

MINUTES
TWELTH REGULAR MEETING OF THE
TOWN OF REGINA BEACH
HELD IN THE
TOWN COUNCIL CHAMBERS
 July 12, 2011

Following two delegations at 7:45 and 8:00 p.m.

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| <u>Call to Order:</u> | | Meeting was called to order by Mayor George Solomon Schofield at 7:30 p.m. |
| <u>Attendance:</u> | Present: | Mayor George Solomon Schofield, Cllrs. Brian Barber, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor, and CAO Christina Stanford. |
| <u>Approval of Agenda:</u> | 153/11 Taylor/Hugg: | That the agenda be approved with two additions under New Business: Rudy's proposal for an Art's Festival and Cllrs Hugg and Cameron's report regarding Carver governance model.
Carried. |
| <u>Delegation #1:</u> Dave and Janet Barber- Discussion regarding pier. | | The Barbers presented a history of the pier and emphasized the need to re-establish a committee. The mandate of the committee would be to put together a waterfront development plan to be shared with the community. The committee would be mandated to fund raise for the project and the Town of Regina Beach could provide income tax receipts for donations and administer the funds. Progress reports would be provided to Council on a regular basis by the Council member appointed to the committee.
Tabled. |
| <u>Delegation #2:</u> Paula Meeres- Letter of request to purchase. | (ACTION: CAO) | CAO Christina Stanford will check with Community planning on the potential of offering other Nichol Lane residents the opportunity to purchase the road allowance behind their property.
Tabled. |
| <u>Approval of Minutes:</u> | 154/11 Taylor/Hugg | That the minutes of the Eleventh Regular Meeting held on June 14, 2011 be approved. |

Carried.

Approval of Accounts: 155/11 May/Cameron That the accounts be approved.

Carried.

Business Arising from Minutes:
Strategic Plan/Logic Model

Deferred to Cllrs Hugg and Cameron report under New Business.

Bylaw 4/2008 Section 9.3B (1)
Discretionary Uses in R4–
Residential District – Modular
Homes

Brady Hashem and Passcale Winichuk have requested that the Council consider allowing them to place a modular home on a piece of property at 1409-7th Avenue (a conditional full price offer has been accepted by the Town of Regina Beach). This modular home complies with the CSA Code CSA-A277 as required.
Note - (CSA identifies a mobile home as one that can be transported on its own running gear – this one cannot.)

That we accept this modular home and that the owner must abide by the Bylaw regarding placement on a permanent foundation comprised of a full or partial basement and/or concrete or preserved wood grade beam/pile structure.

Carried.

Freedom of Information

Cllr Hugg reported that there was no information on transfer of property available.

Jim Dunne

Jim Dunne has requested that the Town reduce the taxes or pay a rental fee due to the drainage problems on his property.

157/11 Barber/Cameron That we request SAMA to reassess the property to ensure the appropriate value has been given.

Carried.

Saskatchewan Snowmobile Association

The SK Drifters Snowmobile Club has requested to purchase the town's 2000 Chevrolet Silverado 1500 4X4 for \$200.

That we accept the offer from the SK Drifters Snowmobile Club to purchase the 2000 Chevrolet Silverado for \$200 as is.

Carried.

New Business:

Proposal Regarding Recreational Trailers/Motorhome

CAO Christina Stanford informed Council that the Town currently has 132 trailers/motor homes sitting illegally on the property of our residents.

Tabled.

Request for Division of Lots

J. Ferguson and D. Tessier have requested for division of 613 Osborne Lane, Regina Beach into 2 lots.

In June 2010, their 3 lots were amalgamated into 1 lot. They are now requesting that this lot be divided into 2 lots. *(attached)*

159/11 Taylor/Barber

That we allow this lot to be divided into two lots.

Carried.

Bylaw to Fix the Water Rates

(ACTION: CAO)

CAO to assess profit from utilities. To be assessed after one year of plant operations to determine if there is a need to increase rates.

Firefighters request for new Rapid Response Truck

The Regina Beach Firefighters have requested that a new rapid response truck is purchased.

This request is not approved. Council asks that the fire department should include it in their 2012 budget request.

Request to Purchase New Pumps

Is it requested that new pumps be purchased for the Town water system.

Not approved.

This amount is to be included in 2012 budget request unless an emergency arises.

2012 Budget

No action.

Budget Format		No action.
Quotes for Pavement, Gravel and Tank Cleaning		Quotes for pavement, gravel and tank cleaning were discussed (<i>attached</i>). No action.
Rudy's Proposal		Lori Zak of Rudy's has submitted a proposal to hold an Art's Festival at Rudy's.
	160/11 Barber/Cameron	That Council support the proposal as written.
Report Regarding Carver Governance Model		Cllrs Cameron and Hugg presented the following report and request regarding the Carver Governance model.
	161/11 Cameron/Hugg	That Council approves a facilitated one day session to clearly identify our vision, mission and high level objectives (ends). We could look at well-defined ends that we want accomplished within our mandate as well as higher level ends that support a healthy, sustainable community into the future, and That once we have completed the above (1) Council will include up to one hour at every meeting (until compete) to clearly define Council Policy and Executive Limitations under a Carver model policy governance structure. We don't think we need to reinvent the wheel here; our suggestion is that we could use the Kindersley approach and go through their Policy Manual policy by policy and adapt and/or change policies to reflect our interest as Council and the specifics for the Regina Beach situation. Carried.

Council and Administration

Report:

Mayor:

		Mayor George Solomon Schofield presented a written report (<i>attached</i>).
	162/11 Solomon Schofield/Taylor	That the report be accepted as presented. Carried.

Administrator:

CAO Stanford presented a written report (*attached*).

Committee Reports

Amalgamation Committe

Cllr Hugg reported that the next step would be to start assessment of Communities and then to

hold a public meeting before the end of summer.

IMUC Committee

Report attached (see yellow paper).
That the report be accepted as presented.

Carried.

July 1st Committee

Cllr May stated that the Parade Committee would like to know if there is a bylaw dealing with parking restrictions for special events.

Lakeside Heritage Museum Board

Report attached.
That the report be accepted as presented.

Carried.

1st Responders Board

Report attached.
That the report be accepted as presented.

Carried.

Pending List:

1. Gerry Mason Parcel AA
82R31418 – on hold
2. Alexander Well – on hold
pending 2nd meeting
3. Highway 54 – information
package (*attached*)

External Reports and Correspondence:

N/A

For information only:

1. T. Hanwell - letter and response
(*attached*)
2. Weed Management Strategy
Area (*attached*)
3. Year to date financial
information (*see green pages*) -
Discussion regarding potential
high level reports once the system
is no long DOS based.

In Camera:

Adjournment:

163/11 Cameron:

That this meeting be adjourned 10:50 pm.

Carried.

Mayor

Chief Administrative Officer