

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

October 25, 2011

- Call to Order: Meeting was called to order by Mayor George Solomon Schofield at 7:30 p.m.
- Attendance:
- Present: Mayor George Solomon Schofield, Cllrs. Brian Barber, Eunice Cameron, Karen May, Cameron Hart, and Wes Taylor, CAO Christina Stanford.
- Absent: Cllr. Harold Hugg.
- Approval of Agenda: 231/11 Taylor/Barber That the agenda be approved with the following additions under Business Arising: #3 Vision Statement Town Office Inspection. #4 Nurse Practitioner. #5 Request from Carole Olson, and under New Business: #1 SK Snowmobile request to use Grader, #2 BigWay Paving request. Carried.
- Approval of Minutes: 232/11 Taylor/Cameron That the minutes of the October 11, 2011 be approved. Carried.
- Delegation #1: Carole Olson request to move a Ready To Move home (RTM) on to a lot located at 101 Plaxton
- Business Arising:
- 1) Fireworks Bylaw No changes.
- 2) Financial Report (ACTION: CAO) Add under comments the items that are included in that category. Remove variation column and add actually for previous year.
- 3) Vision Statement (page 5) (ACTION: All Review and be prepared to finalize at next

Council) council meeting.

(ACTION: CAO) Arrange next governance workshop for Wednesday December 4, 2011.

4) Nurse Practitioner

There is the potential for two people who are interested in sharing the job as nurse practitioner. More information should come forward within the week.

5) Carole Olson- request to place a RTM on 101 Plaxton

233/11 Taylor/Barber

That Council except Ms. Olson's proposal to put a RTM on the property on 101 Plaxton with the following conditions: the front of the house must face Plaxton and the entrance to the street would be to Plaxton not 5th Ave. Further, there must be an engineered permanent foundation, and the owner must commit to the landscaping as discussed to be completed within the first year of occupancy.

Carried.

New Business:

1) Snowmobile Association request to use Town Grader

(ACTION: CAO to get back to Snowmobile Association with rates, etc.)

The CAO has drafted a rental agreement. Council recommended using the IMUC hourly rate minus \$25 per hour for the operator as the rate to charge per hour for rental.

2) Papa Geordie's request to pave service road

(ACTION: Mayor S S to discuss with Darryl Haysom)

Council is of the opinion that the road does not yet fall under the jurisdiction of the Town of Regina Beach and therefore it is up to J. Sinclair to make improvements to the roads. The Town is grading the road as a courtesy to Town residents.

Reports:

Mayor:

The Mayor presented a verbal report.

(ACTION: Mayor S S)

The Council agreed that there was merit in asking Marty Halpape to attend a Council meeting in November after the election.

Administrative:

234/11 Barber/Taylor

That the CAO's written report be accepted as presented.

Carried.

Committee Reports:

1st Responders Board

Dates have been set for First Responders training - November 18, 19, and 20, as well as December 2, 3, and 4, 2011.

Amalgamation

Workshop to be held November 9th

Cemetery

(ACTION: Cllr
May)

The Council would like more details on the proposed columbarium.

Emergency Measures Planning

Next meeting October 27/2011.

IMUC

Next meeting November 2/2011.

July 1st

The committee held a meeting to review last year's event.

Lakeside Heritage Museum

The museum is putting up a snow fence to protect small trees.

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:

Copy of letter for I. Thompson

Copy of letter for Carole Olson

Key Messages for Towns

Concerned with the UHCP

Town portion of Provincial
Disaster Fund application

In Camera:

The meeting went in camera at 9:50 pm.

Adjournment:

10:30 p.m.

235/11 Taylor:

That this meeting be adjourned.

Carried.

Mayor

Chief Administrative Officer