

**MINUTES**  
**TWENTY-SECOND REGULAR MEETING OF THE**  
**TOWN OF REGINA BEACH**  
**HELD IN THE**  
**TOWN COUNCIL CHAMBERS**

December 13, 2011

Call to Order:

Meeting was called to order by Mayor Solomon Schofield at 7:25 p.m.

Attendance:

Present:

Mayor George Solomon Schofield, Cllrs. Brian Barber, Eunice Cameron, Cameron Hart, Harold Hugg, Karen May, and Wes Taylor, CAO Christina Stanford.

Delegation #1: Marty Halpape and John Currie from the Ministry of Parks, Recreation, and Culture

Mr. Halpape and Mr. Currie provided an update regarding the plans for the Regina Beach Recreation Site. Mark Cross is the primary attendant with a minimum of two staff on site at all times. They have received information regarding its 2010 and 2011 PDAP funding and have a year to get the work done. The work will include: 2 new docks for the boat launch, new sand for the beach, shoreline erosion management, and moving and reestablishment of the gabions (rock fence).

Capital commitments for the site will not be known until after the budget process in March 2012. It was suggested that a Park Advisory Committee be established that would consist of John Currie, and either Terry Mentor or Marty Halpape, from the Ministry, and members of the Council and business community of Regina Beach. An initial meeting could be set up in January to discuss the future management of the Site. For this year, all concerns or issues should be directed to John Currie directly at 306-526-6132.

Council indicated that they would discuss the idea of the Committee and will decide how

they would like to proceed.

Approval of Agenda: 256/11 Cameron/Hugg That the agenda be approved with the following additions under New Business:  
#7. Rick and Linda Brown: request to build a garage  
#8. Park Advisory Committee for RB Recreation Site  
Carried.

Approval of Minutes: 257/11 Taylor/Hart That the minutes of the November 22, 2011 meeting be approved.  
Carried.

Approval of Accounts: 258/11 Hugg/Cameron That the accounts be approved with the following stipulations:  
Council requested that the office holds the cheques for Clark's until we have received the "as built" diagrams.  
(ACTION: CAO) Council requested additional information regarding the Trash Pump purchased from Alsport. It is a commercial grade pump with a three year commercial warranty (not available on other pumps). It has a heavy duty deep vane impeller and an extra thick cast aluminum pump housing which allows for water, rocks and debris.  
Council is interested in hearing from the auditor. She has advised that her interim audit letter should be available before Christmas.  
Carried.

Business Arising:  
1) Ledcor Report 259/11 Barber/May (ACTION: Mayor & CAO) That Mayor Solomon Schofield and the CAO draft a letter to Frank Reid indicated that the Council has received a proposal for a cost effective solution to address the capacity of the town lagoon. If a response is not forthcoming, the follow up will be a request to meet with the Minister of Environment.  
Carried.

Council must ensure they have done due diligence in choosing a solution for the Lagoon.

2) SUMA Convention 260/11 Taylor/Hart That the voting delegates for the 2012 SUMA

Convention will be Mayor Solomon Schofield and Cllr. Cameron.

Carried.

(Action: Councillors)

All members of Council were asked to ensure they had given the CAO their workshop information so the registration could be sent in prior to the early bird date of December 16/11.

New Business:

1) EMO Business- Potential for EMO Coordination with Buena Vista from IMUC 261/11 May/Cameron

That Ken Peters be formally named as EMO Coordinator, effective immediately.

Carried.

Ken Peters will be attending Emergency Operations Centre Management in Moose Jaw on February 8th and 9<sup>th</sup>, 2012. This 2 day course covers the characteristics and organization of a standard municipal Emergency Operations Centre. Christina Stanford, in her role of Emergency Operations Centre Manager, will attend as well.

(ACTION: Mayor)

Mayor Solomon Schofield to speak with Ken Peters about his role as Coordinator for both Buena Vista and Regina Beach.

2) Potash Development- Impact on Lagoon

Council discussed the importance of this development to Regina Beach and the potential for advising the company of the opportunities at Regina Beach for their current and future staff requirements.

3) Tax Enforcements 262/11 Barber/May

That the Town of Regina Beach be authorized to proceed under The Tax Enforcement Act to acquire title for the following described lands:

Lot	Blk	Plan	Title No.
10	09	P2375	111191419
15	01	FR1381	111139770
13	05	73R28981	134500766
14	05	73R28981	134500823
24	07	101424978	106973275
09	08	FZ4835	108887631
19	12	101424697	128905836
9	28	P2375	129806792
10	28	P2375	129806826

Carried.

263/11 May/Barber That the Town of Regina Beach be authorized to proceed under The Tax Enforcement Act to acquire title for the following described lands:

Lot	Blk	Plan	Parcel No.
03	18	CA477	110523316
03	18	CA477	
03	18	CA477	
03	18	CA477	

Carried.

264/11 Cameron/Barber That the house on Lot 03 Block 18 Plot CA477 be demolish by the Town of Regina Beach and all charges and administration costs charged back to property taxes.

Carried.

4) Water Write Offs

265/11 Barber/Hart That the following water accounts be written off in 2011:

BILL #	ADDRESS	AMOUNT	
937	342 Green Ave	98.71	Mary Kutcher
24	113 1st St E	33.33	Adam Lowphian
777	235 MacMurchy Ave	65.00	Calvin Clare

Carried.

5) Mitch Anderson – Amalgamation

266/11 Barber/Taylor That the amalgamation request as submitted by Mitch Anderson for the properties known as Lot 14 & 15, Block 9, P2375, be approved.

Carried.

6) Kim Windrum – Appeal

267/11 May/Hugg That the zoning bylaw regarding side yard projections be upheld, and that the Windrums be advised of the next steps for them to take in the appeal process.

Carried.

7) Rick and Linda Brown -- request to build a garage at 101 MacMurchy Ave

Council is not prepared to approve at this time. The Browns should be advised of the next appropriate steps for approval.

8) Park Advisory Committee

268/11 May/Hugg That Mayor Solomon Schofield, and Councillors Hugg and Barber be on the Park Advisory Committee.

Carried.

(ACTION: Cllr. Barber)

Councilor Barber is to contact the Yacht Club for a potential committee representative.

(ACTION:  
Mayor and Cllr.  
Hugg)

Mayor Solomon Schofield and Councilor Hugg are to contact local businesses for potential committee representatives.

Reports:

Mayor:

The Mayor presented a verbal report and indicated that all the areas he was going to address had already been addressed in the meeting.

Administrative:

CAO presented a written report.

269/11 Barber/May

That a Tax Enforcement Fee of \$400 be implemented in 2012.

Carried.

Committee Reports:

Amalgamation Committee

(ACTION:  
CAO)

CAO to follow up with Buena Vista regarding the newsletter and then send the newsletter to Council members.

IMUC

Mayor Solomon Schofield brought forward Buena Vista Mayor Goulet's suggested changes to the IMUC Committee structure. Council felt the committee should remain as is.

July 1<sup>st</sup> Committee

The parade committee will hold a meeting next week.

Joint Use Committee

(ACTION:  
CAO)

A Joint Use Committee meeting is to be set up for mid-January 2012.

Library Board

The Library Board is holding a meeting on December 22, 2011 at 6:00 p.m.

Waterfront Restoration  
Committee (Pier)

A meeting was held on December 4th with Dave and Janet Barber. The minutes of the meeting and a letter sent to Wayne Morris will be forwarded to Council.

Ken Ludwig has found a contact at Oceans and Fisheries and is exploring grant options.

Pending List:

1. Garry Mason Parcel AA  
82R31418 – on hold
2. Alexander Well – on hold  
pending 2<sup>nd</sup> meeting
3. Highway 54 – on hold

4. Nurse Practitioner and Activity Centre equipment requirements.

5. For Information Only:  
Updated Councillor contact information

Water Plant reconciliation

Ball Diamond costs recap

In Camera:

Adjournment:  
10:22 p.m.

270/11 Hugg:

That this meeting be adjourned.

Carried.

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Mayor

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Chief Administrative Officer