

**MINUTES
FOURTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
August 11, 2009**

Call to Order: The Meeting was called to order at 7:04 p.m. by Mayor Hall.

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

ADOPTION OF AGENDA:

184/09 McKenzie: That the Agenda be adopted, with the following additions:

1. Report re: Joint Meeting Regarding Waste Management Site
2. Drainage Concerns re: Greg's Reports
 - (a) 1161 Shady Lane
 - (b) 600 Block Woodland Ave.
 - (c) 4th Street
 - (d) 701 Grand Ave.
 - (e) 621 Woodland Ave.
 - (f) 1267 Grand Ave
3. Request for Freeze Kit
4. Application for a Permit to Demolish @ 1128 Grand Ave.
5. Application for Development @ 380 Pleasant Ave.
6. SaskTel Seminars & Extreme Technology Makeover Contest
7. Statement of Financial Activities for Period Ending July 31/09
8. Water Tower Repair

CARRIED

ADOPTION OF MINUTES:

185/09 Dinu: That the Minutes of the Thirteenth Regular Meeting be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES:

1. **Application for Garage @ 400 Woodland Ave.**

186/09 Mackay: That we approve the Development Application for Garage @ 400 Woodland Ave.

CARRIED

2. **Geotechnical Inspection for Proposed Subdivision @ 385 Grand Ave.**

187/09 McKenzie: That we approve The Geotechnical Inspection for Proposed Subdivision @ 385 Grand Ave.

CARRIED

Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:45

REPORTS AND CORRESPONDENCE:

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

1. **Water Works Record of Operation for July/09**

188/09 Dinu: That we approve the Water Works Record of Operation for July/09 pending Greg's approval of Neil's reports.

CARRIED

2. **MUSH terms Conditions of Mandate**

189/09 Mayor Hall: That we sign the MUSH Mandate.

DEFEATED

3. **Petition re: Highwood**

190/09 Dinu: That we restructure the speed bumps where they are.

CARRIED

4. **Drainage @ 641 Woodland Ave.**

191/09 Dinu: That we pay costs of \$517.00 for damages @ 641 Woodland Ave.

CARRIED

5. **Salibo Conference**

192/09 Mackay: That we pay our portion of the Sask. Bylaw Officials 2009 Salibo Conference.

CARRIED

L.H. af

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:05 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

193/09 Mackay: That the accounts as listed be paid. CARRIED

ADDITIONS TO AGENDA:

1. Joint Meeting Re: Waste Management Site

194/09 Mackay: That we agree to pay up to 75% of our share of the waste management costs until June 30, 2010. After that date, if the formula determines Buena Vista's share is less than 75%, we will be entitled to a credit. If the formula proves Buena Vista's share is higher than 75%, we will be prepared to pay the determined amount effective July 1, 2010. CARRIED

2. Request for Freeze Kit

195/09 Dinu: That we approve the purchase of a freeze kit if the cost is no more than \$800.00. CARRIED

MEETING EXTENTION:

196/09 Dinu: That we extend the meeting to 10:30 p.m. CARRIED
UNANIMOUSLY

3. Application for a Permit to Demolish @ 1128 Grand Ave.

197/09 Loustel: That we approve Application to Demolish @ 1128 Grand Ave. CARRIED

4. Application for development @ 380 Pleasant Ave.

198/09 Loustel: That we approve Application for Development @ 380 Pleasant. DEFEATED

5. Statement of Financial Activities

199/09 Loustel: That we acknowledge receipt of the July/09 Financial Statement. CARRIED

ADJOURNMENT: 10:20 p.m.

200/09 Mackay: That this meeting be adjourned. CARRIED

Mayor

H. Hall

Administrator

Rose Fink