

**MINUTES
SECOND REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
January 22, 2008**

Call to Order: The Meeting was called to order at 7:00 p.m. by Mayor Hall.

Attendance: Mayor Hall, Councillors Dinu, Mackay, Loustel & McKenzie and Administrator Anne Fink

ADOPTION OF AGENDA:

- 012/08 Dinu: That the Agenda with the following additions:
1. Greg Beattie – Recap of Jan. 7/08 Meeting
 2. Fisheries & Oceans re: Storm Sewer Installation
 3. FCM – Central Sewage System Feasibility Study
 4. Move Metal Shed from Skating Rink to Quonset
 5. Financial Statement to Dec. 31/07
be adopted. CARRIED.

ADOPTION OF MINUTES:

- 013/08 Mackay: That the Minutes of the First Regular Meeting be adopted. CARRIED.
- 014/08 Mackay: That the Minutes of the First Special Meeting be adopted. CARRIED.

OLD BUSINESS

- 015/08 1. **Servicing Agreement with Hyvac Sewer Service**
Dinu: That we table this agreement until the Village agrees to accept the holding tank in Edgewood. CARRIED.

COMMITTEE REPORTS

- 016/08 1. **Compensation to Dobsons for Piling snow onto Property**
Mackay: That we offer tax relief in the amount of \$250.00 to use their land to pile snow and pump water from the Edgewood Subdivision in the spring of this year. CARRIED.
- 017/08 2. **Planning Statement**
Dinu: When the template for a draft planning statement becomes available on the Municipal Government website, that we draft a plan for the Village. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:49 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 018/08 Mackay: That the accounts, as listed, be paid. CARRIED.

REPORTS AND CORRESPONDENCE

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

- 019/08 1. **Matts Electric Evaluation of Utility Electrical Equipment**
Mackay: That Matts Electric carry out the servicing plan with respect to maintenance on our equipment. CARRIED.
- 020/08 2. **Regina Beach Lions Walleye Classic**
McKenzie: That we donate \$200.00 to this event. CARRIED.
- 021/08 3. **CPWA Annual Conference @ Moose Jaw – Feb. 26 to 29/08**
Mackay: That we send our Foreman to this convention and that we pay all expenses as well as accommodations and the spousal program. CARRIED.

The Chair was returned to Mayor Hall at 9:02 p.m.

LH *af*

NEW BUSINESS

1. Waterworks Record of Operation for December, 2007

022/08 Loustel: That we acknowledge receipt of this report. CARRIED.

ADDITIONS TO AGENDA:

1. Financial Statement for December, 2007

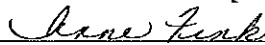
023/07 Loustel: That we acknowledge receipt of this report. CARRIED.

Adjournment: 9:40 p.m.

024/07 Loustel: That this meeting be adjourned. CARRIED.



Mayor



Administrator