

**MINUTES  
TWENTIETH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
October 28, 2008**

**Call to Order:** The Meeting was called to order at 7:05 p.m. by Mayor Hall

**Attendance:** Mayor Hall, Councilors Dinu, McKenzie, Loustel and Mackay and  
Administrator Anne Fink.  
Visitors: Roni Goulet and Agnes Marton

**ADOPTION OF AGENDA:**

- 257/08 Mackay: That the Agenda with the following addition:
1. Quote from Maxim re: Fire Truck
  2. Ministry of Tourism re: Historic Places in Sask. Municipalities
  3. Greg Stinson's reports:
    - (a) Henry Nobert's drainage
    - (b) Road Damage
  4. Letter of Support for Leisure Time Club
  5. Quote from Glacier Glass re: Fencing  
be adopted.

CARRIED.

**ADOPTION OF MINUTES:**

- 258/08 McKenzie: That the Minutes of the Nineteenth Regular Meeting be adopted. CARRIED.

**BUSINESS ARISING FROM MINUTES:**

- 259/08 **1. Tree Trimming Across from 1127 Grand Avenue**  
Loustel: That the property owners of 1127 Grand Ave. be permitted to top the trees  
and remove the dead ones as recommended by our Foreman. CARRIED.
- 260/08 **2. Outhouse @ 30 Valleyview Crescent**  
Dinu: That the owner be told to remove the outhouse and fill the hole by the end of  
November, 2008. CARRIED.

**COMMITTEE REPORTS**

- 261/08 **1. New Members to Parks and Rec Board**  
Dinu: That we accept Bev Sawatsky and Darlene Bryden as new members to this  
board. CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:41 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

- 262/08 Hall: 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.

- 263/08 **1. Regina Humanae Society Contract**  
Dinu: That we sign this new agreement for the term Jan.1/09 to Dec.31/08.  
CARRIED.
- 264/08 **2. Culvert Extension at 1500 Grand Avenue**  
Mackay: That we approve this request for a culvert extension. CARRIED.

*L.H.* *ef*

**NEW BUSINESS:**

**1. Questions from Oct.4/08 Sewer Meeting of Concerned Ratepayers**

265/08 Hall: That we forward these questions to ERIN Consulting requesting they answer all they can and return to our office by November 14/08. CARRIED.

266/08 Dinu: That we hold a Special in camera meeting on November 13/08 at 7:00 p.m. to discuss these questions. CARRIED.

**2. Next Regular Meeting**

267/08 Mackay: As our next regular meeting falls on November 11<sup>th</sup>, that we move our next regular meeting to Monday, November 10/08. CARRIED.

**Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:57 p.m.**

**ADDITIONS TO AGENDA:**

**1. Foreman's Recommendation re: Drainage @ 160 Pleasant Avenue**

268/08 Dinu: That we accept this recommendation and advise this resident of same. CARRIED.

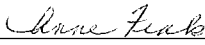
**2. Letter of Support to Leisure Time Club**

269/08 Mackay: That we provide this organization with a letter in support of upgrades to the Community Hall in Regina Beach. CARRIED.

**Adjournment: 9:09 p.m.**

270/08 Mackay: That this meeting be adjourned. CARRIED.

  
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Mayor

  
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Administrator