

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

March 8, 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. Wes Taylor, Eunice Cameron, Harold Hugg, Karen May and Town Administrator Lynette Gaetz.

Clr. Chris Brewer arrived at 7:35.

Absent: Clr. Brian Barber.

Approval of 62/11 Taylor/Hugg: That the agenda with the following additions:
Agenda:

- Under Old Business:
 4. Castles & Dreams Community Preschool
 5. Newsletter

be approved. Carried.

Approval of 63/11 Taylor/Hugg: That the Minutes of the Fourth Regular Meeting of
Minutes: February 22, 2011 be approved. Carried.

Council & Administration Reports:
Manager of Public Works: (ACTION: A1) Manager of Public Works & Utilities, Al Yurkoski presented a written report regarding public works issues and the SPWA Conference. Al to investigate the cost of the trenchless water main replacement.

(ACTION: A1) The landfill was discussed. Al to present a proposal for the cleanup of the landfill at the next council meeting.

New Business:
Jason Matts: Water 64/11 Cameron/Taylor: That the Town of Regina Beach reimburse Jason Matts for the expenses of \$137.33 for the extraordinary situation from the water disruption on February 3, 2011. Carried.
Disruption:

Old Business:

Lagoon: 65/11 Taylor/Brewer: That the Town of Regina Beach proceed with the preliminary acquisition of the NE ¼ section of land in Section 4, Township 21, Range 22, W2nd Meridian for the lagoon upgrade pending a geotechnical study and Sask. Environment results.

Carried.

66/11 Cameron/Brewer: That the agreement between the Town of Regina Beach and Clifton Associates Ltd. for a Geotechnical Investigation for the proposed Secondary Treatment Cell be signed.

Carried.

Approval of Accounts:

67/11 Taylor/Cameron: That the payments for the attached Approval of Accounts in the amount of \$231,297.88 and Cheque Register payments cheque #'s 6417 to 6425 and 6427 be approved.

Carried.

Business Arising from Minutes:

Pinter & Associates Ltd: Waterworks System Assessment Round 2:

Tabled

Minister of Municipal Affairs: Recreation /site Meeting:

A written report was submitted by Clr. Cameron.

Esso:

Information

Time Line: Budget/Taxes:

Administrator Lynette Gaetz submitted a time line for the completion of budget and tax notices.

Regina Beach Campsite: Construction:

Tabled

Old Business:

Lagoon: Handled previously.

Chris Exner, Recreation Coordinator: Contract: Farewell:

68/11 Hugg/Cameron: That the attached agreement presented; regarding Chris Exner for recreation consulting be approved.

Carried.

Recreation
Coordinator:
Employment
Services
Agreement:

Information

Castles & Dreams Community Preschool:	69/11	Cameron/Hugg:	That the Town of Regina Beach approve a \$200.00 donation to Castle & Dreams Preschool.	Defeated.
	70/11	Cameron/Hugg:	That the Town of Regina Beach approves that the Regina Beach portion of the rental of the South Shore Recreation Centre be donated in the amount \$175.50.	Carried.
<u>New Business:</u> J. & Linda Jacob: 508-12 th St. E.:			Tabled	
Mayor Solomon Schofield: Provincial Toilet Replacement Rebate Program:			Information was received and filed.	
Lease Agreements:	71/11	Taylor/May:	That lease agreements fees for undeveloped road allowances be increased from \$25.00 per year to \$50.00 per year.	Carried.
WUQWATR: Annual General Meeting:		(ACTION: Lynette)	Received and filed. Administrator to send a letter and request a copy of the meeting minutes .	
Ministry of Municipal Affairs: TransGas Easement NW ¼ 15-21-22- W2M:	72/11	Taylor/May:	That Council approves the proposed easement for TransGas Transmission Line on the property NW ¼ 15-21-22-W2M map attached to the minutes.	Carried.
RB & District Lions Club Ice Fishing Contest:	73/11	Taylor/Hugg:	That the Town of Regina Beach clear the Yacht Club parking lot from 3 rd to 4 th for handicapped parking for the 2011 Fishing Contest on March 12, 2011.	Carried.
Sask. Power: Alexander Well Power Modification:	74/11	Brewer/Taylor:	That Council approves the cost estimate from Sask. Power to relocate the electric service for the Alexander Well at SE 10-21-22 W2 in the amount of \$2,374.65.	Carried.

Jason Matts: Water
Disruption:

Handled previously.

2009 Tax 75/11 Brewer/May:
Enforcement:
Acquire Title:

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

Roll #	Legal Description	Amount Owing
102	12/10/P2375	\$1,243.29
137	12/12/P2375	\$3,153.29
564	16/8/FZ4835	\$3,855.46
617	3/3/65R08294	\$3,201.16
978	18/25/CA477	\$4,020.63
1032	9/28/CA477	\$2,600.95

Carried.

Mitch Anderson: (ACTION: Lynette)
Move House:

A letter be sent to Mitch Anderson advising that under the Current Zoning Bylaw mobile homes are not allowed in a residential zoning therefore since the house to move is a mobile home it would not meet the current Zoning Bylaw.

Carried.

AMK Construction: (ACTION: George)
Water Treatment
Plant:

A letter was submitted by AMK Construction on February 25, 2011 regard the Water Treatment Plant. Mayor Solomon Schofield will contact Rodger McDonald, KGS MR2.

Council &
Administration
Reports:
Mayor:

No report.

Manager of Public
Works:

Handled previously.

Administrator:

Administrator Lynette Gaetz presented a written report.

Tracey Woolhether (ACTION:
& Lorna Davies: Chris/Tracey/Lorna)
Grant Writing
Workshop:

Tracey & Lorna presented a written report on the Grant Writing Workshop. Clr. Brewer will send information regarding a grant for the bottom of Centre St.

Jeff Simpson:
SPWA Conference:

Jeff presented a written report on the SPWA Conference.

Pending List:

Reports &
Correspondence:

In Camera

Adjournment 76/11 Taylor:
10:25 p.m.

Information.

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

1. Connect Energy: Confirmation Gas Price Reduction
2. South Sask. Community Foundation Inc: Donation
3. Royal Heraldry Society of Canada: Participate in Project
4. New Deal: Gas Tax 2nd Install
5. SGI: Business Recognition Assessment
6. Ministry of Environment: Permit to Operate a Waterworks
7. Lumsden & District Heritage Home Inc.
 - December 20, 2010 Meeting
 - February, 2011 Administrator’s Annual Report
 - February 16, 2010 Annual General Meeting
8. Urban Update
 - February 21, 2011
 - February 28, 2011

Administrator Lynette Gaetz left the meeting at 9:59 pm.

In Camera at 10:00 pm.

At 10:25 pm Council reconvened to the regular meeting

That this meeting be adjourned.

Carried.

Mayor

Town Administrator