

**MINUTES
FIFTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
SEPTEMBER 08, 2009**

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

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

ADOPTION OF AGENDA:

201/09 Dinu: That the Agenda, with the following addition:
1. Petition requesting a Referendum
be adopted.

CARRIED

ADOPTION OF MINUTES:

202/09 Mackay: That the Minutes of the Fourteenth Regular Meeting be adopted.

CARRIED

DELEGATION :

203/09 1. **7:05 p. m. Terry Perras: Request to access Public Reserve Land as a roadway.**
Dinu: That the Village recognizes the Public Reserve land at 1050 Grand Ave. as Public Reserve land and the Village does not recognize this land as a road and will not approve any further developments that will require access from this property and the Village will not maintain this area as a thoroughfare.

CARRIED

204/096 2. **7:30 p. m. Wolfgang Gennutt: Request for Compensation @ 317 Woodland Ave.**
Mackay: That we pay compensation for a planter @ 317 Woodland Ave.

DEFEATED

BUSINESS ARISING FROM MINUTES:

205/09 1. **Wind Turbine @ 701 Grand Ave.**
Mackay: That we approve the application for the Windterra ECO wind turbine @ 701 Grand Ave.

CARRIED

206/09 2. **Bylaw No. 4/09**
Loustel: That we introduce and give first reading to Bylaw No. 4/09, a bylaw to amend the hours of operation and schedule of load charges for the waste management site.

CARRIED

207/09 Dinu: That we give second reading to Bylaw No. 4/09.

CARRIED

208/09 Mackay: That we give three readings to Bylaw No. 4/09 at this meeting.

CARRIED UNANIMOUSLY

209/09 Loustel: That Bylaw No. 4/09 be read a third time and adopted.

CARRIED

210/09 3. **Bylaw No. 5/09**
Mackay: That we introduce and give first reading to Bylaw No. 5/09, a bylaw to provide for entering into an agreement respecting the creation of a District Board of Revision.

CARRIED

211/09 Dinu: That we give second reading to Bylaw No. 5/09.

CARRIED

212/09 Loustel: That we give three readings to Bylaw No. 5/09 at this meeting.

CARRIED UNANIMOUSLY

213/09 Mackay: That Bylaw No. 5/09 be read a third time and adopted.

CARRIED

OLD BUSINESS:

214/09 1. **Pending List**
Loustel: That we remove #2 (Printer and Associates Water System Recommendations) from the Pending List.

CARRIED

COMMITTEE REPORTS:

215/09 1. **Mush Mandate**
Mackay: That we accept the memo of understanding of the MUSH Mandate.

CARRIED

SK JS.

- 216/09 2. Water Damage Compensation at 209 – 6th St.
Loustel: That we pay compensation for slag due to water damage at 290 – 6th St.
CARRIED

MAINTENANCE REPORT:

- 217/09 1. Drainage Issue at 1161 Shady Lane
Dinu: That we pay half the approximate cost of the 8" pipe at 1161 Shady Lane, and resident pays the other half.
CARRIED

Mayor Hall turned the chair over to Deputy Mayor Loustel at 9:18 p. m.

REPORTS AND CORRESPONDENCE:

- 218/09 1. Invoices Re: Storm Sewer 6th Street
Mackay: That we pay Wappel and Blue Sky the hold-back payments for the construction of the storm sewer on 6th street.
CARRIED
- 219/09 2. SUMAssure Resolution
Dinu: WHEREAS:
(a) The Saskatchewan Urban Municipalities Association has facilitated the establishment of a reciprocal insurance exchange (the "SUMAssure Insurance Reciprocal") under the provisions of *The Saskatchewan Insurance Act* to enable Saskatchewan municipalities to obtain certain insurance coverages through SUMAssure Insurance Reciprocal;
(b) The Village of Buena Vista (the "Municipality") is desirous of participating in SUMAssure Insurance Reciprocal by becoming a subscriber to the SUMAssure Insurance Reciprocal Exchange Agreement to be dated as of August 18, 2009 (the "Reciprocal Agreement") through the execution and delivery of the subscription form appended as Schedule "A" to the Reciprocal Agreement;
Now therefore be it resolved that:
a. The participation by the Municipality in SUMAssure Insurance Reciprocal, and the subscription by the Municipality in and to the Reciprocal Agreement, be and the same is hereby authorized and approved.
b. The Mayor and Administrator be and they are hereby authorized for and on behalf of the Municipality to execute, under the seal of the Municipality, and to deliver to SUMAssure Insurance Reciprocal the subscription form appended as Schedule "A" to the Reciprocal Agreement, and to do all such other things as may be necessary or required to complete such subscription.
c. The Administrator be and is hereby authorized to determine and obtain coverage for such of the classes of insurance as are offered by SUMAssure Insurance Reciprocal under and pursuant to the Reciprocal Agreement.
d. The payment of the Annual Subscription Charge for the first year of participation in SUMAssure Insurance reciprocal and the premiums for coverage under the classes of insurance to be obtained from and through SUMAssure Insurance Reciprocal be and the same are hereby approved.
CARRIED
- 220/09 3. Water Works record of Operation
Mackay: That we acknowledge receipt of the Aug. 2009 water works Record of Operation.
CARRIED

NEW BUSINESS:

- 221/09 1. Remuneration
Hall: That we pay the Deputy Returning Officer \$350.00 and the Poll Clerk \$225.00.
for the 2009 Election.
CARRIED
- 222/09 2. IMUC Arbitration
Dinu: That we withdraw our request to the Saskatchewan Municipal Board Re: IMUC Arbitration.
CARRIED

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

- 223/09 Mackay: That the accounts as listed be paid.
CARRIED

Deputy Mayor Loustel turned the chair back to Mayor Hall at 9:39 p.m.

MEETING EXTENSION

- 224/09 Loustel: That we extend this meeting to 10:30 p.m.
CARRIED UNANIMOUSLY

3. Councillor McKenzie's Resignation

Loustel: That we accept Al McKenzie's resignation.
CARRIED

4. Application for Development at 425 Grand Ave.

- 225/09 Dinu: That we approve the application for development for a private swimming pool at 425 Grand Ave. as long as it complies with Pool Bylaw.
CARRIED
- AK (D)*

