

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
July 8, 2010**

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Hank Heerspink
Councillor	Glen Knight
Councillor	Park Neuls
Acting Administrator	Cindy Baumgartner

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 7:00 p.m.

Adoption of Minutes

264/10 Heerspink THAT the minutes of June 24, 2010 are accepted as amended.

Carried

Payment of Accounts

265/10 Hasiak THAT cheque numbers 4553 to 4564 totaling \$10,724.17 are approved.

Carried

Delegates

Marlene Knipple – 1172 & 1194 Highwood Avenue, discussed the drainage issues on Highwood. She explained that she thought a bigger culvert was needed, the road needs to be sloped the opposite way, explained how all of her crusher dust has washed away. The suggestion was made that a north/south culvert be installed. Colin Avrey has been pumping out Lou & Merle's property which is right behind his as the natural drainage is towards their property. The Village is responsible for the pumping out to the west of Lou & Merle's property.

266/10 Knight THAT we look into and complete what is needed to be done on 1172 & 1194 Highwood Avenue.

Carried

Agnus Marton – Lakeview Crescent, asked about quads on the pathway. It was discussed that the village can make an effort to control this with signage. The Administrator will check with other parks, regional and provincial how they handle quads and snowmobiles within parks limits.

Staff and Council Reports:

267/10 Hasiak THAT the following reports be acknowledged and filled:

- Public Work's Report
- Acting Administrator's Report
- Assistant Administrator's Report

Carried

Old Business:

268/10 Heerspink THAT Bylaw No. 3/10 being a bylaw to amend the building fees be read a third time and adopted.

Carried

269/10 Hasiak THAT the Administrator may purchase a new computer to replace the older computer in the office that is not operating properly and monitor burnt out.

Carried

Residential Acreages – Evan Hubick

Letter from Evan Hubick be tabled.

Gary McLennan Consolidation of Lots

270/10 Hasiak THAT the letter from Mr. McLennan requesting permission to consolidate his two lots is approved.

Carried

New Business:

Letter from Ron Thomas

Letter from Ron Thomas be tabled.

Clr. Hasiak declared a pecuniary interest in the next item of business and left meeting at 9:12 p.m.

2010 Taxes – Alana Hasiak

271/10 Heerspink THAT the taxes for 2010 be prorated due to the paperwork not arriving in our office from SAMA on time, enabling us to make the necessary changes before tax notices were run.

Carried

Clr. Hasiak returned to the meeting at 9:20 p.m.

Jason Jacobs - 219 Pleasant Avenue Subdivide lots

Letter from Jason Jacobs regarding subdividing his two lots be tabled.

Application for Development -1481 Grand Avenue, Robert & Nicole King

272/10 Heerspink THAT the application for Development at 1481 Grand Avenue be approved.

Carried

Correspondence:

273/10 The following correspondence be acknowledged and filled:

- Amendments to The Municipalities Act
- Library Board Meeting Minutes
- Michael Fitzgerald – Collector of Canadian items

Carried

Information:

- Prairie Mapping Services
- Ultimate Safeguard Packages
- Saskatchewan Library Trustees Association Newsletter
- Pride of Saskatchewan – Minister of Tourism, Parks, Culture and Sport

Adjournment:

263/10 Knight THAT the meeting be adjourned at 9:40 pm.

Carried

Mayor Goulet

Administrator, Cindy Baumgartner