

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 23, 2017**

Present:

Mayor	Bill Dinu
Councillor	Gary McLennan
Councillor	Glen Knight
Councillor	Mike Ziglo
Councillor	Janet Barber
Public Works	Joel Neudeck
CAO	Cindy Baumgartner

Call to Order:

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

Agenda Approval:

109/17 McLennan THAT council approved the agenda as amended.

Clr. Barber seconded the motion.

Carried

Delegates:

Carey & Annette Neumann discussed with council the amount of water sitting in the village road allowance along Grand Avenue. Carey brought a jar of water to show council that there is water in the ditch. The Public Work's staff will monitor how much water sits in the ditch after a rain.

Gord Will, Associated Engineering attended council meeting to answer any questions that the council has with the Regina Beach South and North Drainage plans along 16th Street.

Minutes:

110/17 McLennan THAT the minutes of the regular meeting of council held April 25, 2017 are approved.

Clr. Knight seconded the motion.

Carried

Financial Statements:

111/17 Barber THAT council approve the Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

112/17 Ziglo THAT Cheques #7811 to #7868 totaling \$147,434.59 be hereby approved.

Clr. McLennan seconded the motion.

Carried

Staff and Committee Reports:

113/17 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #9/2017 dated May 23, 2017 as submitted.

Clr. McLennan seconded the motion.

Carried

114/17 Ziglo THAT council approve the Public Works written report #9/2017 dated May 23, 2017 as submitted.

Clr. Barber seconded the motion.

Carried

115/17 Ziglo THAT council approve the Bylaw Officer's Report #9/2017 dated May 23, 2017 as submitted.

Clr. McLennan seconded the motion.

Carried

116/17 Ziglo THAT council approve the Primary Health Committee Report provided on May 23, 2017.

Clr. McLennan seconded the motion.

Carried

Old Business

Boundary Alteration

117/17 McLennan THAT Pursuant to Section 53 of *The Municipalities Act*, the Council of the Village of Buena Vista hereby resolves:

1. To alter the boundaries of the Village of Buena Vista to include portions of the lands listed below as shown in bold dashed lines on the Plan of Proposed Boundary Alterations prepared by Barry Clark, Saskatchewan Land Surveyor dated March 7, 2017, attached as Schedule "A" that forms part of this resolution:

NW ¼ of Section 14, Township 21, Range 22, W2M

NE ¼ of Section 14, Township 21, Range 22, W2M

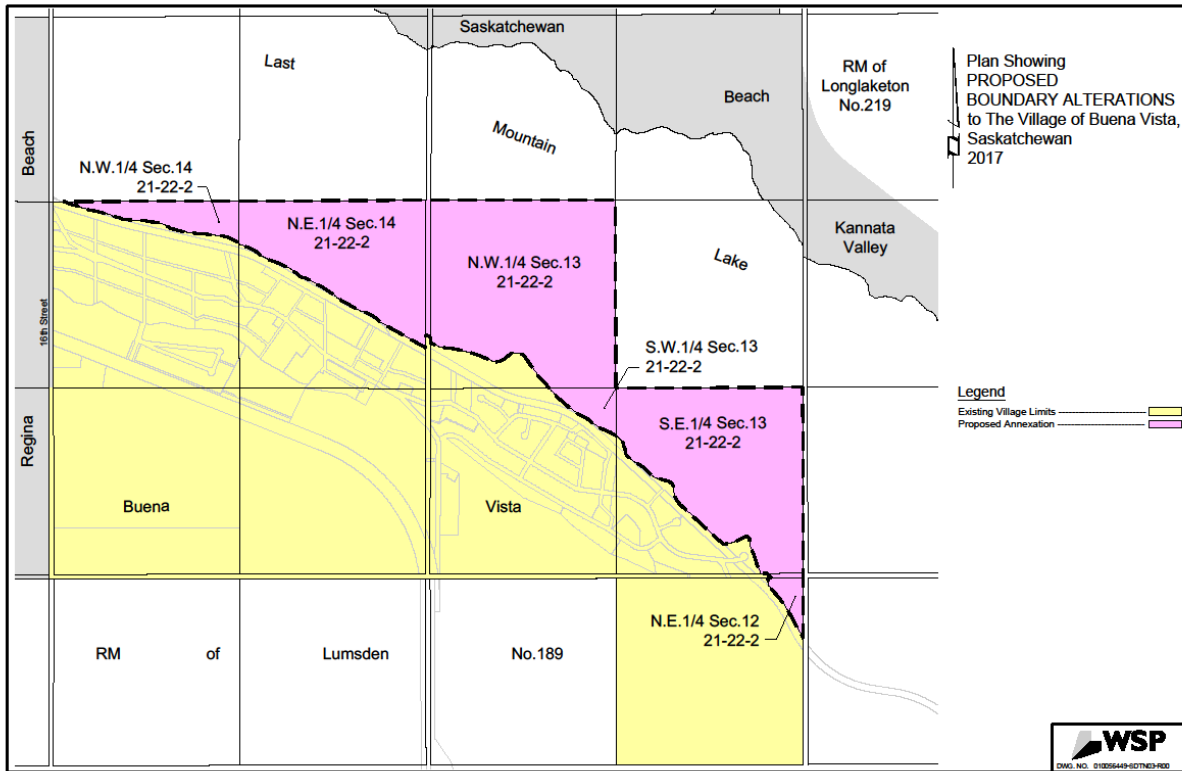
NW ¼ of Section 13, Township 21, Range 22, W2M

SW ¼ of Section 13, Township 21, Range 22, W2M

SE ¼ of Section 13, Township 21, Range 22, W2M

2. To instruct the Chief Administrative Officer of the Village of Buena Vista to contact the Council for the Rural Municipality of Lumsden No. 189 (the “R.M.”) and request a complementary resolution approving an alteration to the R.M.’s boundaries;
3. To prepare and publish a public notice of the proposed boundary alteration in the Lumsden Waterfront Regional Press on June 9, 2017 and June 16, 2017, and to send a copy of the notice by ordinary mail to the owners of land adjacent to the land to be added to the boundaries of the Village; and
4. To hold a public hearing regarding the proposed boundary alteration on **23rd day, June, 2017 at 7:00 p.m.** at the Regina Beach Memorial Hall.

SCHEDULE A



Clr. Barber seconded the motion.

Carried

Letter from Council to Rate Payer

118/17 Ziglo THAT council approved to send out a letter to all property owners of the Village of Buena Vista regarding the state of the owners access and use to the water.

Clr. Barber seconded the motion.

Carried

Request for Proposal – Weeding of Flower Beds

119/17 Ziglo THAT council approved the Request for Proposal Application received to weed the flower beds around the Village of Buena Vista.

Clr. Ziglo seconded the motion.

Carried

Survey of Public Reserve

120/17 Ziglo THAT council approved to allow Rate Payers to view the draft survey.

Clr. Knight seconded the motion.

Recorded Vote:

Clr. Ziglo – Yes

Clr. McLennan – Yes

Clr. Barber – Yes

Clr. Knight – Yes

Mayor Dinu - Yes

Carried

Rescind 2nd & 3rd Reading of Bylaw 6-17 and Bylaw 7-16

121/17 McLennan THAT council rescind the 2nd & 3rd Reading of Bylaw 6-17 the Official Community Plan and rescind the 2nd & 3rd Reading of Bylaw 7-16 The Zoning Bylaw.

Clr. Knight seconded the motion.

Carried

Courtlin Developments

122/17 Ziglo THAT council approved to send a Letter of Permission to supply water to the proposed Acreage Development.

Clr. Knight seconded the motion.

Carried

Bylaw 04-15 To Restrict Outdoor Water Usage

123/17 Knight THAT council approve to enact #2 of the Bylaw 04-15 To Restrict Outdoor Water Usage.

Clr. McLennan seconded the motion.

Carried

New Business

Application For Development – 121 Lakeview Crescent

124/17 Ziglo THAT council approve the Application for Development for 121 Lakeview Crescent.

Clr. Barber seconded the motion.

Carried

SK Parks & Recreation Association

125/17 Ziglo THAT council approve proclamation, June is Recreation & Parks Month.

Clr. Barber seconded the motion.

Carried

Joint Use Financial Statements

126/17 Ziglo THAT council approve the Audited Financial Statements.

Clr. McLennan seconded the motion.

Carried

Boat License

127/17 McLennan THAT council approve for one member of the Public Works Staff to take their boat license.

Clr. Knight seconded the motion.

Carried

FCM Grant for Asset Management

128/17 McLennan Be it resolved that Council direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program to develop an asset management plan for the Village.

Clr. Knight seconded the motion.

Carried

ATANA – Asset Management

128/17 Ziglo Be it therefore resolved that the Village of Buena Vista commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our Asset Management Program to employ ATANA to help develop an Asset Management Plan for the Village.

Clr. McLennan seconded the motion

Carried

Asset Management Training

129/17 Barber Be it therefore resolved that the Village of Buena Vista commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our Asset Management Program to train 3 staff members through IPWEA.

Clr. McLennan seconded the motion.

Carried

Information

Filed as provided

Council went in camera at 9:45 p.m.

In Camera

Council came out of in camera session at 9:55 p.m.

Adjournment:

130/17 Dinu THAT the meeting be adjourned at 9:56 p.m.

Mayor

Chief Administrative Officer