

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
May 18, 2010**

**PRESENT:**

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Councillor	Parker Neuls
Councillor	Hank Heerspink
Acting Administrator	Daryl Boivin

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 7:02 p.m.

**Payment of Accounts**

**198/10 Hasiak** THAT a 50% deposit for the canola oil be paid so that public works staff can proceed with dust proofing Highwood Ave. as soon as possible.

**Carried**

**Old Business:**

**Amendment to Building Permit Fees**

**199/10 Hasiak** THAT I move we postpone consideration of this motion until the next regular meeting of council on May 27, 2010.

**Carried**

**Gejodo's Property Damage**

**200/10 Neuls** THAT Clr. Neuls spoke with Gejodo's briefly as they were leaving for a few weeks and will contact Clr. Neuls upon their return to further discuss completion of work to be done on their property. Some leveling of the driveway and 2 loads of gravel is to be spread out and this should resolve the issue. Some of this property damage in 2009 could have been covered by the village's insurance at the time of the incident that was not pursued.

**Carried**

**Village Telephone Lines**

**201/10 Heerspink** THAT the Administrator is to contact Sask Tel to have the telephones fixed and have a fax line installed.

**Carried**

**Budget Review**

**202/10 Goulet** THAT whereas Council has approved expenditures in excess of \$13,000.00 based upon motions initiated by a specific council member, and that these motions were later admitted to be mistakes, all future motions made by council that involve expenditures in excess of \$1,000.00 be tabled for review by all council and may be brought forward again for consideration at the following regular council meeting.

Mayor Goulet requested a recorded vote:

For: Goulet  
Against: Hasiak, Neuls, Heerspink, Knight

**Defeated**

**203/10 Goulet** THAT the Acting Administrator, Cindy Baumgartner, review the budget as submitted by Mayor Goulet and Clr. Hasiak and present her report and final budget for approval at the regular meeting of Council on June 10, 2010.

**Carried**

**Bylaw No. 2/10 – Base Tax**

**204/10 Hasiak** THAT bylaw No. 2/10 being a bylaw to increase the base tax by \$600.00 be read a third time and adopted.

**Carried**

**IMUC**

Councillor Hasiak restated the motion from the May 13, 2010 council meeting regarding the non-confidence vote against Mayor Goulet. At this time Mayor Goulet will no longer be on the IMUC committee.

**205/10 Heerspink** THAT the Deputy Mayor inform all committees of council that Mayor Goulet will no longer be representing Buena Vista on any committees.

Councillor Heerspink requested a recorded vote:

For: Hasiak, Neuls, Heerspink, Knight  
Against: Goulet

**Carried**

**New Business:**

**Public Works**

There are still outstanding issues on the Public Works contracts regarding water testing and stand-by pay. Clr. Neuls, Clr. Heerspink and the Administrator will address these issues and bring forward to the May 27, 2010 council meeting.

Regarding the cell phones, Greg recommended that they would only require two cell phones. Clr. Knight will look into some cell phone plans.

**Public Work Staff Gas Purchases**

**206/10 Hasiak** THAT the public works staff be allowed to purchase gas for village vehicles from Donovell's at Regina Beach. Donovell's applies gas purchases to the village foreman's VISA card.

**Carried**

**Dobson/Hubick Development Proposal**

**207/10 Heerspink** THAT the Administrator send a letter to Dobson and Hubick confirming receipt of copies of letters sent to the Ministry of Municipal Affairs regarding the proposed subdivision and that the village approves of both developments and rezoning.

**Carried**

**David Ackerman Water Damage**

The Administrator and Foreman are to go and take a look at the property at 230 Pleasant Avenue to see if what the resident has proposed is feasible.

**Application for Development – Dermody**

**208/10 Hasiak** THAT the Application for Development at 1085 Schwann Avenue be approved.

**Carried**

**Mainstream Water Solutions Inc.**

**209/10 Hasiak** THAT council accept the test project and that Mainstream is to proceed with the water treatment test project.

**Carried**

### **Debenture Account**

Two signatures are required to transfer monies into the debenture account. The Administrator should write a cheque to complete this transaction.

**210/10 Heerspink** Moved at 10:15 that the meeting be extended in order to address the remaining agenda items.

**Carried**

### **Staff and Council Reports:** **Regina Qu'Appelle Health Region**

The Primary Health Care committee requested monies for postage to send out a newsletter to all the residents. The councillors suggested that the Regina Beach post office could do a mass mail out for a fraction of the price of postage. The administrator will contact the post office and find out more information regarding the same.

**211/10 Hasiak** THAT the following reports be acknowledged and filed:

- Museum (Goulet)
- LMLSG (Goulet)
- Lumsden Beach (Goulet)
- District Library (Goulet)
- LMLCC (Goulet)
- Water treatment (Goulet)
- Waste treatment (Goulet)
- Highway 54 – Safety concerns (Heerspink)

**Carried**

### **Correspondence:**

**212/10 Hasiak** THAT all the following correspondence be acknowledged and filed:

- Letter from Reg Morris
- SUMA
- Environmental Services Analysis Report
- Letter from Minister of Education re Mill Rates

**Carried**

**213/10 Neuls** THAT the village take out a half page ad in the South Shore year book in the amount of \$60.00.

**Carried**

### **Information Items**

**214/10 Hasiak** THAT the information items be acknowledged and filed:

- Letter from Ministry of Corrections, Public Safety and Policing

- TCA Information pkg – tabled
- Kinookimaw Contract - tabled
- Email on recreational vehicles, campers, motor homes
- email re Water clinic
- Letter from Signo Tech re signage
- Letter from Crime Stoppers
- Letter from MP Tom Lukiwski

**Carried**

**Adjournment:**  
**215/10 Neuls**

THAT the meeting be adjourned at 11:10 pm.

**Carried**

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Mayor Goulet

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Acting Administrator, Daryl Boivin