

**MINUTES
REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
NOVEMBER 10, 2009**

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

Attendance: Mayor Goulet, Councillors Hasiak, Heerspink, Knight, Neuls,
Administrator Anne Fink and Assistant Administrator Patti Strand.

AGENDA:

270/09 Knight: That we acknowledge receipt of the Agenda. CARRIED

ADOPTION OF MINUTES:

271/09 Heerspink: That the Minutes of the Eighteenth Regular Meeting be adopted. CARRIED

ADOPTION OF MINUTES:

272/09 Heerspink: That the Minutes of the First Meeting of the Newly Elected Council be adopted. CARRIED

OLD BUSINESS:

1. **Edgewood Developments Ltd.**

273/09 Heerspink: That we send a letter to Garry Munro of Edgewood Developments Ltd. to request that the proper flow meter and the pressure gauges be installed in the Booster Station, and that the fire pump and distribution pumps be re-tested at maximum rated flows through the furthest hydrant. Also, that we send a letter to Garry Munro of Edgewood Developments Ltd. to request that the insufficient slope of the land be addressed on Lot numbers 15 and 16, Block 1, and that the drainage issue on said Lots be corrected. CARRIED

COMMITTEE REPORTS:

1. **Amalgamation Study**

274/09 Heerspink: That we meet with Regina Beach Council on November 30, 2009 to discuss the study of amalgamation. CARRIED

Mayor Goulet turned the chair over to Deputy Mayor Hasiak at 8:20 p. m.

REPORTS AND CORESPONDENCE:

1. **Emergency Preparedness Course Lunch**

275/09 Heerspink: That we provide lunch for the Emergency Preparedness Training Course on Saturday, November 14, 2009. CARRIED

2. **Honorary Membership Award for Terry Loustel**

276/09 Heerspink: That we cover the Municipal Awards Ceremony travel expenses and registration costs for Terry Loustel. CARRIED

3. **Regina Humane Society**

277/09 Neuls: That we sign the 2010 impoundment services agreement with the Regina Humane Society. CARRIED

4. **Restorative Justice Week**

278/09 Hasiak: That we proclaim Restorative Justice Week from November 15th to 22nd, 2009. CARRIED

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

279/09 Neuls: That the accounts as listed be paid. CARRIED

Deputy Mayor Hasiak turned the chair back to Mayor Goulet at 9:04 p.m.

NEW BUSINESS:

1. **Committee Outlines**

280/09 Neuls: That Councillors Neuls and Heerspink represent the committees for Public Works, and Parks and Rec. That Councillors Hasiak and Knight represent the committees for Finance, and Health and Environment. CARRIED

2. **Bylaw No. 11/09**

281/09 Hasiak: That we introduce and give first reading to Bylaw No. 11/09, to repeal Bylaw No. 6/89 a Bylaw to Regulate the Proceedings of Council. CARRIED

282/09 Neuls: That we give second reading to Bylaw No. 11/09. CARRIED

283/09 Heerspink: That we give three readings to Bylaw No. 11/09 at this meeting. CARRIED UNANIMOUSLY

284/09 Knight: That Bylaw No. 11/09 be read a third time and adopted. CARRIED

3. **Regular Meetings**

285/09 Knight: That the regular meetings of Council will be held on the second and fourth Thursday of the month, starting November 26, 2009. CARRIED

MEETING EXTENSION:

286/09 Heerspink: That we extend this meeting to 10:30 p.m. CARRIED

4. **Local Government Authority University Classes**

287/09 Heerspink: That we approve payment of tuition and books for Patti Strand for the Local Government Authority University Course. CARRIED

ADJOURNMENT: 10:25 p.m.

288/09 Knight: That this meeting be adjourned. CARRIED



Mayor



Administrator