

MINUTES
FIFTEENTH REGULAR MEETING OF THE
TOWN OF REGINA BEACH
HELD IN THE
TOWN COUNCIL CHAMBERS

August 23, 2011

<u>Call to Order:</u>			Meeting was called to order by Mayor George Solomon Schofield at 7:33 p.m.
<u>Attendance:</u>		Present:	Mayor George Solomon Schofield, Cllrs. Brian Barber, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor, and CAO Christina Stanford.
<u>Approval of Agenda:</u>	191/11	Hugg/Cameron	That the agenda be approved with one addition under Business Arising, Sewage Treatment – Ledcor Demonstration. Carried.
<u>Approval of Minutes:</u>	192/11	Taylor/Hugg	That the minutes of the August 9, 2011 council meeting be approved, with changes. Carried.
<u>Approval of Accounts:</u>	193/11	May/Cameron	That the accounts be approved. Carried.
<u>Business Arising:</u> Follow up on Regina Beach Recreational Site	194/11	Hugg/Cameron (ACTION: CAO)	That the CAO write a letter for the Mayor’s signature expressing concern over the lack of restoration and asking for a plan for bringing the Recreation Site back to its former state. The letter will be sent around to all Council for their input prior to being sent out. Carried.
Nurse Practitioner		(ACTION: CAO)	An offer has been made to one of the candidates and the Town will be given 6 weeks’ notice of the start date. CAO to provide addition information regarding cost to prepare Activity Centre for Nurse Practitioner.

Governance Workshop Agenda	(ACTION: CAO)	Council would like this to be held in the Cultural Centre lower level. The cost of the workshop and report will be approximately \$5450.
Sewage Treatment – Ledcor Demonstration		Ledcor will do a demonstration of their new sewage treatment process on or around September 19 th . The Town will need to provide water and a generator. It would be useful to have representation from SK Environment present.
	195/11 May/Hugg (ACTION: Barber) (ACTION: CAO)	That Cllr. Barber move forward in arranging for a demonstration of Ledcor’s process. Carried.
<u>New Business:</u> Request to Consolidate – Sheldon and Karol Noe	196/11 Barber/Cameron	That the request to consolidate 223 - 1 st St E and 225 - 1 st St. E be approved. Carried.
Request to Move a Modular Home onto 101 Paxton Street – an R1 area where use is discretionary	197/11 Barber/Taylor (ACTION: CAO)	That CAO will request a site drawing showing all setbacks and any potential developments (fences, garage, etc). Carried.
<u>Reports:</u> Mayor:		Mayor George Solomon Schofield presented a verbal report.
	198/11 Taylor/ Cameron (ACTION: CAO)	That the bylaw be amended to allow for the sale of fireworks in the Town of Regina Beach. A copy of the bylaw must be posted at point of sale to advise customers of the need for a permit. Carried.
	(ACTION: CAO)	CAO to initiate action to purchase land from SK Agriculture for the lagoon. CAO will attempt to get final report regarding appropriateness of the land from Buena Vista or make the offer subject to a favorable final report.
Administrative:		Water plant costs to date. 2011 paving recap Potential monthly reports from system.

Council would like report showing budgeted amount, YTD and projected for balance of year.

Council would like detailed reports from the Managers on a regular basis.

Committee Reports

Amalgamation Committee

Representatives from MA will give a presentation.

Emergency Measures Planning

Waiting for confirmation of co-chairs.

IMUC

July 1st

Lagoon

Lakeside Heritage Museum

Last Mountain Lake Cultural Centre Board

Library Board

Primary Health Care

Recreation Site/Beach

Waterfront Redevelopment (Pier)

1st Responders Board

(ACTION: CAO)

CAO to add on Joint Use and Cemetery Committees.

Pending List:

1. Gerry Mason Parcel AA 82R31418 – on hold
2. Alexander Well – on hold pending 2nd meeting – meeting to be held in the Fall
3. Highway 54 – on hold
4. Dave Clarke - request for culvert – on hold pending assessment of need for culverts throughout the town

For Information Only:

Copy of approved budget.

In Camera:

Adjournment:

199/11 Taylor:

That this meeting be adjourned at 10:30 pm.
Carried.

Mayor

Chief Administrative Officer