

**MINUTES  
SEVENTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
April 8, 2008**

**Call to Order:** The Meeting was called to order at 7:00 p.m. by Mayor Hall.

**Attendance:** Mayor Hall, Councillors Dinu, Mackay, McKenzie and  
Administrator Anne Fink.  
Councilor Loustel was absent.

**ADOPTION OF AGENDA:**

- 073/08 McKenzie: That the Agenda with the following additions:
1. Tenders for 6<sup>th</sup> St. Storm Sewer
  2. Motion to apply for 5-year Interest free loan
  3. Town of Regina Beach feasibility study for Eco-Rec Centre
  4. Banning Workplace Smoke
  5. Development & Building Applications for 216 & 229 Edgewood Drive
  6. Public Viewing of Drainage Ditch Plan
- be adopted.

CARRIED.

**ADOPTION OF MINUTES:**

- 074/08 Dinu: That the Minutes of the Sixth Regular Meeting be adopted.

CARRIED.

**COMMITTEE REPORTS**

**1. Review of Garbage Stands**

- 075/08 McKenzie: That this item be placed on the Pending List.

CARRIED.

**2. Buena Vista Parks & Recreation Board Members**

- 076/08 Dinu: That the 2008 Board consist of:  
Donna Hall – President  
Nancy Koszman – Treasurer  
Jan Reinson – Secretary  
Brent Shannon, Bill Dinu, Peg Frei, Carol Draper, Hank Heerspink and Jan  
Franklin as members.

CARRIED.

**3. Saskatchewan Infrastructure Growth Initiative**

- 077/08 Dinu: That the Village of Buena Vista apply to this program for interest rate  
subsidies for five years on approved borrowing.

CARRIED.

**Mayor Hall turned the chair over to Councilor Mackay at 7:55 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

- 078/08 Dinu: That the accounts, as listed, be paid.

CARRIED.

**Councilor Mackay returned the Chair to Mayor Hall at 8:10 p.m.**

**REPORTS AND CORRESPONDENCE**

All reports and correspondence were received and filed except as dealt with by motion.

**1. Minutes Taking & Meetings Workshop**

- 079/08 Mackay: That we send a representative to each of these sessions. CARRIED.

**2. Western Road Management**

- 080/08 Mackay: That we contract Western Road Management to do our dustproofing  
for 2008 at the quoted cost of \$14,137 plus taxes. CARRIED.

*AH. af.*

**NEW BUSINESS**

**1. March, 2008 Waterworks Record of Operation**

081/08 Mackay: That we receive and file this report. CARRIED.

**ADDITIONS TO AGENDA:**

**1. Building & Development Application for 229 Edgewood Drive**

082/08 Dinu: That we approve the construction of a 1460 sq. ft. residence with attached garage at this address. CARRIED.

**2. Building & Development Application for 216 Edgewood Drive**

083/08 Dinu: That we approve the construction of 1729 sq. ft. residence with 24 x 40 attached garage at this address. DEFEATED.

**3. Next Council Meeting in April, 2008**

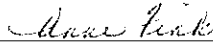
084/08 Mackay: That our next regular meeting be held on April 24, 2008 at 7:00 p.m. CARRIED.

**Adjournment: 9:15 p.m.**

085/08 Dinu: That this meeting be adjourned. CARRIED.



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Mayor



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Administrator