

**MINUTES
SEVENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
April 28, 2009**

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

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

ADOPTION OF AGENDA:

- 88/09 McKenzie: That the Agenda with the following addition:
1. Application for 10 x 14 Shed
 2. Proposed Bylaw Revision – Town of Lumsden
 3. Damage to van on 6th Street
 4. May 3 – 9/09 is National Emergency Preparedness Week
 5. Report from Greg re: 941 Pleasantview Avenue
 6. Report from Greg re: drainage @ 1242 Highwood Avenue
 7. Report from Greg re: Edgewood concerns
 8. Bob Bishop's lot
- be adopted.

CARRIED.

ADOPTION OF MINUTES:

- 89/09 Mackay: That the Minutes of the Sixth Regular Meeting be adopted. CARRIED.

COMMITTEE REPORTS

1. Sympathy Card for Don LaMontagne

- 90/09 Loustel: That the send a sympathy card to the family of late Don LaMontagne's.

CARRIED.

7:30 – 8:05 p.m.

Mayor Hall called an "in camera" session to obtain direction from Council on how to proceed with hiring office personnel.

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

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 91/09 Mackay: That the accounts as listed be paid. CARRIED.

REPORTS AND CORRESPONDENCE

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

1. Village of Craven on District Board of Revision

- 92/09 Mackay: That we accept the Village of Craven as a member of the District Board of Revision. CARRIED.

2. Royal Canadian Legion "Military Service Recognition Book"

- 93/09 Mackay: That we make a donation of \$195.00 to this project. CARRIED.

3. Saskatchewan Crime Stoppers

- 94/09 Mackay: That we donate \$200.00 to this organization. CARRIED.

4. TD Canada Trust Bill Payment Creditor Service

- 95/09 Dinu: That we advise this bank that based on all the other charters and credit unions not charging the Village for this service, we feel that their clients will suffer by not allowing this service free to the Village as we will not pay for it. CARRIED.

MU. y.

5. 2008 Audited Financial Statement

96/09 Loustel: That we accept this statement as presented by Dudley & Company.
CARRIED.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:20 p.m.

ADDITIONS TO AGENDA


97/09 **1. Development for 10 x 14 storage Shed @ 370 Woodland Avenue**
Dinu: That we approve this application. CARRIED.

98/09 **2. Padlock on Sewage Holding Tank @ Edgewood**
Loustel: That we purchase a lock and install it on the manhole cover and give
a key to HyVac Sewer Service and hold one in the office. CARRIED.

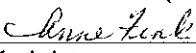
99/09 **3. Condition of Road around Sewage Holding Tank @ Edgewood**
Dinu: That we contact Edgewood Developments reminding them the ball diamond
area still needs to be grassed and that we would be prepared to complete the
construction of the turn-around road and bill them accordingly. CARRIED.

Adjournment: 9:00 p.m.

100/09 Loustel: That this meeting be adjourned. CARRIED.



Mayor



Administrator