

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

February 22, 2011

- Call to Order: Meeting was called to order by Deputy Mayor Wes Taylor at 7:30 p.m.
- Attendance: Present: Deputy Mayor Wes Taylor, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May and Town Administrator Lynette Gaetz.
- Absent: Mayor George Solomon Schofield, Clr. Brian Barber.
- Approval of Agenda: 47/11 Brewer/Cameron: That the agenda with the following addition:  
• Under Council and Administration Reports: 10. Clr. Taylor: SUMA Conference Report be approved.  
Carried.
- Approval of Minutes: 48/11 Brewer/Hugg: That the Minutes of the Third Regular Meeting of February 8, 2011 be approved.  
Carried.
- Approval of Accounts: 49/11 Brewer/Cameron: That the payments for the attached Approval of Accounts in the amount of \$125,086.50 and Cheque Register payments cheque #'s 6370 to 6379 be approved.  
Carried.
- Finance: Information  
Budgetary Control  
as of December 31,  
2010
- Business Arising from Minutes:  
Minister of  
Municipal Affairs:  
Recreation Site  
Meeting: Clr. Brewer, Cameron and Taylor verbally reported on the meeting with Honourable Bill Hutchinson Minister of Tourism, Parks, Culture and Sport held on February 22, 2011.
- Construction SE of  
RB Camp Ground: (ACTION: Ron) Letter dated February 17, 2011 to Jamie Sinclair was presented and discussed.
- Esso: (ACTION: Lynette) Lynette to contact the Town Lawyer for advise.
- Jamie Sinclair:  
Waterline: Tabled.

Crown Shred & Recycling Inc:			Tabled.
Royal Bank Direct Deposit:		(ACTION: Lynette)	Check cost and procedure to get another company to do payroll.
Alexander Well & Erling Finell:	50/11	Cameron/Hugg:	That all the information pertaining to the Alexander Well & Erling Finell be sent to the Town lawyer for review and advise.  Carried.
Associated Engineering: Regina Beach Lagoon Expansion- Modified Sizes:			Email dated February 9, 2011 from Cory Wihlidal, Associated Engineering was presented regarding modified sizes and location for the RB Lagoon.
Planning for Growth Application Feedback:			Information
<u>Old Business:</u> MCDP & Municipal Advisory: Meeting:			A meeting is scheduled with MCDP & Municipal Advisory on March 17, 2011 @ 7:00 at the Activity Centre.
KGS Group: Phase 2 Water Treatment Plant Change Order No. 3-Breaker:	51/11	Brewer/Hugg:	That the Phase 2 Water Treatment Plant Change Order No. 3 Breaker be accepted as presented.  Carried.
KGS Group: Hwy No. 54 Crossing to Block X Waterline Extension Contract Documents:	52/11	Brewer/Hugg:	That the Contract Documents regarding Hwy No. 54 Crossing to Block X Water Line Extension (Bigway) from KGS Group be signed.  Carried.
Ministry of Municipal Affairs: ISF Extension:	53/11	Hugg/Brewer:	That Amendment No. 2 between Her Majesty the Queen as represented by the Minister of Municipal Affairs and the Town of Regina Beach regarding the Infrastructure Stimulus Fund (ISF) grant extension be signed.  Carried.
Pinter & Associates Ltd.: Waterworks System Assessment Round 2:			Tabled.

New Business:

Street Vendors:

An email was presented dated January 31, 2011 from R. Spelliscy regarding set up of a portable waffle cart during the summer months. Council decided to stay with the current policy that vendors are not allowed to operate on Town property.

Grant/Proposal  
Writing Workshop:

54/11 Brewer/Cameron:

That Tracey Woolhether and Lorna Davies attend the Prairie Central District Sport, Culture, Recreation Grant Writing Workshop on February 23, 2011 in Strasbourg and all expenses paid as necessary upon submission of a written report.

Carried.

2010 Unpaid Tax  
List:

55/11 Brewer/Hugg:

That property with tax arrears equal to or less than one half of the previous year's levy be deleted from the list.

Carried.

56/11 Brewer/Cameron:

That the attached tax arrears list, as amended, be accepted.

Carried.

Sask Culture Inc.

57/11 Brewer/Hugg:

That Clr. May and Cameron attend the 8th Annual Culture & Heritage Forum for municipal Officials, Cultural Planning for Prosperous Communities on February 25, 2011 in Regina with travel expenses paid upon submission of a written report.

Carried.

SUMA: Multi-  
Material Recycling  
Program:

(ACTION: Lynette)

Clr. Brewer will investigate for next meeting.

Kim & Heather  
Seitz: Consolidation  
of lots

58/11 Brewer/May:

That Kim & Heather Seitz be approved to consolidate Lot 03, Block 25, Plan No. P2375 and Lots 13 & 14, Block 07, Plan P2375 under one title and provide the Town with a copy of the new title once complete.

Carried.

Castles & Dreams  
Community  
Preschool:  
Fundraiser Support:

Advise Castles & Dreams that Council will not be purchasing a corporate table for the Winter's Last Whisper on March 26, 2011

Council &  
AdministrationReports:

Mayor:

No Report

Manager of Public Works:

Manager of Public Works & Utilities, Al Yurkoski presented a written report.

59/11 Cameron/Brewer:

That the Town of Regina Beach sell sandbags at a cost of \$3.00/each to residents of Regina Beach ensuring that enough sandbags are kept for Town use.

Carried.

Administrator:

Administrator Lynette Gaetz presented a written report.

60/11 Hugg/Brewer:

That the Town pay 100% for Al Yurkoski's hotel accommodations for the CPWA Conference and the Town's Travel Policy be amended.

Carried.

Bylaw Enforcement Officer:

Bylaw Enforcement Officer, Ron Monk submitted a written report.

Parks, Recreation & Culture:

No report

Clr. May: SUMA Conference Report:

Clr. May presented a written report on the SUMA Conference.

Clr. May: July 1<sup>st</sup> Minutes February 1, 2011:

- Parade Waiver
- Lawyer

Council decided that no waiver will be required for the parade participants.

Clr. Cameron: Recreation Coordinator:

Clr. Cameron reported that Joan Hallberg Mayor accepted the position of Recreation Coordinator at an annual salary of \$20,800.00 effective March 7, 2011.

Carried.

Shayne Lamontagne: Fire Department:

(ACTION: Lynette)

Email from February 14 & 16 from Shayne Lamontagne regarding the Fire Department was presented. Lynette to invite Shayne to the next meeting.

Clr. Taylor: SUMA Conference Report:

Clr. Taylor presented a written report on the SUMA Conference.

Pending List:

Information.

Reports & Correspondence:

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

1. SAMA: Annual Meeting
2. Clarks Supply: Work Done in Month of March

- 3. KGS Group: Hwy No. 54 Crossing to Block X – Water Line Extension
- 4. - Price Request No. 1/Change Order No. 1
- 5. Ministry of Agriculture: The Weed Control Act
- 6. South Shore Joint Use Committee: South Shore Recreation Centre Keys
- 7. Prairie Valley School Division: Annual Report 2009-2010
- 8. SAL Engineering Ltd.

Administrator Lynette Gaetz left the meeting at 10:25 pm.

In Camera

In Camera at 10:27 pm.

At 10:45 pm Council reconvened to the regular meeting

Adjournment  
10:45 p.m.

61/11 Brewer:

That this meeting be adjourned.

Carried.

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Mayor

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Town Administrator