

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

APRIL 12, 2011

- Call to Order: Meeting was called to order by Mayor George Solomon Schofield at 7:30 p.m.
- Attendance: Present: Mayor George Solomon Schofield, Clr. Brian Barber, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor and Chief Administrative Officer Christina Stanford.
- Approval of Agenda: Brewer/Hugg: That the agenda with the following additions under:
- Old Business:
    9. Budget Update
  - Pending List:
    2. Alexander Well
    3. Committees
    4. Pre-meetings
    5. Freedom of Information
- Carried.
- Approval of Minutes: Cameron/Hugg: That the Minutes of the Sixth Regular Meeting of March 22, 2011 be approved.
- Carried.
- Approval of Accounts: Taylor/Brewer: That the accounts be approved
- Carried
- Brewer/Barber A resolution that “Christina Stanford, Chief Administrative Officer be given signing authority for the Town of Regina Beach replacing Lynette Gaetz.”
- Carried
- Brewer/Hugg: A resolution that “That accounts are approved by the Mayor and Chief Administrative Officer prior to council meetings and an overview report presented to council at the next regular meeting.”
- Carried
- Business arising from the minutes No business arising
- Old Business:  
Letter to Minister of Tourism, Parks, Culture & Sport: Recreation Site
- Cllr Brewer informed council that we are awaiting reply

MCDP: Feedback

Mayor Schofield updated the Council on the success of the recent meeting. Next meeting to be May 2, 2011 with existing members.

Emergency  
Planning  
Committee:

Tabled pending a review of the existing bylaw.

Lagoon

Amalgamation  
update

Pier update

Proposed residential  
subdivision

James Sinclair

A follow up registered letter is to be sent

Lloyd Barbers'  
request to purchase

Budget update

New Business:

SAMA: 2011  
Annual Meeting:

Received and filed.

Highway Agencies  
Ltd: Commercial  
Auto Policy:

May/Cameron:

That the SGI Commercial Auto Policy for the period of December 31, 2010 to December 31, 2011 be approved and payment be made in the amount of \$684.00.

Carried.

SUMA: 2011  
Membership:

Information received and filed.

KGS Group: Phase  
2 Water Treatment  
Plant Change Order  
No. 4:

Brewer/May:

That the Phase 2 Water Treatment Plant Change Order No. 4 in the amount of \$3,209.65 plus GST of \$160.48 be approved.

Carried.

KGS Group: Phase  
2 Water Treatment  
Plant Change Order  
No. 5:

Hugg/Brewer:

That the Phase 2 Water Treatment Plant Change Order No. 5 in the amount of \$15,134.00 plus GST of \$756.70 be approved.

Carried.

Saskatchewan  
Housing  
Corporation:  
Housing Strategy  
Sessions:

Received and filed.

March 17 meeting:  
Amalgamation  
information:

Information was presented on each of the following items.

- a. MCDP:
- b. Municipal  
Advisory:

- a. MCDP
  - i. Minutes of March 17, 2011
  - ii. Presentation
  - iii. Funding
  - iv. Memorandum of Understanding
- b. Municipal Advisory
  - i. Restructuring Considerations
  - ii. Minister's Order Katepwa example
  - iii. Mid Sask. Municipal Alliance Community  
Action Plan example
  - iv. Notice to the Public example
  - v. Sample motions

MCDP: MCDP  
Preliminary Needs  
Assessment:

(ACTION:  
George/  
Eunice/Karen)

A meeting has been set up with MCDP on April 4, 2011. Mayor Solomon Schofield with contact surrounding municipalities; Clr. May & Cameron will complete the assessment form.

Ad Job  
Opportunities:

Received and filed.

Karen Gessner:  
District Board of  
Revision:  
Resignation:

That a letter be sent to Karen thanking her for being on the District Board of Revision.

Yacht Club:

Discussion was held about the Yacht Club.

Council &  
Administration  
Reports:  
Mayor:

Mayor George Solomon Schofield presented a written report.

Manager of Public  
Works:

Handled previously.

Administrator:

Administrator Lynette Gaetz presented a written report.

Recreation

Handled previously.

Coordinator:

Bylaw Enforcement  
Officer:

Bylaw Enforcement Officer, Ron Monk submitted a written report.

Fire Department  
Course Request:

Cameron/May: That the payment in the amount of \$975.00 for the 2011 Spring Fire School & Trade Show registration held on April 8, 9 & 10 be approved.

Carried.

Barber/Brewer: That the payment in the amount of \$275.00 for the 2011 SAFC Conference registration held on April 14, 15, & 16 be approved.

Carried.

Clr. May: Culture &  
Heritage Forum:

Clr. May presented a written report on Culture & Heritage Forum for Municipal Officials Cultural Planning for Prosperous Communities.

Pending List:

Information.

Reports &  
Correspondence:

All reports and correspondence were received and filed except as dealt with by motion:

1. Infrastructure Stimulus Fund: Phase 2 Water Treatment Plant
2. Dan Henri: Resignation
3. Urban Update
  - March 7, 2011
  - March 14, 2011

Administrator Lynette Gaetz left the meeting at 10:19 pm.

In Camera

In Camera at 10:20 pm.

At 10:29 pm Council reconvened to the regular meeting

Adjournment  
10:30 p.m.

Taylor:

That this meeting be adjourned.

Carried.

---

Mayor

---

Town Administrator