

MINUTES
TWENTY-THIRD REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
December 9, 2008

Call to Order: The Meeting was called to order at 7:02 p.m. by Mayor Hall

Attendance: Mayor Hall, Councillors Loustel, Dinu, McKenzie and Mackay and Administrator Anne Fink.
Visitors: Roni Goulet

ADOPTION OF AGENDA:

- 289/08 Mackay: That the Agenda with the following addition:
1. Blue Sky Management re: Edgewood Sewage Holding Tank Review
2. Assessment Revaluation Workshop Pre-registration
3. WCB 2009 Premium Rate Notice
4. Ratepayer's Questions
5. Village Image - Bill
be adopted. CARRIED.

ADOPTION OF MINUTES:

- 290/08 Loustel: That the Minutes of the Twenty-second Regular Meeting be adopted. CARRIED.

OLD BUSINESS:

- 291/08 1. **Clean up of 1294 Highwood Avenue**
Mackay: That we advise the owner of Council's next action according to *The Municipalities Act* and Bylaw No. 2/07 by way of Registered letter. CARRIED.

COMMITTEE REPORTS

- 292/08 1. **Councilor McKenzie's Absence**
Dinu: That we accept his absence from the January 27th and February 10, 2009 regular meetings of Council. CARRIED.
- 293/08 2. **Demolition of Building in Dobson Park**
Loustel: That we share the costs with Parks and Recreation for the demolition costs. CARRIED.
- 294/08 3. **West Welcome Sign**
Loustel: That the Village pay for the cost of the sign at the west entrance to the Village. CARRIED.
- 295/08 4. **Eco-Rec Centre Community Development Corporation**
Dinu: That we approve the formation of a board to promote and develop the Eco-Rec Centre. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:39 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 296/08 Mackay: That the accounts, as listed, be paid. CARRIED.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed.

RM y.

NEW BUSINESS:

- 297/08 **1. November/08 Waterworks Record of Operation**
Dinu: That we acknowledge receipt of this report. CARRIED.
- 298/08 **2. Ordering Buena Vista T-Shirts**
Mackay: That we order 2 dozen assorted sized t-shirts and 1 dozen golf shirts. CARRIED.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:56 p.m.

ADDITIONS TO AGENDA:

- 299/08 **1. SUMA to represent Village re: MEPP Judicial Review**
Dinu: In the matter of an application for Judicial Review submitted by the Canadian Union of Public Employees with respect to decisions made by the Municipal Employee's Pension Plan, the Council of the Village of Buena Vista hereby joins the Saskatchewan Urban Municipalities Association (SUMA) in providing a response to the application and further hereby appoints SUMA as its agent to retain and instruct legal counsel on behalf of this municipality exclusively on this matter. The municipality acknowledges that SUMA will not accept any liability on behalf of the municipality and the municipality saves harmless SUMA, any of its directors and agents with respect to any financial implication in this matter. The municipality further acknowledges that it will promptly remit to SUMA any assessment of cost related to providing collective representation on a pro-rated share, based on actual solicitor and court costs. CARRIED.
- 300/08 **2. SAMA Revaluation Workshop**
Loustel: That we approve Councilor Dinu and the Administrator's attendance to this workshop on January 27, 2009. CARRIED.
- 301/08 **3. Christmas Office Hours**
Mackay: That the office be closed the week of December 22 to 26th, 2008 inclusive. CARRIED.
- 302/08 **Adjournment: 9:50 p.m.**
Dinu: That this meeting be adjourned. CARRIED.

Mayor

R. Hall

Administrator