

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 12, 2010**

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Councillor	Parker Neuls
Councillor	Hank Heerspink
Administrative Assistant	Daryl Boivin

Guests:

Jane Relke	Agnes Marton
Barry Bashutski	

Call to Order:

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

Adoption of Minutes:

284/10 Hasiak THAT the minutes of the meeting of the Council of the Village of Buena Vista held on July 22, 2010 be approved.

Carried

Payment of Accounts:

285/10 Hasiak THAT cheque numbers 4607 to 4625, totaling \$364,977.34 be hereby approved.

Carried

Old Business:

Michele Pyne – Letter regarding Traffic & Dust on Highwood Ave.

286/10 Neuls THAT the Administrator research whether a bylaw is required to place safety signs other than traffic signs on Highwood Avenue, at the top and bottom of the hill. If a bylaw is not required then the Administrator will order and have the appropriate signage installed once wording has been approved by council.

Carried

Approval of Expenses for Culvert at 220 Pleasant Avenue

This will be tabled until the Administrator is able to contact all the parties to determine

the total amount of monies for all expenses is established.

Mayor Goulet Required Follow-Up on Certain Items

Edgewood

287/10 Hasiak

THAT the Village of Buena Vista apply for the Permit to Construct, Extend or Alter Existing Works on behalf of Edgewood to add on an overflow tank to the existing system. This is an alteration to the existing design because of deficiencies to the existing system. Mayor Goulet asked for a recorded vote to approve the application for the design change in the existing water system.

For: Hasiak, Heerspink, Neuls
Against: Goulet

Carried

Walking Path

This item is tabled.

Buena Vista Beach, Sandy Beach, Boat Launch, Dobson Park area

A maintenance schedule will need to be set-up for these areas including the playground equipment.

Budget

A budget committee may be looked at for next year to help out with the Village's budget.

New Business:

Village Meeting Standard Practices

288/10 Heerspink THAT a 1st reading of a motion to amend the Village of Buena Vista Bylaw 11/09 as follows:

1. All motions brought before council shall require a seconder.
2. The presiding officer may only move a motion by relinquishing the chair.

Carried

Tyler Metz – Would Like to Purchase Part of Easement

The Village Administrator will inform Mr. Metz that he would be required to move the driveway onto the existing property and the Village will not be selling any part of the easement.

Draft Letter & Terms of Reference to Minister of Municipal Affairs re Amalgamation Study

Council reviewed letter and Terms of Reference and approved it for signature by Mayor Goulet.

Approval of Payment to Sharon Lamontagne re Damage to Vehicle

289/10 Heerspink THAT the Village pay the invoice for the damage to Sharon Lamontagne's vehicle.

Carried

Ryan Wollbaum – Require Approval to Extend Fence in Edgewood

Council will not be providing approval for the fence extension. The Administrator will inform Mr. Wollbaum.

Ron Duguid – Motorized Traffic on Scenic Walkway

Council has looked into this area and at present there is no bylaw banning motorized vehicles on the railbed walkway. As of September 1, 2010 the province will be turning this land into a Public Reserve. At this time the Village will be able to draft a new bylaw with regard to all motorized vehicles on the walkway. There is also a committee being set up by Chris Exner to make the railbed a scenic walkway.

290/10 Heerspink THAT council moves that the Public Works staff be instructed to map the overall condition of the 100 foot easement adjacent to the lake as to where gates may be required, identify access routes and any other issues that may need to be addressed.

Carried

Village of Buena Vista Insurance

Clr. Knight is looking into different rates with other companies. Some changes will need to be made to the existing policy. Mayor Goulet asked if Wanda Canning could be added to the policy in a restricted capacity as a good faith gesture. Council did not make a decision at this time. It will be reviewed when we have quotes from other companies.

Rescinded Bylaw No. 4/09

291/10 Hasiak THAT Bylaw No. 4/09 regarding hours and fees of the Waste Management site be rescinded.

Carried

New Street Name

292/10 Hasiak THAT the new civic address for Jeff Canning will be 100 Lakeside Place.

Carried

Boat Launch Committee - Permit

Tabled.

Chartered Accountant – Resolution for combining salaries
Tabled until August 26, 2010 meeting.

Application for Development at 1242 Highwood Avenue

293/10 Heerspink THAT the Application for Development will be approved pending payment of penalties if applicable as it was applied for after construction was almost complete.

Carried

Letter from Resident re Concerns Regarding Dutch Elm Disease

The Administrator will contact Sask. Municipal Government to find out the appropriate procedures on how to deal with a diseased tree. Then a letter be will sent with all the information to all the parties concerned.

Free Flag Pole

The Village does not require a flag pole at this time, but appreciates the gesture and will notify Gary Ward of the same.

Bench Criteria

There are regulations in the Parks and Recreational Manual as to where benches should be placed. It is the responsibility of the owner to look after the maintenance of the bench and area.

294/10 Neuls Moved at 10:00 that the meeting be extended in order to address the remaining agenda items.

Carried

Memorial Bench for Bruce Pearce

The Administrator will write a letter asking Pearce family to indicate where they would like the bench to be place along the walking path before final approval.

Letter from RM of Lumsden re Weed Management

Council agreed that the Mayor Goulet will be able to attend this meeting with the RM of Lumsden on weed management for the area.

Letter from Jane Relke re Non-Confidence Motion 191/10

Council is in the process of setting up a meeting with a mediator. Council will not revisit this motion until the mediation process is complete.

Email from Worman re Tree Pruning

An email and pictures were sent in regarding the pruning of trees around their property. The Administrator to send a letter of apology.

Email from Warren re Drainage Issue

The Administrator to follow-up with Public Works staff and find a resolution to this problem.

Barry Bashutski, Consultant

Barry Bashutski is a resident of the Village of Buena Vista and was present at the meeting. His specialty is in team building and problem solving for different organizations. He has offered his services for free to help Council resolve some issues. Council accepted his offer and will be setting up a meeting.

Staff and Council Reports:

295/10 Heerspink THAT all staff reports be accepted as written and filed:
Minutes with Public Work Staff

Carried

Correspondence:

Letters from Ministry of Municipal Affairs

That the letters received from Municipal Affairs on the proposed residential subdivision be tabled until August 26, 2010.

Information Items

296/10 Hasiak THAT the information items be acknowledged and filed:

- Letter from Wuqwatr Upper Qu'Appelle Watersheds Association
- Leaflet from Senate of Canada

Carried

Adjournment:

297/10 Neuls THAT the meeting be adjourned at 10:35 p.m.

Carried

Mayor Goulet

Acting Administrator, Daryl Boivin