time. Clr. Michael Zaleschuk volunteered to serve.
- reported she would be attending the Waste Forum in Yorkton later this week.
- reported the Southey and Regina Beach representatives on the Health Action Centre committee met with MLA Lyle Stewart. He in principle supports the Centre.

Clr. Michael Zaleschuk reported on:

- available operator training

Administrator Report:

Town Administrator, Pearl Peters, presented a written report.

Administrator to check on cost of piece of equipment to monitor watermain flushing.

282/08 Zaleschuk/Counios:

That a strong letter be sent to Kinookimaw Beach Association advising lagoon expansion is required and waste management site costs are rising and therefore the costs to Kinookimaw will also be increasing. Carried.

Administrator to check with the City of Moose Jaw for their policy on building on city sold lots.

Notices to be posted regarding pickup of leaves in November.

283/08 Davies/Zaleschuk:

That approval be given for Lawrie Wilkie to attend the Saskatchewan Water and Wastewater Association Conference in Saskatoon November 5<sup>th</sup> to 7<sup>th</sup> with necessary expenses paid. Carried.

Bylaw Enforcement Officer:

Bylaw Enforcement Officer, Ron Monk, presented a written report.

Approval of Accounts:

284/08 Davies/Zaleschuk:

That the payments for Approval of Accounts be approved with the exception of the seasonal portion of cheque number 3344 to Crown Shred and that a registered letter be sent to Crown Shred explaining why only a portion is being paid. Carried.

Pending List:

Information only.

Business Arising from Minutes:

Recycling Petition:

Upon further discussion Council is of the opinion they are doing the right thing in continuing with curbside recycling.

Waste management site maintenance:

Tabled to the next regular meeting.

Sustainable  
Community Plan:

Information only.

RCMP re: 285/08 Davies/Zaleschuk:  
2<sup>nd</sup> Avenue  
traffic control:

That four way stops be installed at First Street East and  
Second Avenue and Second Street East and Second Avenue  
and that Second Avenue be surveyed to accommodate  
widening. Carried.

Rodger McDonald re:  
Waste Management  
Site:

Administrator to contact Rodger McDonald for  
approximate cost of monitor wells at the waste management  
site.

Sinclair Waterline  
re: meeting:

Handled previously.

Old Business:  
Five Year Plan:

Administrator to consolidate information provided.

Fred Schuba re: Davies/  
letter to  
ratepayers' meeting:

That a letter be sent to Fred and Denise Schuba  
answering the questions in their early September letter.

Administrator to respond to Schuba's advising Council  
is doing what they can and will take their suggestions  
into consideration.

New Business:  
Royal Canadian 286/08 Davies/Zaleschuk:  
Legion re:  
recognition book:

That a business card ad be placed in the Royal Canadian  
Legion "Military Service Recognition Book" at the cost  
of \$195.00. Carried.

EcoLibra re: new Zaleschuk/Davies:  
sewage treatment  
system:

That the necessary information be provided to EcoLibra  
and that they be invited to make a presentation to Council.  
Carried.

Carlton Trail  
College re: operator  
course:

Information only.

Reports and  
Correspondence:

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

1. SUMA – Urban Update
- 2.. Classic Concepts re: Vision 2020
3. Regina Beach Yacht Club re: donation
4. Barry's Sewer Service re: sewer service
5. Village of Buena Vista sewage system proposal
6. Payroll Report – August 2008
7. Ministry of Municipal Affairs re: Municipalities Today
8. Bylaw Officers Conference Sept 10-12
9. CMHC/MCDP re: sustainable planning and  
development for small communities workshop
10. Correctional Service Canada re: Restorative Justice  
Week 2008
11. Insight Information re: 3<sup>rd</sup> Western Canada Forum –  
Infrastructure Management

12. SUMA Advantage Partner: Connect Energy

287/08 Zaleschuk/Davies That we sign with Connect Energy for the provision of natural gas to municipal properties for the period November 2008 to October 2013 at their quoted prices. Carried.

13. Prairie Valley School Division re: Calendar Year Review Final Report

14. Lumsden & District Heritage Home, Inc. re: Aug 18<sup>th</sup> Board Meeting Minutes

15. DelcoWater re: New Pilot Plant on Display at WCWWA Conference Sept 23-24 Regina

16. FCM Members Advisory re: Federal Election update and upcoming FCM activities

17. Library Report and Minutes of Sept 3<sup>rd</sup> Board Meeting

18. Prairie Valley School Division re: 2008-09 Budget

The meeting was moved to an in camera session at 9:50.  
In camera session concluded at 10:05.

288/08 Davies/Zaleschuk: That we start advertising for the Manager of Public Works and Utilities position. Carried.

Adjournment 10:10 p.m.: 289/08 Counios: That this regular meeting be adjourned. Carried.

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Mayor

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Town Administrator