

**MINUTES
ELEVENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
June 10, 2008**

Call to Order: The Meeting was called to order at 7:32 p.m. by Mayor Hall.

Attendance: Mayor Hall, Councillors Dinu and Mackay and Administrator Anne Fink.
Councillors Loustel & McKenzie were absent.

ADOPTION OF AGENDA:

- 142/08 Mackay: That the Agenda with the following additions:
1. Resolution to donate land for Eco-Rec Centre
 2. Geographic Information Systems
 3. Bylaw No. 5/08 - Tax Discounts & Penalties
 4. Bylaw No. 6/08 - Base Tax
 5. Remuneration for Development Appeal Board members be adopted.

CARRIED.

ADOPTION OF MINUTES:

- 143/08 Dinu: That the Minutes of the Tenth Regular Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

- 144/08 1. **Regina Beach to Valeport Corridor Management Strategy Report**
Mackay: That we ask Community Planning to speed up the process of designating the class and ownership of the abandoned railbed. CARRIED.
- 145/08 2. **Access to Ball Diamonds through Dobson Property**
Mackay: That we install a gate at the east entrance to the Dobson property across from the workshop. CARRIED.

OLD BUSINESS

- 146/08 1. **2008 Budget**
Dinu: That we adopt the 2008 Budget with a mill rate of 7.75 mills and an increase of \$120.00 to the base tax on an assessment of \$28,228,590. CARRIED.

Mayor Hall turned the chair over to Councillor Mackay at 8:42 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 147/08 Hall: That the accounts, as listed, be paid. CARRIED.

Councillor Mackay turned the chair back to Mayor Hall at 9:00 p.m.

REPORTS AND CORRESPONDENCE

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

- 148/08 1. **Sask. Crime Stoppers re: Volunteer Levy**
Dinu: That we donate \$200.00 to this organization. CARRIED.

NEW BUSINESS

- 149/08 1. **May/08 Record of Waterworks Operation**
Dinu: That the acknowledge receipt of this report. CARRIED.
- 150/08 2. **Holidays for Administrator**
Dinu: That we approve these holidays for June 30th and a week in July, 2008. CARRIED.

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ADDITIONS TO AGENDA:

1. Land for Eco-Rec Centre

151/08 Mackay: That we donate land for the construction of this facility and also to provide adequate space for parking. CARRIED.

2. Bylaw No. 5/08

152/08 Mackay: That we introduce and give first reading to Bylaw No. 5/08, a bylaw to establish property tax incentives and penalties. CARRIED.

153/08 Dinu: That we give Bylaw No. 5/08 second reading. CARRIED.

154/08 Mackay: That we give Bylaw No. 5/08 three readings at this meeting. CARRIED UNANIMOUSLY.

155/08 Dinu: That Bylaw No. 5/08 be read a third time and adopted. CARRIED.

3. Bylaw No. 6/08

156/08 Dinu: That we introduce and give first reading to Bylaw No. 6/08, a bylaw to provide for a Base Tax. CARRIED.

157/08 Mackay: That we give Bylaw No. 6/08 second reading. CARRIED.

158/08 Dinu: That we give Bylaw No. 6/08 three readings at this meeting. CARRIED UNANIMOUSLY.

159/08 Mackay: That Bylaw No. 6/08 be read a third time and adopted. CARRIED.

4. Remuneration for Development Appeals Board Members


160/08 Mackay: That each member be paid \$75.00 per hearing. CARRIED.

Adjournment: 9:25 p.m.

161/08 Mackay: That this meeting be adjourned. CARRIED.



Mayor



Administrator