

**MINUTES
FIFTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
March 10, 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 Loustel and Administrator Anne Fink

ADOPTION OF AGENDA:

- 050/08 Dinu: That the Agenda with the following additions:
1. Signed Copy of New Deal Gas Tax Funding
 2. Delay of Subdivision – Lots 16 & 17, Block 29
 3. Terry's absence from next 4 Council Meetings
 4. Boat Launch
 5. Parking at Beach
 6. RV's – grandfather or not be adopted.

CARRIED.

ADOPTION OF MINUTES:

- 051/08 Dinu: That the Minutes of the Fourth Regular Meeting be adopted.

CARRIED.

COMMITTEE REPORTS

1. Compensation for Matt's Cell Phone

- 052/08 Mackay: That we compensate Matt Jahnke \$10.00 a month, starting March 1st, for the use of his cell phone for Village business.

CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:49 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 053/08 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. SaskWater Service Request Application to investigate a Regional Wastewater Treatment Plant

- 054/08 Mackay: That we ratify the signing of this application by Mayor Hall. CARRIED.

2. Wanda Canning re: Moving House onto SW13-21-22W2nd

- 055/08 McKenzie: That we invite her to attend a Council Meeting to discuss this matter.

CARRIED.

3. SS Elementary School re: Yearbook Ad

- 056/08 Mackay: That we take out an ad for \$100.00

CARRIED.

3. List of Lands In Arrears of Taxes

059/08 Mackay: That we acknowledge receipt of this document. CARRIED.

4. Waterworks Record of Operation for Feb./08

060/08 Loustel: That we acknowledge receipt of this report. CARRIED.

ADDITIONS TO AGENDA:

1. Councilor Loustel's absence from the next 4 Meetings

061/08 Dinu: That we approve his absence. CARRIED.

2. Boat Launch

062/08 Dinu: Due to the condition of the Boat Launch, that we remove all signage identifying it as a boat launch, do not put in the pier and post a sign saying "Boat Launch Closed" and that we advise Wanda Canning of our intentions. CARRIED.

Adjournment: 9:09 p.m.

063/07 Mackay: That this meeting be adjourned. CARRIED.

Mayor

Administrator