

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
October 14, 2010**

**PRESENT:**

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

**GUESTS:**

Terry Perras	Agnes Marton
Wesley & Brenda Stowe	Ron Thomas
Colin Abrey	Bill Marr

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 6:59 p.m.

**Delegations:**

**Terry Perras**

Mr. Perras indicated that he would like the lane behind the office to remain open. Mr. Perras presented a couple of preliminary ideas for drainage patterns on the public reserve land. Council indicated that an approved motion was in place to plant grass and shrubs to help correct the drainage issues. Council decided that they would have the Administrator do some more research on the property and have further discussion of same before spring.

**Long Lake Septic**

Wesley and Brenda Stowe were wondering why Buena Vista council did not put out a tender for the contract for septic services to Edgewood Estates. Council explained that is was the opinion of some members that is was already an existing contract with the option to renew for two years. The Mayor explained that if the current contract comes back from Hyvac with any changes or not signed, it will be presented to council to consider tendering out the project. Otherwise at the end to the two years the contract will be done and will be tendered out at that time.

**Adoption of Minutes:**

**340/10 Neuls** Change the wording under Discussion of Tendering Contracts to read "Mayor Goulet wanted the minutes to show that she disagrees about not tendering

out projects under \$100,000.”

THAT the minutes of September 30, 2010 be approved with amendments.  
Clr. Knight seconded the motion.

**Carried**

**Payment of Accounts:**

**341/10 Hasiak** THAT cheque numbers 4707 TO 4721 totaling \$16,903.70 be hereby approved.

Clr. Knight seconded the motion.

**Carried**

**Staff and Council Reports:**

Colin Abrey said that 4<sup>th</sup> street will require some more work to be done. Colin also requested a copy of the budget so he knows what monies he has to work with. He would like to purchase a few more tools. He suggested that we should put in 12 inch half culverts on Hillside. Colin will also get some prices from Home Hardware for fencing to go across in front on the Quonset.

**342/10 Neuls** THAT the Foreman’s report is hereby acknowledged and filed.  
Clr. Knight seconded the motion.

**Carried**

**Old Business:**

**Rescind Bylaw No. 8/06 to Expropriate 297 Woodland Avenue**

**343/10 Hasiak** THAT we postpone consideration of this motion until the next meeting on October 28, 2010. After further discussion it was determined that council requires further information regarding the date the Bylaw was rescinded from and to for tax purposes.

Clr. Knight seconded the motion.

**Carried**

**Building Bylaw 3/10 - Amendments**

**344/10 Heerspink** THAT bylaw No. 3/10 be approved with the addition of penalties as amended and read a first time.

Clr. Hasiak

**Carried**

**345/10 Neuls** THAT bylaw No. 3/10 be read a second time.  
Clr. Hasiak seconded the motion.

**Carried**

**346/10 Heerspink** THAT by No. 3/10 be given three readings at this meeting.  
Clr. Hasiak seconded the motion.

**Carried Unanimously**

**347/10 Knight** THAT bylaw No. 3/10 as amended being a building bylaw be read a third time and adopted.  
Clr. Hasiak seconded the motion.

**Carried**

**Valley Ranch Co. Ltd. Lease Agreement - Expired**

The lease agreement term was in July 2007, and was not renewed at that time. This council may look at extending the parking lot at 7<sup>th</sup> street. This item is tabled to a future date.

**New Business:**

**Donation for the Royal Canadian Legion**

**348/10 Neuls** THAT the Village donate \$195.00 for a business size advertisement in the Military Service Recognition book to support the Royal Canadian Legion in Saskatchewan.

Clr. Hasiak seconded the motion.

**Carried**

**Letter from Dale & Paulette Ells**

Council acknowledges that some people use excessive speed while driving through the Village, but see no need to put a stop sign at the intersection of 3<sup>rd</sup> St. and Pleasant Avenue at this time. They are however looking into alternatives to stop signs. Council will have public works look at installing a culvert at the end of their driveway which will be a shared expense. Road maintenance is also being looked at. The Administrator will write a letter advising them of the same.

**Proposed Stop Sign for Grand Ave. & 4<sup>th</sup> St.**

Council discussed proposed stop signs on Grand Avenue and 4<sup>th</sup> Street going east and west; Grand Avenue and Valleyview Crescent going east and west; and on Lakeview Crescent and Grand Avenue.

**349/10 Heerspink** THAT bylaw No. 5/10 being a bylaw to install stop signs at Grand Avenue and 4<sup>th</sup> Street going east and west, and Grand Avenue and Valleyview Crescent going east and west be read a first time.

Clr. Hasiak seconded the motion.

**Carried**

**350/10 Hasiak** THAT bylaw No. 5/10 be read a second time.  
Clr. Knight seconded the motion.

**Carried**

**351/10 Knight** THAT bylaw No. 5/10 be given three readings as this meeting.  
Clr. Heerspink seconded the motion.

**Carried**

**352/10 Neuls** THAT bylaw No. 5/10 being a bylaw to erect two stop signs be read a third time and adopted.  
Clr. Hasiak seconded the motion.

**Carried**

**Letter from Koszman re Reimbursement of Legal Fees**

**353/10 Hasiak** THAT council agrees to pay for the legal fees for expropriation of 297 Woodland Avenue as the bylaw is in the process of being rescinded. The village would like to receive a letter from their lawyer regarding closure of this issue. The Administrator is to look into getting the GST refunded.  
Clr Knight seconded the motion.

**Carried**

**Weed Management Strategy Area Minutes of Sept 7/10**

**354/10 Knight** THAT council decided that the village would not participate in the weed study area and the public works staff would be initiating a weed control program in the spring.  
Clr. Heerspink seconded the motion.

**Carried**

**Information Items:**

**355/10 Neuls** THAT the following information items be acknowledged and filed.

- Info on Planning for Growth Program Guideline Grant
- Info on Municipal Infrastructure Innovation Fund Evaluation Criteria Gran
- Thank you letter from Stargazing Event
- Monthly water report

Clr. Hasiak seconded the motion.

**Carried**

**Adjournment:**

**356/10 Hasiak** THAT the meeting be adjourned at 9:45 p.m.  
Clr. Knight seconded the motion.

**Carried**

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Mayor Goulet

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Assistant Administrator,  
Daryl Boivin