

**MINUTES  
REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
NOVEMBER 26, 2009**

**Call to Order:** The Meeting was called to order at 6:57 p.m. by Mayor Goulet.

**Attendance:** Mayor Goulet, Councillors Hasiak, Heerspink, Knight, Neuls,  
Administrator Anne Fink and Assistant Administrator Patti Strand.

**ADOPTION OF MINUTES:**

289/09 Heerspink: That the Minutes of the November 10th Regular Meeting be adopted. CARRIED

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:**

290/09 Hasiak: That the accounts as listed be paid. CARRIED

**REPORTS AND CORESPONDENCE:**

**1. CPWA Conference**

291/09 Hasiak: That we cover the expenses related to the CPWA Convention for our Public Works Foreman, should he choose to attend. CARRIED

**NEW BUSINESS:**

**1. Office Christmas Closing**

292/09 Neuls: That we close the Village Office from December 28<sup>th</sup>, 2009 to January 3<sup>rd</sup>, 2010. CARRIED

**2. Christmas Turkey**

293/09 Neuls: That we give a Christmas turkey to each employee of the Village of Buena Vista. CARRIED

**3. Water Works Record of Operation**

294/09 Hasiak: That we acknowledge receipt of the October 2009 water works record of operation. CARRIED

**4. Bench request from resident**

295/09 Heerspink: That we approve the bench request from Gary and JoAnne McLennan with the condition that it meets the policy standards of the Parks and Recreation Board. CARRIED

**5. Statement of Financial Activities**

296/09 Hasiak: That we acknowledge receipt of the October 2009 Financial Statement. CARRIED

**ADDITIONS TO AGENDA:**

**1. Application for Development at 1284 Grand Ave.**

297/09 Neuls: That we approve the application for development at 1284 Grand Ave. CARRIED

**2. Edgewood Development File Review**


298/09 Councillor Knight declared pecuniary interest.  
Heerspink: That the Edgewood Development file be reviewed by David Gerrand, of Gerrand Rath Johnson, so he can advise the Village of Buena Vista on its legal position as to whether, EPEC Consulting (Sask.) Ltd. and/or Edgewood Development are responsible for damages caused by the construction of the Edgewood Development. CARRIED

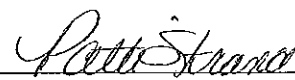
**MEETING EXTENSION:**

299/09 Knight: That we extend this meeting to 10:30 p.m. CARRIED

**ADJOURNMENT: 11:00 p.m.**

300/09 Knight: That this meeting be adjourned. CARRIED

  
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Mayor

  
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Administrator