

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

May 11, 2011

<u>Call to Order:</u>			Meeting was called to order by Mayor George Solomon Schofield at 7:30.
<u>Attendance:</u>		Present:	Mayor George Solomon Schofield, Cllrs. Brian Barber, Chris Brewer, Harold Hugg, Karen May, Wes Taylor and CAO Christina Stanford, secretarial support Kaylee Woolhether
		Absent:	Eunice Cameron
<u>Approval of Agenda:</u>	107/11	Taylor/Hugg:	That the agenda be approved with additions: <u>New Business</u> Highway 54 speed limit Pier/Boat Launch Beach and Park/ Recreation Site Communication Surrounding Boil Water Advisory:
<u>Approval of Minutes:</u>	108/11	Brewer/Hugg:	That the minutes of the Eighth Regular Meeting held on April 26, 2011 be approved. Carried.
<u>Approval of Accounts:</u>	109/11	Taylor/Brewer:	That the accounts be approved. Carried
<u>Delegation #1 Jim Dunne:</u>			Request for the Town to reduce taxes or pay rent due to drainage problems on property
<u>Delegation #2 Pat Windrum:</u>			Request to have BV property exit on 16 th Avenue instead of Woodland Ave.

Business Arising
from Minutes:

Bylaw regarding
EMO

New bylaw will be presented at next meeting.

Loan for Water
Treatment Plant:

Tabled pending analysis of water services

Hubick: 110/11 Taylor/May

That Evan Hubick (Courtlin Investments Inc.) be approved to consolidate Lots 22 & 23, Block 7, Plan 101424956 and Lot 18, Block 7, Plan 101424945 to create one lot. This approval is conditional upon Community Planning's approval and if any future development is to occur on the new lots that all conditions of the current Zoning bylaw be adhered to.

Carried.

Taylor/Brewer

That Ed and Janet Rossie be approved to consolidate, Lots 15 & 16, Block 7, Plan P2375 to create one lot. This approval is conditional upon Community Planning's approval and if any future development is to occur on the new lots that all conditions of the current Zoning bylaw be adhered to.

Carried.

Fire Reports:

Moved to In Camera.

New Business:

Agenda for May
21, 2011 Public
Meeting:

Open House at new Water Plant to follow public meeting
Office will continue to attempt to collect community
members' emails.

New Rates as
Recommended by
IMUC: 111/11 Brewer/Taylor

That the new IMUC rates be accepted effective July 1,
2011.

Carried.

Disaster Funding: 112/11 Taylor/May

That the community of Regina Beach apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by spring flooding and/or flooding and wind damage as a result of severe weather on the date of May

2 and 3, 2011.

Carried.

Highway 54 Speed Limit:		(ACTION: Hugg)	Several community members, as well as some RCMP, are raising concern about the speed limit on Highway 54. Speed limit issue to be brought up at public meeting.	
Pier/ Boat Launch:	113/11	Hugg/May (ACTION: CAO)	Concerns and issues have arisen surrounding the closing of the boat launch by Saskatchewan Parks. Signs are to be placed at the bottom of Centre Street which state that the area is not to be used as a boat launch. Pier - Require someone to take pictures of the pier in the water as well as pictures of the pier being removed.	Carried.
Beach and Park/ Recreation Site:	114/11	Hugg/Barber (ACTION: CAO)	Send a letter to Sask. Parks expressing concerns with closure of the facilities in the park. (need for garbage cans, opening of washrooms, safety issues involved with closing the boat launch and whether Sask. Parks would help us close off the bottom of Centre Street.	Carried.
Communication Surrounding Boil Water Advisory:		(ACTION: CAO)	What is appropriate advisory communication according to SK Environment? Are placards a necessity?	
Cancellation of a Council Meeting:			In the case of an emergency, notice is to be placed on the door. This procedure was followed on May 10, 2011.	
Discussion on Delegation #1, Jim Dunne:			Council decided to take a couple weeks to let everyone view the affected properties and will then have further discussion.	Tabled.
Discussion on Delegation #2, Pat Windrum:	115/11	Barber/Brewer	Grant permission to Pat Windrum to allow driveway on 16 th Avenue.	Carried.

Council and Administration

Report:

Mayor:

Mayor George Solomon Schofield presented a written

report (attached).

Administrator:

Chief Administrative Officer Stanford presented a written report (attached).

Pending List:

- 1. Gerry Mason Parcel - on hold
- 2. Alexander Well – on hold pending meeting
- 3. FOI regarding land exchange – awaiting response

External Reports and Correspondence:

N/A

For information only:

Budget and AFS

Adjournment 116/11 Taylor (10:06)

That this meeting be adjourned.

Carried.

In Camera:

Mayor

Town Administrator