

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

November 8, 2011

- Call to Order: Meeting was called to order by Deputy Mayor Barber at 7:30 p.m.
- Attendance: Present: Cllrs. Brian Barber, Harold Hugg, Karen May, Cameron Hart, and Wes Taylor, CAO Christina Stanford.
- Absent: Mayor George Solomon Schofield, Cllr. Eunice Cameron.
- Approval of Agenda: 236/11 Taylor/May That the agenda be approved with the following additions 2) Under New Business - EMO Planning Committee request to cover costs of 2 day workshop. Carried.
- Approval of Minutes: 237/11 Hugg/May That the minutes of the October 25, 2011 Council meeting be approved with the following changes and additions: Cllr. Harold Hugg was absent. Approval of minutes (232/11) motioned by Taylor/Cameron. Change the word basement to foundation in motion 233/11. Carried.
- Approval of Accounts: 238/11 Hugg/May That the accounts be approved. Carried.
- Business Arising:
- 1) Vision Statement 239/11 Taylor/May That the vision statement will use the second ending and the balance as written. Carried.
- 2) Conflict of interest policy 240/11 Hugg/Hart That the conflict of interest policy be tabled to next meeting.

Carried.

New Business:

1) Bylaw No. 6/2011 241/11 Taylor/Hugg That Bylaw No. 6/2011, being a bylaw to rezone parcel reference number SE-15-21-22-2 ext. "0" as FD- Future Development, be introduced and read a first time. Carried.

Second Reading: 242/11 May/Hart That Bylaw No. 6/2011, being a bylaw to rezone parcel reference number SE-15-21-22-2 ext. "0" as FD- Future Development, be read a second time. Carried.

Consent for Third Reading: 243/11 Hugg/Taylor That Bylaw No. 6/2011, being a bylaw to rezone parcel reference number SE-15-21-22-2 ext. "0" as FD- Future Development, be given three readings at this meeting. Carried.

Third Reading: 244/11 May/Hart That Bylaw No. 6/2011, being a bylaw to rezone parcel reference number SE-15-21-22-2 ext. "0" as FD- Future Development, be read a third time and finally adopted. Carried.

2) EMO Planning Committee request 245/11 May/Taylor That the Town pay for the cost of a two day EMO basic workshop, to be held November 28 and 29, 2011 at the Cultural Centre. Costs are not to exceed \$300.00. Participants will be charged \$5 for lunch. The Town will pay for Regina Beach attendee's lunch. Carried.

Reports:

Administrative: 246/11 May/Taylor That the CAO's written report be accepted as presented. Carried.

Committee Reports:

Waterfront Redevelopment (Pier) Wes will be meeting with Ken and Lori to start work on background research.

Pending List:

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

4. Nurse Practitioner and Activity Centre equipment requirements.

For Information Only:

Letter to Carol Olson regarding RTM approval

(ACTION: CAO)

CAO to confirm Council's understanding of landscaping to be undertaken with Carol Olson.

In Camera:

247/11

Taylor/Cameron

That the meeting goes in camera at 8:50 p.m.
Carried.

(ACTION: CAO)

Council would like an update on the Water Treatment Plant, including the total cost and any costs remaining.

Adjournment:
9:35 p.m.

248/11

Taylor/Cameron

That this meeting be adjourned.

Carried.

Mayor

Chief Administrative Officer