

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

January 10, 2012

Call to Order: Meeting was called to order by Mayor Solomon Schofield at 7:35 p.m.

Attendance: Present: Mayor George Solomon Schofield, Cllrs. Brian Barber, Eunice Cameron, Cameron Hart, and Harold Hugg, Karen May, CAO Christina Stanford.  
Regrets - Councilor Wes Taylor

Approval of Agenda: 1/12 May/Hugg That the agenda be approved with the following additions under New Business: #4 SAMA Annual Meeting notice, and #5 Regina Beach Housing Authority resignation. Carried.

Approval of Minutes: 2/12 Cameron/Hugg That the minutes of the December 13, 2011 meeting be approved. Carried.

Business Arising:  
1) Emergency Measures  
Organization plan review

The EMO plan review was sent by email, with hard copies to Cllrs. Taylor and Hart and it was given in hard copy to all in the pre-Christmas package.

Mayor Solomon Schofield reported that he had communicated with Ken Peters regarding a joint EMO plan for Buena Vista and Regina Beach. Ken assured him that the legislation allows for this collaboration.

Ken Peters, Steve Hasiak and Karen May met to review the EMO plan. Costing will be specific to each Community. Council would like joint costs to be on a 50/50 basis as they

are not population based.

The Council will review the EMO plan at the next meeting.

2) Letter to SK Environment

(ACTION:  
Mayor Solomon  
Schofield &  
CAO)

Mayor Solomon Schofield and CAO Stanford to write a follow up letter saying we are prepared to move forward with a pilot project for our lagoon unless we hear otherwise.

New Business:

1) Change to Chief  
Administrative Officer Bylaw

3/12

May/Cameron

That the “Chief Administrative Officer (CAO)” mean the Chief Administrative Officer of the Town of Regina Beach appointed to the position of administrator pursuant to Section 110 of *The Municipalities Act*.

Carried.

2) Motion for the establishment  
of the Financial Review  
Committee and the Governance  
Committee

4/12

Hugg/Barber

That two committees of Council be established:  
1) Financial Review Committee - members to be Mayor Solomon Schofield, and Cllrs. Cameron and Taylor, and 2) Governance Committee - members to be Cllrs. Hugg, Barber, May and Hart, to carry out the work of Council in these areas.

Carried.

3) SUMAssure Annual General  
Meeting – delegation of  
attendance

5/12

May/Hugg

Cllr. Cameron and CAO Stanford will attend the SUMAssure meeting.

That Christina attend the SUMAssure Annual General Meeting as a voting delegate for the Town Council of Regina Beach.

Carried.

4) SAMA Annual Meeting  
notice

The annual meeting will be held in Saskatoon on April 17, 2012. Resolutions must be sent in by February 19, 2012 to be considered this year.

Cllr. Cameron and CAO Stanford will attend the meeting.

6/12

Hart/Hugg

That Cllr. Cameron attend the SAMA Annual Meeting as a voting delegate for the Town Council of Regina Beach.

Carried.

5) Regina Beach Housing  
Authority – Resignation of

(ACTION:  
CAO)

A letter of appreciation is to be sent to Mrs. Sangster.

Katherine Sangster

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.

The strategic planning evening session will be changed to January 18, 2011 to accommodate Cllr. Cameron's new teaching schedule.

Administrative:

CAO presented a written report.

Committee Reports:

1st Responders Board

Meeting to be held January 10, 2012.

Amalgamation

Committee will assess the potential for a meeting after January 31, 2012.

Financial Review

Meeting with Town staff regarding budget will be held January 17, 2012 at 7:00 p.m.

IMUC

Committee will meet after SK Environment has had an opportunity to respond to their letter.

Joint Use

Meeting to be held January 16, 2012.

Park Advisory

Mayor Solomon Schofield, and Cllrs. Barber and Hugg will meet with Parks and Recreation on February 9, 2012 at 11:00 a.m.

Primary Health Care

Meeting to be held with Southey on January 23, 2012 in Regina.

Pending List:

1. Gerry 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.

For Information Only:

Urban Voice (SUMA  
Conference information)

Lumsden and District Heritage

Home - special board meeting  
minutes

Lakeside Heritage Museum  
AGM minutes

In Camera:

The meeting went in camera at 8:20 p.m.

Adjournment:  
9:30 p.m.

7/12 Barber:

That this meeting be adjourned.

Carried.

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Mayor

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Chief Administrative Officer