

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

January 25, 2011

Call to Order: Meeting was called to order by Mayor George Solomon Schofield at 7:36 p.m.

Attendance: Present: Mayor George Solomon Schofield, Clr. Brian Barber, Eunice Cameron, Harold Hugg, Karen May, Town Administrator Lynette Gaetz.

Absent: Clr. Chris Brewer, Wes Taylor

Approval of Agenda: 26/11 Hugg/Cameron: That the agenda with the following addition:

- Under Council & Administration Reports move Manager of Public Works & Utilities under Delegation # 3
- Under Business Arising from Minutes add #8 Associated Engineering: Wastewater Lagoon Expansion
- Under Council & Administration Reports add # 5 Parks, Recreation & Culture
- Under Council & Administration Reports add # 6 Clr. Cameron Joint Use Committee

be approved.

Carried.

Approval of Minutes: 27/11 Cameron/Hugg: That the Minutes of the First Regular Meeting of January 11, 2010 be approved.

Carried.

Delegation:
Shawn Probe: 2010 Assessment Lots 10, 11, Block 14, Plan 86R56124

Shawn Probe attended the meeting and verbally explained the situation with SAMA's assessment on his condo/apartment property. A letter from SAMA dated December 20, 2010 was submitted. Shawn advised he will fax a copy of proof of consolidation.

Waterfront Beach Bar: July 1st:

(ACTION: Lynette)

Denny Joyal of the WaterFront Beach Bar and Grill attended the meeting and presented a letter dated January 18, 2011 regarding July 1, 2011. The Administrator to send a letter to Denny advising that Council conditionally supports his venture providing he receives approvals from Liquor & Gaming, Parks, Fire Commissioner, RCMP and any other Regulatory Departments that are involved and regular progress updates are provided to council.

Manager of Public Works & Utilities:	(ACTION: Al)	<p>Manager of Public Works & Utilities, Al Yurkoski attended the meeting. He presented a written and verbal report. Al to move forward on pricing of new quonset doors, hotsy and sandbags and provide a priority list and recommendations at next meeting.</p> <p>A letter from Pat Windrum regarding the house being moved down 16th Avenue into the Village of Buena Vista was discussed.</p>
<u>In Camera</u>		<p>In camera 8:12 pm.</p> <p>At 8:52 pm Council reconvened to the regular meeting.</p>
<u>Approval of Accounts:</u>	28/11 May/Hugg:	<p>That the payments for the attached Approval of Accounts in the amount of \$112,738.35 and Cheque Register payments cheque #'s 6263 to 6272 be approved.</p> <p style="text-align: right;">Carried.</p>
<u>Business Arising from Minutes:</u> Landfill & Manning:		<p>A discussion was held on the landfill and manning.</p>
SUMA Policy Resolutions:		<p>The SUMA Policy Resolutions were discussed and voted on for the SUMA Convention.</p>
Recreation Site:		<p>Discussion was held on the future of the Recreation Site.</p>
Premium Money Market Transfer:	29/11 Barber/May:	<p>That Council acknowledges that \$200,000.00 was transferred on May 20, 2010 from the Town of Regina Beach's Premium Money Market Fund to the Town of Regina Beach's chequing account to cover operating expenses.</p> <p style="text-align: right;">Carried.</p>
Finance & Water Treatment Plant Expense Breakdown:		<p>A breakdown of Investments and Water Treatment Plant Expense was presented for review.</p>
103-105 Centre St. Development:	30/11 May/Cameron:	<p>That Council let Bylaw 7A/2008 amending Bylaw No. 11/2005 adding Section 9.6 C1 (19) stand as it is written and interpreted by Council and Community Planning.</p> <p style="text-align: right;">Carried.</p>
Meeting with RM of Lumsden: Agreements:	(ACTION: George)	<p>Discussion was held on the Road Agreement with the RM of Lumsden. Mayor George Solomon Schofield will handle.</p>

New Business:

Mayor George
Solomon Schofield:
IMUC Process:

Handled in Mayor's report.

South Central
Transportation
Planning
Committee: 2011
Membership Fee:

Received and filed.

SUMA Convention:
UHCP Program:

Received and filed.

Delegations:

Shawn Probe: 2010 31/11 Barber/Hugg:
Assessment Lots
10, 11, Block 14,
Plan 86R5612

In light of SAMA's error, the Town of Regina Beach is prepared to approve the refund of \$7,688.21 for the 2010 tax assessment adjustment.

Carried.

Council and
AdministrationReports:

Mayor:

Mayor George Solomon Schofield presented a written report.

Manager of Public
Works & Utilities:

Handled previously.

Administrator:

Town Administrator, Lynette Gaetz presented a written report.

Bylaw Enforcement
Officer:

Bylaw Enforcement Officer, Ron Monk submitted a written report.

Parks, Recreation &
Culture:

Chris Exner, Parks & Rec Coordinator submitted a written report.

Clr. Cameron: Joint
Use Committee:

Clr. Cameron gave an update on the Joint Use Committee.

Pending List:

Information.

