

MINUTES

SEVENTEENTH REGULAR MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

September 27, 2011

<u>Call to Order:</u>			Meeting was called to order by Mayor George Solomon Schofield at 7:42 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. The new Recreation Coordinator for the Town of Regina Beach, Michelle Wrubleski, was present for a question and answer session.
<u>Approval of Agenda:</u>	210/11	May/Hugg	That the agenda be approved with the following changes: under Business Arising with items #1 and #4 will trade order. Carried.
<u>Approval of Minutes:</u>	211/11	Hugg/Taylor	That the minutes of the September 13, 2011 Council meeting be approved. Carried.
<u>Approval of Accounts:</u>	212/11	May/Cameron	That the accounts be approved. Carried.
<u>Business Arising:</u> Fireworks Bylaw – delegations from Fire Department - Shayne Lamontagne and Kenny Granger		(ACTION: Councilors)	Council members are asked to bring their suggested amendments to the next meeting.
Carole Olson's request to move a modular home onto a lot on Plaxton – neighbourhood	213/11	Hugg/May	That Carole Olson's request to move a modular home onto a lot on Plaxton Place be denied, based on the fact that it is inconsistent with the

delegations - Rick Wilson,
Lynn Kissner, Leah and Ryan
Thauberger

design of the neighbourhood.

Carried.

Nurse Practitioner – Cost for
Activity Centre Renovation

Cost for option two (modified):

		Remove and install ramp and stairs	2500.00
		Interior wall and door, vanity and sink plumbing	3900.00
		Lighting and electrical	600.00
		Rearrange heating	600.00
214/11	Hugg/May	Accessibility modifications to washroom	<u>900.00</u>
		Total =	8500.00

That the above option be accepted subject to
the confirmation of a nurse practitioner being
hired.

Carried.

Lagoon – Letter from SK
Environment

215/11 Hugg/Cameron

That the letter be sent to Ledcore asking them
to respond to the concerns identified.

Carried.

216/11 May/Cameron

That SaskAlta be invited to provide a
presentation to Council on their options for the
lagoon.

Carried.

New Business:

Irene Thompson - request to
designate a Councilor as
representative of seasonal
residents

217/11 Hugg/Taylor

That a letter of response be sent to Ms.
Thompson saying that the Council will explore
ways to ensure that the concerns of the
seasonal residents are heard and addressed.

Carried.

Reports:

Mayor:

218/11 Solomon
Schofield/Taylor

That the Mayor's report be accepted as
presented.

Carried.

Administrative:

219/11 Solomon
Schofield/Hugg

Council is interested in seeing an overall
drainage plan developed.

Council would like to see Saturday hours
expanded next summer.

Council would like the Waste management site
manned by two people on weekends in the
summer.

(ACTION:
Councilors)

Council is to contact CAO with suggestions for monthly financial report before the next meeting.

That the report be accepted as presented.

Carried.

Committee Reports:

Amalgamation Committee
Cemetery

Karen and staff took measurements at the cemetery and made a list of potential projects. Letters are being sent to those who are not maintaining the graves. The committee needs to set a meeting date.

Emergency Measures Planning

Next Emergency Measures Planning meeting will be held October 5, 2011.

IMUC

Joint Use Committee

Next Joint Use Committee Meeting to be held in January 2012.

July 1st

Lagoon

Lakeside Heritage Museum

Last Mountain Lake Cultural
Centre Board

The Last Mountain Lake Cultural Centre Board has downsized and there are no longer seats for Council members on the Board.

Library Board

Primary Health Care

Recreation Site/Beach

Waterfront Redevelopment

1st Responders Board

First Responders to start regular practices with equipment.

It is important that all houses have visible house numbers posted.

Pending List:

1. Gerry Mason Parcel AA
82R31418 – on hold
2. Alexander Well – on hold
pending 2nd meeting
3. Highway 54 – on hold

For Information Only:

Municipal Engineer Services Contract (in package)
Letter to M. L. Barton (in package)
Letter from W. D. Lubenow (in package)

In Camera:

Adjournment:
10:42 p.m.

220/11 Taylor/Hugg

That this meeting be adjourned.

Mayor

Chief Administrative Officer