

MINUTES
ELEVENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
June 23, 2009

Call to Order: The Meeting was called to order at 7:01 p.m. by Mayor Hall.

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

ADOPTION OF AGENDA:

- 146/09 McKenzie: That the Agenda, with the following additions:
1. Town of Regina Beach re: Rapid Response Truck
 2. Improper Water Drainage @ 32 Buena Vista Bay
 3. Homenuks re: Damages due to 6th Street
- CARRIED.

ADOPTION OF MINUTES:

- 147/09 McKenzie: That the Minutes of the Tenth Regular Meeting be adopted.
- CARRIED.

COMMITTEE REPORTS

1. **Bylaw Enforcement Agreement re: Ron Monk**
148/09 Dinu: That we extend Ron's contract from July 1/09-Dec. 31/09 with a 1.8 % increase effective July 1-Dec. 31/09. CARRIED.

2. **Eco Rec Centre**
149/09 Loustel: That we support the FCM Feasibility Grant Application. CARRIED.
Loustel: That we recommend they build to a LEED Silver Standard. CARRIED.

3. **Policy on Acting Foreman's Position**
150/09 McKenzie: That we create a policy on an "as need" basis to appoint an acting foreman, and recognize the position as "on call". CARRIED.
151/09 Dinu: That the acting foreman receive 90 % of the foreman's salary. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 9:03 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 152/09 Mayor Hall: 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.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 9:13 p.m.

LH *af*

NEW BUSINESS

Water Drainage Issues

153/09

Dinu: That we place the following items on pending list:

- (a) grade parking lot at ball diamonds to drain into ditch with burm on north side of parking lot
- (b) keep water on south side of Woodland
- (c) cut a channel for water on west side of 600 Woodland Ave.
- (d) control drainage all along 4th
- (e) put a barricade on both sides of hill going up to ball diamonds to prevent ATV's and dirt bikes from climbing CARRIED.

Adjournment: 9:25 p.m.

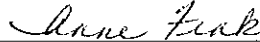
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Dinu: That this meeting be adjourned.

CARRIED.



Mayor



Administrator