

**MINUTES
FIFTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
August 12, 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.
Councilor Loustel was absent.
Visitors: Roni Goulet

ADOPTION OF AGENDA:

190/08 Mackay: That the Agenda with the following additions:

1. Development Application for 1293 Highwood Ave.
 2. Lyla Peters re: Proposed Sewage Treatment Plant
 3. Don Cairns re: Damage to Boat Motor
 4. Susan Cook re: Removing a tree
 5. Ron Noyes re: Fireworks
 6. Dustproofing for Garry LaMontagne
 7. Vacation for Administrator – Aug. 27 to Sept. 3/08 incl.
 8. Spring runoff and 32 Buena Vista Bay
 9. Drainage concerns @ 160 Pleasant Ave.
 10. Report on Beach Bathroom
 11. Increasing Chlorination @ Water Tower
 12. July/08 Waterworks Record of Operation
- be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

191/08 McKenzie: That the Minutes of the Fourteenth Regular Meeting be adopted. CARRIED.

DELEGATION:

7:00 – 8:20 Wanda Canning

192/08 (a) **Legal Access to Shoreline**
McKenzie: That we grant private controlled access to the lakefront subdivision north of R2 along Lakeview Crescent. CARRIED.

8:20 – 8:32 Lawrie Wilke, Dave Rumpel, Shane LaMontagne, Doug Seal

193/08 (b) **Purchase of Fire Truck**
Dinu: That we share the cost with Regina Beach according to the IMUC Formula to purchase a fire truck for a maximum cost of \$150,000.00. CARRIED.

COMMITTEE REPORTS

194/08 1. **Use of Robert Usher by Prairie Valley S.D. #208**
Mackay: That the Prairie Valley School Division #208 consider researching costs to purchase Robert Usher Collegiate rather than building a new school in White City. CARRIED.

195/08 2. **Waste Collection with Loraas Disposal**
Dinu: That we contract the services of Loraas Disposal for our weekly garbage collection beginning Nov.1/08 provided they give us a suitable weekly pick up date. CARRIED.

NEXT COUNCIL MEETING:

196/08 Mackay: That the next regular meeting of Council be held on Monday, August 25th at 9:00 a.m. CARRIED.

Mayor Hall turned the chair over to Councilor Mackay at 9:32 p.m.

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ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

197/08 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. CUPE & MEPP re: Application for Judicial Review & Legal Representation

198/08 Mackay: In the matter of an application for Judicial Review submitted by the Canadian Union of Public Employees with respect to decisions made by the Municipal Employee's Pension Plan, the Council of the Village of Buena Vista hereby joins the Saskatchewan Urban Municipalities Association (SUMA) in providing a response to the application and further hereby appoints SUMA as it's agent to retain and instruct legal counsel on behalf of this Municipality exclusively on this matter. The Municipality acknowledges that SUMA will not accept any liability on behalf of the Municipality and the Municipality saves harmless SUMA, any of its directors and agents with respect to any financial implication in this matter. The Municipality further acknowledges that it will promptly remit to SUMA any assessment of cost related to providing collective representation on a pro-rated share, based on actual solicitor and court costs. CARRIED.

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

2. Muscular Dystrophy Awareness Month

199/08 Mackay: That we declare the month of September, 2008 Muscular Dystrophy Awareness Month. CARRIED.

NEW BUSINESS:

1. Sask. Assoc. of Licence Inspectors & Bylaw Officers

200/08 Mackay: That we approve sending Ron Monk to the 2008 SALIBO Conference in Moose Jaw and that the costs be shared with the Town of Regina Beach according to the IMUC formula. CARRIED.

2. Equipment Rates

201/08 McKenzie: That we amend our equipment rates as follows:
Use of Truck and Man \$55.00/hour
Use of Truck, Trailer & Man \$65.00/hour
Use of Grader & Man \$125.00/hour
Use of Bobcat and man \$115.00/hour
Use of Gravel Truck & Man \$115.00/hour
Use of Mower & Man \$70.00/hour
Use of Trailer \$30.00/hour
Use of Plate Tamer \$40.00/hour
All these charges are at a minimum of two hours. CARRIED.

3. July/08 Statement of Financial Activities

202/08 Dinu: That we receive and file this report. CARRIED.

4. Development Application for 1293 Highwood Avenue

203/08 Dinu: That we approve this application to clear this lot for a building site. CARRIED.

5. Don Cairns re: Damage to Boat

204/08 Mackay: That we pay for the damages done to his boat when assisting in putting the raft in the beach. CARRIED.

EXTENSION OF THIS MEETING

205/08 Mackay: That we extend this meeting to 10:30. CARRIED UNANIMOUSLY.

6. Holidays for Administrator - August 27 to Sept. 3/08 inclusive

206/08 McKenzie: That these holidays be approved. CARRIED.

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ADDITIONS:

1. Drainage Concerns of 32 Buena Vista Bay

207/08 Mackay: That we install a culvert and correct the drainage problem for this area as recommended by our Foreman. CARRIED.

2. Waterworks Record of Operation for July/08

208/07 Dinu: That we receive and file this report. CARRIED.

3. Temporary Deputy Mayor

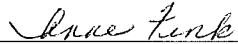
209/08 Dinu: As Terry Loustel will be acting mayor during Mayor Hall's absence, that we appoint Cam Mackay as temporary deputy mayor. CARRIED.

Adjournment: 10:28 p.m.

210/08 Dinu: That this meeting be adjourned. CARRIED.



Mayor



Administrator