

**1 Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
March 24, 2011**

PRESENT:

Mayor	Roni Goulet
Councillor	Parker Neuls
Councillor	Hank Heerspink
Admin Assistant	Daryl Boivin

Guests:

Doug Seal	Anita Siwicki	Ron Thomas
Mike Ziglo	Agnes Marton	Aina Kagis

Call to Order:

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

Delegations:

Doug Seal a resident who resides in Edgewood Estates presented verbal concerns regarding the holding tank and sewage issues with Edgewood Estates. He stated that the residents were not provided with any information or alerted to the situation from the developer. He was wondering why there was not more pressure put on the developer to resolve this issue. He feels that the residents should have been informed.

Adoption of Minutes:

33/11 Heerspink THAT the minutes of the regular meeting of council held March 10, 2011 be corrected and approved at the April 14, 2011 meeting.

Clr. Neuls seconded the motion.

Carried

Statement of Financial Activities:

34/11 Heerspink Statements of Financial Activities for months ending January 31, 2011 and February 28, 2011 be accepted as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

35/11 Heerspink THAT cheque numbers 4901 to 4902 totaling \$593.00 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Old Business:

Response from Sask. Ministry of Environment re Edgewood Developments

The email from Ben Lichtenwald, an engineer with Sask Ministry of Environment. It was regarding the meeting with Buena Vista council and Roger Miller, Greg Holovach and Ben Lichtenwald on the Edgewood Development holding tank. The ministry expressed concerns about the long term use of a communal sewage holding tank. As noted in the meeting the current lagoon is overloaded and sufficient capacity needs to be in place for future development. Repeated upset conditions may require other future actions of works to minimize continuing risks to public health and the environment.

Council will wait for responses from Edgewood residents to the questionnaire that was sent out until March 31, 2011. Council will address this at the April 14, 2011 council meeting and decide if a meeting should be set up with residents, developer and council to discuss the issues.

Response from Community Planning re Public Reserve and Zoning

The email from Ralph Leibel, Executive Director with Community Planning confirmed the discussion from the meeting on March 10, 2011, about the Village's authority to manage the railway right-of way as Public Reserve. Last year, the railway was formally recognized as Public Reserve in accordance with *The Planning and Development Act, 2007*. The Village is the custodian and is responsible to manage the land in accordance with the *Act* and *The Dedicated Land Regulations*. Mr. Leibel recommended that Council review the bylaw to ensure the Village's legal responsibilities. Mr. Leibel recommended that Council pass a resolution to grant an easement permit across the right-of-way and recommend that the driveway be a standard size. Council suggested they look into changing the bylaw for a recreational/residential zone for that area. Council is waiting for an updated zoning map to arrive, so it was suggested that this be tabled until the April 14, 2011 meeting. In the meantime, the admin assistant will write a letter to Jeff Canning regarding the concerns that were brought forward by Community Planning.

Bylaw No. 1/11 – A Bylaw Respecting Buildings

36/11 Heerspink THAT bylaw No. 1/2011 as amended, being a bylaw respecting buildings for regulations and fees be read a first time.

Clr. Neuls seconded the motion.

Carried

37/11 Neuls THAT bylaw No. 1/2011 be read a second time.

Clr. Heerspink seconded the motion.

Carried

38/11 Heerspink THAT bylaw No. 1/2011 be given three readings at this meeting.

Clr. Neuls seconded the motion.

Carried Unanimously

39/11 Heerspink THAT bylaw No. 1/2011 being a bylaw respecting buildings for regulations and fees be read a third time and adopted.

Clr. Neuls seconded the motion.

Carried

South Shore School Yearbook

To use a smaller version of the Buena Vista logo and wording "Congratulations to all the graduating class from the Village of Buena Vista".

Letter from Ministry of Highways & Infrastructure re Lighting

Council had a meeting with representatives from the Ministry of Highways and Infrastructure regarding installation of delineation lights at the Edgewood Estates access. The Ministry would consider installation of a delineation light if a 50/50 cost-share agreement could be reached. The cost of a delineation light is approximately \$5000. They also conducted a speed study near the Edgewood Estates access. The speed study data indicated that 90 km/hr is an appropriate speed limit for this location. It is recommended that Council contact the local RCMP to inquire about having speed trailers or additional enforcement set up at this location. Enforcement and trailers can be effective in reducing speed differential. Council is to contact the Ministry if interested in discussing the cost-sharing option.

Joint Lagoon Project & MRIF Funding

Clr. Heerspink advised that IMUC has hired an engineering firm to come up with a proposal to expand the existing lagoon. Buena Vista currently has a \$500,000 MRIF grant that was initially to go towards the solar aquatic system which in fact would have still needed a lagoon to dispense with the liquids. This grant will go towards the expansion of the lagoon and the village will have to match the grant in monies per dollar. Phase 1 of the project is to purchase a ¼ section of land north of the existing lagoon to put in larger secondary lagoon which cost approximately 1.4 million dollars. Buena Vista will be responsible for 1/3 of the operational costs per year. Buena Vista and Regina Beach are in the process of establishing a utility corporation and the lagoon will be owned by both. Council has received a firm commitment from Regina Beach on Phase 1. Clr. Heerspink thinks that we should be able to finish project by November of 2011. The project needs to be complete by March 2012 or the Village will lose the grant monies. Currently councils are waiting for a geotechnical report on the ¼ section of land that would like to purchase.

New Business:

Mid Sask. Municipal Alliance Community Action Plan

Council has received information from the Ministry of Municipal Affairs, Strategy and Sector Relations regarding an action plan for Buena Vista and Regina Beach study for amalgamation. The planning process involves taking into consideration the past, present and future trends in an area and using that information to plan out the development of a region. The first meeting will be held on April 4, 2011 representatives from Buena Vista will be attending.

Advertising on Website

After some discussion it was decided by council that they did not feel that it would be in the best interest of the Village to have private businesses advertising on the Village website. The Administrator will contact the person inquiring to let them know of the decision.

Date for 2011 Rate Payers Meeting

Council decided that July 9, 2011 would be a good day for the rate payers meeting. Admin assistant will inquire if the Memorial Hall is available for that date and report back.

Audio CD's

Tabled until the April 14, 2011 council meeting.

Chris Exner's Service Agreement & Report from new Recreation Coordinator

The contract with Chris Exner is to assist the new Recreation Coordinator with transition into her new role. Joan Mayer emailed a report on her recent activities. She also noted that she would like attend the April 14, 2011 council meeting.

Staff and Council Reports:

The Administrator is to send a letter to Edgewood Developments making them aware of the pavement conditions in Edgewood. The Administrator can then set-up a meeting between herself, Colin Abrey and Edgewood Developments and report back to council. The assistant is to check into the cost of installation of internet access at the shop

40/11 Neuls THAT the Foreman's report, as presented by Colin Abrey be hereby acknowledged and filed. . The Administrator is to send a letter to Edgewood Developments making them aware of the pavement conditions in Edgewood. The Administrator can then set-pup a meeting between herself, Colin Abrey and Edgewood Developments and report back to council. The assistant is to c heck into the cost of installation of internet access at the shop. Also the Bylaw Enforcement Officer's report be hereby acknowledged and filed.

Clr. Heerspink seconded motion.

Carried

41/11 Heerspink THAT the Foreman may proceed with the hiring of Jordan Bulter for summer staff.

Clr. Neuls seconded motion.

Carried

Correspondence:

42/11 Heerspink THAT the correspondence is hereby acknowledged and filed.

- Letter from New Deal re second installment for 2010-11
- Letter, minutes and emails re Regina Beach Library
- Minutes from Parks and Recreation Board
- Letter re 2011 SUMA Membership
- WUQWATR Annual General Meeting notification
- SAMA 2011 Annual Meeting – April 14, 2011
- Info from SaskTel re flooding
- Southeast Regional Library Annual Meeting & Report

Staffing:

Council closed meeting at 9:15 to the public for discussion on staffing.
Council returned to the meeting at 9:24 pm.

Adjournment:

45/11 Heerspink THAT the meeting be adjourned at 9:25.

Mayor Goulet

Admin Assistant, Daryl Boivin