

**MINUTES  
SIXTEENTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
August 25, 2008**

**Call to Order:** The Meeting was called to order at 9:00 a.m. by Deputy Mayor Loustel

**Attendance:** Deputy Mayor Loustel, Councilors Dinu, McKenzie, and Mackay and Administrator Anne Fink.  
Mayor Hall was absent.  
Visitors: Roni Goulet

**ADOPTION OF AGENDA:**

211/08 Mackay: That the Agenda be adopted as presented. CARRIED.

**ADOPTION OF MINUTES:**

212/08 McKenzie: That the Minutes of the Fifteenth Regular Meeting be adopted. CARRIED.

**BUSINESS ARISING FROM MINUTES**

**1. SIGI Application**

213/08 McKenzie: That application be made to the Local Government Committee for permission to borrow the sum of \$622,361.00 in the year 2008 repayable over a period of ten years, for the purpose of constructing the 6<sup>th</sup> Street Storm Water Improvement; and that the amount of said debt shall be payable in ten years with one installment of \$361,934.00 in the year 2013, installments of \$62,338.00 in years 2014 to 2017 inclusive, and one installment of \$11,075.00 in the year 2018, with interest at a rate to be approved by the Local Government Committee, Saskatchewan Municipal Board, payable at least annually. CARRIED.

**OLD BUSINESS**

**1. Pending List**

214/08 Dinu: That we remove #7 0 Review of Garbage Stands. CARRIED.

**COMMITTEE REPORTS**

**1. NEXT COUNCIL MEETING:**

215/08 Mackay: That the next regular meeting of Council be held on Monday, September 8th at 9:00 a.m. CARRIED.

**Deputy Mayor Loustel turned the chair over to Councilor Mackay at 9:40 a.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

216/08 Loustel: 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.

**NEW BUSINESS:**

**1. Edgewood re: Restoration of Sewage Holding Tank Site**

219/08 Dinu: That Edgewood Developers be informed they are to have their contractor restore the Village property around this excavation to the condition specified by our Maintenance Foreman. CARRIED.

**2. Development Application for 1500 Grand Avenue**

220/08 Dinu: That we approve this application to clear this lot for a garage site. CARRIED.

**3. Development Application for 1029 Schwann Avenue**

221/08 Dinu: That we approve this application to demolish the cottage. CARRIED.

**Adjournment: 10:18 a.m.**

222/08 Dinu: That this meeting be adjourned. CARRIED.

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Mayor

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Administrator