

**MINUTES
FOURTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
July 22, 2008**

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

Attendance: Mayor Hall, Councillors Dinu, McKenzie, and Mackay and Administrator Anne Fink.
Councillor Loustel was absent.
Visitors: Roni Goulet and Doug Seal.

ADOPTION OF AGENDA:

175/08 McKenzie: That the Agenda with the following addition:
1. Request for culvert @ 1108 Grand Avenue
2. Dustproofing the Old #54 Highway
be adopted as presented.

CARRIED.

ADOPTION OF MINUTES:

176/08 McKenzie: That the Minutes of the Thirteenth Regular Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

1. Speed Bumps

177/08 Dinu: That we purchase two sets of speed bumps and appropriate signage.

CARRIED.

OLD BUSINESS:

1. Recycling Project

178/08 Mackay: That we place this item on the Pending List.

CARRIED.

Mayor Hall turned the chair over to Deputy Councilor Mackay at 8:18 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

179/08 Dinu: 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.

1. Water turn on at 107 Lakeview Crescent

180/08 Dinu: That the \$25.00 connection fee remain on the account for this address.

CARRIED.

Councilor Mackay turned the chair back to Mayor Hall at 8:36 p.m.

NEW BUSINESS:

1. Long-term Borrowing for 6th Street Storm Sewer

181/08 Dinu: That application be made to the Local Government Committee for permission to borrow the sum of \$622,361.00 in year 2008 repayable over a period of 10 years for the purpose of constructing the 6th Street Storm Water Improvement; and, that the amount of the said debt shall be payable in 10 installments of \$62,338.00 in years 2008 to 2018 inclusive, with interest payable at a rate to be approved by Local Government Committee, Sask. Municipal Board.

CARRIED.

2. Honorarium for Assistance @ MRIF Presentation

182/08 Dinu: That we purchase a \$25.00 gift certificate for each of the three participants who assisted in this event.

CARRIED.


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183/08 **3. Demolition Permit for 701 Grand Avenue**
Mackay: That we approve the demolition of the garage at this address. CARRIED.

184/08 **4. Development & Building Application for 241 Edgewood Drive**
Dinu: That we approve these applications to construct a 1360 sq. ft. residence.
CARRIED.

185/08 **5. Application to Remove Trees @ 1142 Highwood Avenue**
Dinu: That we approve this application so footprint can be created for the construction of a new residence.
CARRIED.

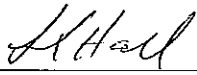
186/08 **6. June/08 Record of Waterworks Operation**
Mackay: That we acknowledge receipt of this report. CARRIED.

ADDITIONS:

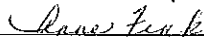
187/08 **1. Request for Culvert @ 1108 Grand Avenue**
Mackay: That we install a culvert at this address. CARRIED.

188/07 **2. Dustproofing the Old #54 Highway**
Mackay: That we support this project provided the costs are shared according to the IMUC formula. CARRIED.

189/08 **Adjournment: 9:15 p.m.**
Mackay: That this meeting be adjourned. CARRIED.



Mayor



Administrator