

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

February 8, 2011

<u>Call to Order:</u>			Meeting was called to order by Mayor George Solomon Schofield at 7:36 p.m.
<u>Attendance:</u>		Present:	Mayor George Solomon Schofield, Clr. Brian Barber, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May and Wes Taylor, Town Administrator Lynette Gaetz.
<u>Approval of Agenda:</u>	35/11	Brewer/Taylor:	That the agenda with the following addition: <ul style="list-style-type: none">• Under <u>Business Arising from Minutes</u>: Government of Sask: Planning for Growth be approved. <p style="text-align:right">Carried.</p>
<u>Approval of Minutes:</u>	36/11	Hugg/Barber:	That the Minutes of the Second Regular Meeting of January 25, 2011 be approved. <p style="text-align:right">Carried.</p>
<u>Approval of Accounts:</u>	37/11	Barber/Brewer:	That cheque #6350 to Clark's Supply in amount of \$88,614.92 be reduced by the monthly Sask. Power and Sask. Energy bills in the amount of \$1,030.61 for the Water Treatment Plant with a new amount payable to Clark's of \$87,584.31 be approved. <p style="text-align:right">Carried.</p>
	38/11	Brewer/May:	That the payments for the attached Approval of Accounts in the amount of \$137,380.64 be reduced by Resolution #37/11 and Cheque Register payments cheque #'s 6326 to 6334 and 6336 be approved. <p style="text-align:right">Carried.</p>
<u>Business Arising from Minutes:</u>			
Clr. Cameron: Joint Use 4 Speakers:			Joint Use has 4 speakers that will be donated to the Memorial Hall.
Esso:	(ACTION: Lynette)		Tabled, Lynette to request waiver.
Government of Sask: Planning for Growth	(ACTION: Lynette)		Letter dated January 28, 2011 was received and filed. Lynette to call for details of the results. Clr. Cameron to set up a meeting with the Ministry regarding amalgamation.
	(ACTION: Eunice)		

Council &
Administration

Reports:

Manager of Public Works:

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

New Business:

Lagoon Upgrade:
Minutes of January 27, 2011
- Land

(ACTION: Karen)

Minutes January 27, 2011 Meeting with Village of Buena Vista and Town of Regina Beach Council and Cory Wihlidal of Associated Engineers was presented and discussed. Discussion was held on the lagoon upgrade and land available. Clr. May to set up meetings with various lagoon consultants.

Minister of Municipal Affairs: Recreation Site Meeting:

39/11 Cameron/Brewer:

That a Recreation Site Committee consisting of Clr. Brewer, Cameron, Hugg, Taylor be formed and meet with the Minister of Parks, Recreation, Culture and Sport.
Carried.

40/11 Hugg/Barber:

That a request for land transfer agreement between the Town of Regina Beach and the Ministry of Parks, Recreation, Culture and Sport be requested through Freedom of Information.
Carried.

Clr. Cameron:
MCDP Services:

Handled previously.

Royal Bank Direct Deposit:

Tabled.

Canada Summer Jobs 2011 Grant:

41/11 Barber/Cameron:

That the Town makes application for 3 summer students through the Canada Summer Jobs 2011 Grant.
Carried.

Crown Shred & Recycling Inc: Contract:

(ACTION: Lynette)

Tabled

SS School: Yearbook Ad:

42/11 Barber/Brewer:

That a full page ad at a cost of \$100.00 be placed in the SS School Yearbook.
Carried.

Connect Energy:

43/11 Barber/Taylor:

That Council approves to amend the natural gas supply agreement between Town of Regina Beach and Connect energy by reducing the price to \$0.2923/M3 (\$7.60/GJ) or lower beginning in May, 2011 and extending the term to October 31, 2016.

Carried.

Council and
Administration

Reports:

Mayor:

Handled in camera.

Manager of Public
Works & Utilities:

Discussed previously.

Administrator:

Administrator, Lynette Gaetz presented a written report.

Parks, Recreation &
Culture:

(ACTION: Chris E.)

Parks, Recreation & Culture Coordinator, Chris Exner submitted a written report. Chris to contact Dave Barber regarding shale.

Pending List:

Information.

Reports &
Correspondence:

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

1. Joint Use committee Minutes of December 16, 2010
2. Lakeside Heritage Museum: 2010 Annual General Meeting
3. Ministry of Municipal Affairs: permit to operate a Waterworks (Draft)
4. Prairie Central District for Sport, Culture & Rec: Grant/Proposal + Writing Workshop
5. SWRC: Waste Minimization Forum
6. Ministry of Municipal Affairs: Revenue Sharing Unconditional Grant

44/11 Brewer/Taylor:

That \$35,000 be allotted for a ½ ton truck, hotsy and sandbags.

Carried

In Camera

In Camera at 9:45 pm.

At 9:58 pm Council reconvened to the regular meeting

45/11 Hugg/Barber:

That Daniel Greer (Henri) be approved a wage increase to \$18.00/hr. with no further increase for the next 3 years effective February 16, 2011 to February 15, 2014.

Carried.

In Camera:

In Camera at 9:59 pm.

At 10:24 pm Council reconvened to the regular meeting

Public Meeting is scheduled for Saturday May 21, 2011 at 10:00 am to 12:00 pm.at the Memorial Hall.

Adjournment
10:25 p.m.

46/11 Brewer:

That this meeting be adjourned.

Carried.

Mayor

Town Administrator