

**MINUTES
TENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
June 9, 2009**

Call to Order: The Meeting was called to order at 6:35 p.m. by Mayor Hall.

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

ADOPTION OF AGENDA:

- 128/09 McKenzie: That the Agenda, with the following additions:
1. Development Application for garage @ 100 - 5th Street
2. Development Application to replace veranda for foyer @ 1284 Highwood Avenue
3. Town of Regina Beach re: Referendum
be adopted. CARRIED.

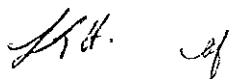
ADOPTION OF MINUTES:

- 129/09 Loustel: That the Minutes of the Ninth Regular Meeting be adopted. CARRIED.

COMMITTEE REPORTS

- 130/09 **1. Beer Gardens for June 20/09 Chili Cook-off**
McKenzie: That we approve beer gardens for this event. CARRIED.
- 131/09 **2. Basic Emergency Management Course**
Loustel: That we provide coffee, snacks and the hall rental for one day and ask Regina Beach to pay for the second day. CARRIED.
- 132/09 **3. 2009 Budget**
Loustel: That we adopt the 2009 Budget at 6.9 mills on an assessment of \$41,442,950.00. CARRIED.
- 133/09 **4. Mediation with the Town of Regina Beach**
McKenzie: That we agree to go to mediation with the Saskatchewan Municipal Board regarding the dispute between Buena Vista and Regina Beach over the waste management site. CARRIED.
- 134/09 Mackay: That we authorize the Mayor and Administrator to act on behalf of Council in negotiations with respect to this matter. CARRIED.
- 135/09 **5. Low Flush Toilet Replacement Program**
McKenzie: That we supplement our residents for replacing their old toilet with a low flush unit by
(a) applying a \$25.00 credit to their water account for each toilet replaced
(b) recognize up to 3 toilets per household
(c) that it be retroactive to January 1/2009
(d) require check stub from the Provincial Program as proof of participation in the Provincial Government Program. CARRIED.
- 136/09 **6. Recognition of Heroism for Willow Neuls**
McKenzie: That we present an award to Willow Neuls for her bravery displayed on May 23, 2009 for rescuing the children she was babysitting from the fire that started in the house. CARRIED.
- 137/09 **7. Gift Certificate for Russ Kirkland**
Mackay: That we get him a gift certificate for \$100.00 for his commitment to the Village on June 9, 2009. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:15 p.m.



ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

138/09 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.

139/09 **1. 6th Street Storm Improvements & Holdback Monies to Wappel Construction**
Mackay: That we table the payment of this account to the Council Meeting of June 23, 2009. CARRIED.

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

NEW BUSINESS

140/09 **1. Waterworks Record of Operation for May, 2009**
Mackay: That we acknowledge receipt of this report. CARRIED.

141/09 **2. Development Application for Garage @ 101 Pleasant Avenue**
Mackay: That we approve this application. CARRIED.

ADDITIONS TO AGENDA

142/09 **1. Development Application for garage @ 100 - 5th Street**
Loustel: That we approve this application provided there is a 5-foot setback from the street. CARRIED.

143/09 **2. Development Application for 1284 Highwood Avenue**
Mackay: That we approve the removal of a deck to replace it with an enclosed foyer. CARRIED.

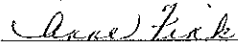
144/09 **3. Amalgamation Referendum**
Loustel: That we advise the Town of Regina Beach that we will not be holding such a referendum during the upcoming election. CARRIED.

Adjournment: 8:56 p.m.

145/09 Mackay: That this meeting be adjourned. CARRIED.



Mayor



Administrator