

**MINUTES OF THE
SEVENTH REGULAR MEETING OF THE
TOWN OF REGINA BEACH
TOWN COUNCIL CHAMBERS - 7:30PM APRIL 12, 2011**

<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, Cllr. Brian Barber, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor and Chief Administrative Officer Christina Stanford.	
<u>Approval of Agenda:</u>	90/11	Brewer/Hugg:	That the agenda with the following additions under: <ul style="list-style-type: none">• <u>Old Business:</u><ol style="list-style-type: none">9. Budget Update• <u>Pending List:</u><ol style="list-style-type: none">2. Alexander Well3. Committees4. Pre-meetings5. Freedom of Information	Carried.
<u>Approval of Minutes:</u>	91/11	Cameron/Hugg:	That the Minutes of the Sixth Regular Meeting of March 22, 2011 be approved.	Carried.
<u>Approval of Accounts:</u>	92/11	Taylor/Brewer:	That the accounts be approved	Carried
	93/11	Brewer/Barber	A resolution that “Christina Stanford, Chief Administrative Officer be given signing authority for the Town of Regina Beach replacing Lynette Gaetz.”	Carried
	94/11	Brewer/Hugg:	A resolution that “That accounts are approved by the Mayor and Chief Administrative Officer prior to council meetings and an overview report presented to council at the next regular meeting.”	Carried
<u>Business arising from the minutes</u>			No business arising	

Old Business:

Letter to Minister of
Tourism, Parks,
Culture & Sport:
Recreation Site

Cllr Brewer informed council that we are still awaiting reply to the April 2, 2011 letter he sent on to the Ministry to confirm the agreement to take action on improvements.

MCDP: Feedback

Mayor Schofield updated the Council on the success of the recent meeting (see Mayor's report) and it was agreed by Council that Mayor Schofield, Cllrs May and Taylor would represent Regina Beach on the new committee. Next meeting to be May 2, 2011.

Emergency
Planning
Committee:

Tabled pending a review of the existing bylaw.

Lagoon

(action: CAO)

Further investigation to be carried out before a decision is made. Christina Stanford follow up with SK Environment to determine if the method employed by SaskAlta is an appropriate way to proceed with the lagoon. If it is, a request for proposals will be drafted and sent to appropriate companies.

Amalgamation
update

95/11

Hugg/Barber

That the Amalgamation committee consisting of Cllrs Hugg, Cameron, Taylor, to set up to work with Buena Vista on a formal proposal for amalgamation and that they report to Council on a regular basis.

Carried

Pier update

(Action: Mayor
Schofield)

A discussion was held regarding Regina Beach Councils' involvement with a Pier Committee. The Mayor will follow up with Dave Barber.

Proposed residential
subdivision

Tabled for further investigation

James Sinclair

(action: CAO)

A follow up registered letter is to be sent outlining issues and options.

Lloyd Barbers'
request to purchase

Information package regarding proposed Bylaw 1-2011 given to Councillors to review and returned by April 18th

Budget update

The budget will be finalized when the auditors' report is received. The anticipated time frame is two weeks.

New Business:

Request for
consolidation of
lots: Gary and
Sharon Richardson

96/11

“That permission be given to consolidate Lots 18 & 19, Block 3, Plan FR1381, with the conditions that only one curb stop may be used to service water to the new lot and any new development must abide by all Zoning Bylaw requirements.”

Carried

Council &
Administration

Reports:

Mayor:

Mayor George Solomon Schofield presented a written report (attached).

Administrator:

Chief Administrative Officer presented a written report (attached).

Pending List:

Gerry Mason Parcel
AA 82R31418

On hold

Alexander Well

(Action: AI &
CAO)

Further information received and to be reviewed

Committees

(Action: Harold
& CAO)

Formal committees will be established in line with the strategic plan. Harold is to find a copy of the existing strategic plan and send it to Christina.

Pre-meetings

(Action: CAO)

Pre-meetings are not paid for. A document clarifying what is and what is not paid for will be created.

Freedom of
Information

(Action: CAO)

Information acquired under the FOI request regarding the transfer of railway properties will be supplied to Clr. Hugg and Mayor Schofield. Christina indicated that there is no information in the package regarding an agreement.

External Reports & Correspondence:

Pinter & Associates Ltd - Waterworks assessment

For information Only

Tax arrears as at April 4, 2011
Regina Beach Library Annual Report

In Camera

Not Required

Adjournment
9:45pm.m.

97/11 Schofield/May

That this meeting be adjourned.

Carried.

Mayor

Chief Administrative Officer