

**MINUTES
SECOND REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
January 26, 2009**

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

Attendance: Mayor Hall, Councillors Loustel, Dinu, and Mackay and Administrator Anne Fink.
Councillor McKenzie was absent.

ADOPTION OF AGENDA:

- 21/09 Mackay: That the Agenda with the following addition:
1. Agreement for Jack Lyster as Building Inspector
 2. Draft Press Release for GMF Project #9561
 3. Waste Management Statistics
 4. Doug Ramsay re: 6th Street Storm Sewer
 5. Town of Lumsden re: RCMP Staffing
 6. Draft Official Village Plan
- be adopted. CARRIED.

ADOPTION OF MINUTES:

- 22/09 Mackay: That the Minutes of the First Regular Meeting be adopted. CARRIED.

Resolution #14/09 of the First Regular Meeting – the reason for not recording chlorine usage on the Monthly Water Records was due to a change in recording methods for the remainder of December, 2008.

BUSINESS ARISING FROM MINUTES

- 23/09 1. **Clean-up of 1294 Highwood Avenue**
Dinu: That the deadline for clean up of this property be extended to April 30, 2009. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:52 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 24/09 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.

- 25/09 1. **Resignation of Chairman of District Board of Revision**
Dinu: That we accept the resignation of Bill Klempp as chairman of the District Board of Revision and would approve of Gordon Bonokoski acting as Chairman of the Board. CARRIED.
- 26/09 2. **Invoices for Damages to 681 Woodland Avenue**
Dinu: That we pay the \$2797.98 as a result of damages from the spring run-off in 2007, and that we invoice Edgewood Development ½ of this cost. CARRIED.
- 27/09 3. **Valerie Bradshaw re: Wine Education Seminars**
Mackay: That we approve these seminars pending Saskatchewan Liquor and Gaming Authority approval. CARRIED.

Deputy Mayor Loustel returned the chair to Mayor Hall at 8:10 p.m.

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28/09 **4. SEPA Conference Mar. 17, 18 & 19/09**
Loustel: That we authorize Councillor McKenzie's attendance to this conference. CARRIED.

29/09 **5. Toilet Replacement Rebate Program**
Loustel: That we place this item in the 2009 Budget file. CARRIED.

NEW BUSINESS:

30/09 **1. Bylaw No. 1/09 - Amendment to Zoning Bylaw**
Loustel: That we introduce and give first reading to Bylaw No. 1/09, a bylaw to amend the Zoning Bylaw. CARRIED.

31/09 Dinu: That this bylaw be given second reading. CARRIED.

32/09 Loustel: That we advertise the amendment in the Waterfront Press. CARRIED.

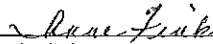
ADDITIONS TO AGENDA:

33/09 **1. Building Inspection Agreement with Jack Lyster**
Mackay: That we sign the agreement. CARRIED.

34/09 **Adjournment: 8:50 p.m.**
Loustel: That this meeting be adjourned. CARRIED.



Mayor



Administrator