

**MINUTES
EIGHTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
April 24, 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:

- 088/08 McKenzie: That the Agenda with the following additions:
1. Bylaw No. 3/08 – Amend Zoning Bylaw
 2. Development & Building Application for 216 Edgewood Drive
 3. Development Application for residence @ 249 Edgewood Drive
 4. Approval for Swimming Pool @ 920 Woodland Bay
 5. Russ Adams re: SUMA Self Insurance Program
 6. Terry Loustel's replacement for Apr. 29/08 IMUC Meeting be adopted.

CARRIED.

ADOPTION OF MINUTES:

089/08 Dinu: That the Minutes of the Seventh Regular Meeting be adopted. CARRIED.

090/08 Mackay: That the Minutes of the Second Special Meeting be adopted. CARRIED.

DELEGATION

Brenda Pander-Stowe and Doug Morrison re: Eco-Rec Centre

091/08 Dinu: That we support the proposed feasibility study regarding this project and that we give consideration to donating land for this facility. CARRIED.

BUSINESS ARISING FROM MINUTES

1. Tenders for 6th Street Storm Sewer

092/08 Mackay: That we accept the tender from Wappel Construction Co. Ltd. as recommended by Blue Sky Management. CARRIED.

COMMITTEE REPORTS

1. Village's Emergency Plan

093/08 McKenzie: That we post our plan on our website. CARRIED.

2. Part-time Maintenance Position

094/08 Mackay: That we create a temporary part-time maintenance position. CARRIED.

3. Services to Kinookimaw

095/08 Mackay: That we develop a contract to provide our services to Kinookimaw. CARRIED.

Mayor Hall turned the chair over to Councilor Mackay at 9:03 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

096/08 Dinu: That the accounts, as listed, be paid. CARRIED.

REPORTS AND CORRESPONDENCE

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

1. 2007 Financial Statement

097/08 Dinu: That we accept the 2007 Audited Statement. CARRIED.

A.H. of

098/08 **2. Buena Vista Parks & Recreation 2008 Budget**
Dinu: That we receive and file this report. CARRIED.

Councilor Mackay returned the Chair to Mayor Hall at 9:12 p.m.

099/08 **3. 2008 SUMA Golf Tournament – Birch Hills, Sask.**
Mackay: That we approve expense for the Mayor to attend this event. CARRIED.

100/08 **4. Resume of Shaun Langford**
Mackay: That we offer the temporary part-time maintenance position to Shaun Langford. CARRIED.

101/08 **5. Workplace Safety Group re: WHMIS**
Mackay: That we register our Foreman to attend this workshop. CARRIED.

NEW BUSINESS

102/08 **1. Trees cut down @ 880 Woodland Bay**
Mackay: That we advise the owner the trees are on Village property. CARRIED.

103/08 **2. Development Application for Deck @ 300 – 1st Street**
Mackay: That we approve the construction of this deck. CARRIED.

104/08 **3. Application for Retaining Wall @ 1449 Grand Avenue**
Mackay: That we approve this application. CARRIED.

105/08 **4. Development Application for House @ 1289 Highwood Avenue**
Mackay: That we approve this application upon receipt of amended site plan showing required side-yard setbacks. CARRIED.

ADDITIONS TO AGENDA:

106/08 **1. Bylaw No. 3/08 – Amendment to the Zoning Bylaw**
Dinu: That we introduce and give first reading to Bylaw No. 3/08, a bylaw to amend the Zoning Bylaw. CARRIED.

107/08 Mackay: That we give Bylaw No. 3/08 second reading. CARRIED.


108/08 McKenzie: That we give Bylaw No. 3/08 three readings at this meeting.
CARRIED UNANIMOUSLY.

109/08 McKenzie: That Bylaw No. 3/08 be read a third time and adopted. CARRIED.

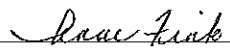
110/08 **2. Building & Development Application for 216 Edgewood Drive**
Dinu: That we approve the construction of a residence with attached garage at this address upon receipt of amended site plan showing the required side-yard setbacks. CARRIED.

111/08 **3. Building & Development Application for 249 Edgewood Drive**
Dinu: That we approve the construction of a residence with attached garage and a detached garage upon receipt of amended site plan showing the required side yard setbacks. CARRIED.

112/08 **Adjournment: 10:10 p.m.**
Dinu: That this meeting be adjourned. CARRIED.



Mayor



Administrator