

**MINUTES
TENTH REGULAR MEETING OF THE
TOWN OF REGINA BEACH**

**HELD IN THE
TOWN COUNCIL CHAMBERS
May 24, 2011**

Following two delegations at 7:30 and 7:45 p.m.

<u>Call to Order:</u>			Meeting was called to order by Mayor George Solomon Schofield at 7:32.	
<u>Attendance:</u>		Present:	Mayor George Solomon Schofield, Cllrs. Brian Barber, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May, and CAO Christina Stanford	
<u>Approval of Agenda:</u>	117/11	Taylor/Hugg:	That the agenda be approved with the following additions: <u>Business Arising</u> Highway 54 speed limit <u>New Business</u> Development fee	
<u>Approval of Minutes:</u>	118/11	Brewer/Hugg:	That the minutes of the Ninth Regular Meeting held on May 11, 2011 be approved.	Carried.
<u>Approval of Accounts:</u>	119/11	Cameron/Taylor:	That the accounts be approved.	Carried
<u>Delegation #1 Tara Mantyak:</u>	120/11	Barber/Hugg	Request for road closure during the Triathlon held Saturday July 24, 2011. See background package. That the Council support in principle the modified road closure for the Triathlon.	Carried.
<u>Delegation #2 Sandi Rootman:</u>	121/11	Barber/Brewer (Action: CAO)	Discussion regarding the 2011 <i>tax situation</i> for Regina Beach Yacht Club. That the CAO ask SAMA to reassess the RBYC.	Carried.

Business Arising from

Minutes:

Bylaw 2/201

(Action: CAO)

Bylaw 2/2011 to amend Bylaw 12/96 - establishment of an Emergency Measures Organization.
Tabled pending changes.

Loan Information

122/11

Brewer/May
(Action: CAO)

Motion that council take Christina's recommendation that "the loan for the water plant be in the amount of \$500,000, at the rate of 4.91% plus 1/4% for a prepayment option that allows up to 5.16% pre-payment annually without penalty and have a term/amortization of 10 years."

Carried.

Highway 54 Speed Limit

(ACTION: Hugg)

Cllr. Hugg will follow up and provide potential funding and resource information at next meeting. Cllr. Hugg will also provide contact information so a letter can be written.

New Business:

Strategic Plan

Mayor Schofield.

Tabled to after meeting.

Development Fee

123/11

Brewer/Cameron
(Action: CAO)

That a basic service agreement be drafted for future use.
Carried.

Public Meeting Review

Mayor Schofield reviewed the public meeting.

Council and Administration

Report:

Mayor:

Mayor George Solomon Schofield presented a written report (attached).

1st Responder's training will be June 9, 10, 11 and 24, 25, 26 at the Memorial Hall.

124/11

Brewer/Barber

Motion that the Town pays the rental expenses for Memorial Hall for the training dates.

Carried.

125/11

Cameron/Hugg

Motion that the Town staff pick up piles of debris left behind by Public Safety doing shore clean up.

Carried.

Administrator:		CAO Stanford presented a written report (attached).
	(Action CAO)	Budget meeting set for Tuesday May 31 st at 7:30 p.m. in Council chambers.
	(Action CAO)	Quote information for sign was provided and is to be included in budget
126/11	Hugg/Taylor (Action CAO)	Motion that the Town staff prepares a plan to manage the snowmobile issues. Carried.

Committee Reports

Amalgamation Committee	(ACTION: Hugg)	Committee member Hugg presented a verbal report. Meeting May 25, 2011 – Cllr Hugg to acquire copy of Katepwa Agreement
South Shore Recreation Centre Joint Use Committee		No report.
IMUC Committee		No report.
Recreation Site/Beach Committee		Committee member Brewer presented a verbal report.
Emergency Measures Committee		No report.
Library Board		No report.
Last Mountain Lake Cultural Centre Board		Committee member Taylor presented a report. Annual general meeting for 2011 has taken place already.
July 1st Committee		No report.
Pier Restoration Committee		No report.
Museum Board		Committee member May presented a verbal report. Public Opening this weekend.

1st Responders Board

No report

Primary Health Care Committee

(Action: CAO)

CAO presented a verbal report. Primary Care renovations are to be included in budget.

Pending List:

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

External Reports and Correspondence:

N/A

For information only:

N/A

Adjournment

127/11

(Taylor)

That this meeting be adjourned.

Carried.

In Camera:

Mayor

Chief Administrative Officer