

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 10, 2012**

PRESENT:

Mayor	Roni Goulet
Councillor	Hank Heerspink
Councillor	Glen Knight
Councillor	Steve Hasiak
Councillor	Parker Neuls
CAO	Cindy Baumgartner

Call to Order:

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

Delegate:

1. Sgt. Cleary – Provided a new report that has been implemented for our area. He explained the report of the violations that were in the village which included false fire alarm, home alarms. Sgt. Cleary stated that the staff in Lumsden Detachment has increased in numbers and their presence will increase out in our area.

2. Brett Schutz, SaskPower – Attended meeting to respond to a letter that was sent by the mayors from Regina Beach, George Schofield and Buena Vista, Roni Goulet. He reported as follows:

On March 10/12 the Lumsden Sub-station had a catastrophic failure to the transformer supplying power to approximately 10 000 customers. The reason for such failure is very uncommon in all of Saskpower history, throughout the 250 substations in the province. On March 17/12 the Portable Mobile in the place of the permanent substation had failed, causing an outage to the same 10 000 customers. 8 000 customers power was restored in 2.5 hours and the remaining 2000 customers (B.V. & R.B.) were off for a total of 9.5 hours. The mobile was brought back to Regina for testing to determine the cause of failure and yet to be determined. On a good note the replacement mobile is a new mobile purchased last year by Saskpower, for some sense of reliability and assurance for the 10 000 customers.

What Saskpower is doing in the interim to provide better service and to minimize outage time are three larger construction projects.

1) Building 2 miles of line out of the Condie Substation - this would give us an alternate power feed to switch the power from Lumsden Sub to Condie Sub to supply power to Regina Beach, Buena Vista and surrounding area. Right now without this new line we don't have this option.

2) Davidson is slated for a larger substation - due to the growth in the area, Davidson is getting a larger transformer in June 2012 and it will be an adequate size to supply enough power all the way down to the Beach's as well. This option couldn't be done prior, due to the size of the current transformer.

3) Potash mine (K&S) - in 2013 Saskpower is building a new substation to supply the needed growth south of Bethune. This will supply enough power for the potash mine, the forecasted growth of Bethune and would be able to supply an alternate source of electricity to the beaches if in need of an emergency.

One of the things that is a down fall is where B.V., R.B. and the other surrounding customers in the area are located geographically. There is only one main power line supplying power to the area, so that means there isn't another power line acting as an alternate feed. As I mentioned in the meeting there are several towns/cities in the province that are in the same situation, so you're not alone. If there was an outage that was to take place on the line to the Beach that was going to take a considerable amount of time, we would do everything to supply large generators to power essential facilities.

Financial Statements

101/12 Hasiak THAT council move that the payroll deposit registers as presented be approved.

Clr. Knight seconded the motion.

Carried

Minutes:

102/12 Neuls THAT the minutes of the regular meeting of council held March 22, 2012 be approved as amended. The wording was changed for approving the mentor contract.

Clr. Hasiak seconded the motion.

Carried

103/12 Hasiak THAT the minutes of the regular meeting of council held April 12, 2012, be approved.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

104/12 Hasiak THAT cheque numbers #5324 to #5326 totaling \$767.50 be hereby approved.

Clr. Neuls seconded the motion.

Carried

105/12 Neuls THAT cheque numbers #5327 to #5351 totaling \$48,763.60 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

106/12 Hasiak THAT council approves the Bylaw Officer, Ron Monk's written report #4 from April 2012, be approved as submitted.

Clr. Knight seconded the motion.

Carried

107/12 Hasiak THAT council approves Public Work's Foreman, Colin Abrey's written report #7 from May 10, 2012, be approved as submitted.

Clr. Neuls seconded motion.

Carried

108/12 Heerspink THAT council approve Public Work's Foremen, Colin Abrey to attend convention in Regina May 22 – 25, 2012.

Clr. Hasiak seconded motion.

Carried

109/12 Neuls THAT council approves Administrator, Cindy Baumgartner's written report #8 from May 10, 2012 be approved as submitted.

Clr. Hasiak seconded motion.

Carried

Old Business:

Village Lawyer

110/12 Neuls THAT council approves to hire Peter Bergbusch as the village lawyer.

Clr. Hasiak seconded motion.

Carried

Southern Asphalt Invoice

111/12 Hasiak THAT council move to write off the Southern Asphalt invoice for \$2,074.86.

Clr. Heerspink seconded motion.

Carried

Edgewood Light

112/12 Hasiak THAT council move to pay ½ of the invoice for the light at the entrance of Edgewood Developments for the amount of \$3,031.53.

Clr. Knight seconded motion.

Carried

New Business:

Application for Development – Kraz Construction, New home – 217 Edgewood Dr.

113/12 Neuls THAT council approve the Application for Development from Kraz Construction for a new home located at 217 Edgewood Drive.

Clr. Heerspink seconded motion.

Carried

Application for Development – Munro Homes, New home – 260 Edgewood Dr.

114/12 Heerspink THAT council approve the Application for Development from Munro Homes for a new home located at 260 Edgewood Drive.

Clr. Neuls seconded motion.

Carried

Royal Canadian Legion Advertising

115/12 Neuls THAT council approve to advertise in the Royal Canadian Legion Military Service Book.

Clr. Knight seconded motion.

Carried

Crime Stoppers Donation

116/12 Knight THAT council approve to donate \$200 to their Sponsorship Program.

Clr. Neuls seconded motion.

Carried

South Shore Yearbook Advertising

117/12 Neuls THAT council approve to place an advertisement in the South Shore Yearbook for the cost of \$60.00.

Clr. Knight seconded motion.

Carried

Adjournment:

118/12 Goulet THAT the meeting be adjourned at 10:20 p.m.

Mayor Goulet

Chief Administrative Officer