

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 10, 2011**

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Parker Neuls
Councillor	Hank Heerspink
Admin Assistant	Daryl Boivin

Guests:

Ms. Kajn
Ron Thomas

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:57 p.m.

Adoption of Minutes:

10/11 Neuls THAT the minutes of January 12, 2011 Regular Meeting be approved.

Clr. Hasiak seconded the motion.

Carried

Statement of Financial Activities:

Council will review the financial and bank statements and if there are any questions bring forward at the next scheduled council meeting.

Payment of Accounts:

11/11 Hasiak THAT cheque numbers 4847 to 4873 totaling \$20,552.69 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Council Reports:

12/11 Neuls THAT the foreman's, administrator's and bylaw officer's reports are hereby acknowledged and filed..

Clr. Heerspink seconded the motion.

Carried

Old Business:

Bylaw 3/10 A Bylaw Respecting Buildings

Discussion regarding increasing the fee for demolition or removal of buildings plus proof of insurance will be required. The other fee that will be reviewed is the surety deposit for moving in a building plus proof of insurance. Council will review the wording and fees and bring forward at the next scheduled council meeting.

Boat Launch – Review Quotes and Design provided by Boat Launch Committee

Council requires some clarification on which design was used for the quotes. Daryl Boivin is to contact Tony Lovas to get clarification on the design from J.R.'s. Also contact Reg Morris to see if he would be available to attend an upcoming council meeting for more clarification.

Update Mayor Goulet on January's Meetings

Hyvac contract has been signed. Edgewood consumption and output report is being compiled. It was suggested that an output meter be placed on the new holding tank when installation is complete. We are waiting for the amended Edgewood Service Agreement to be signed. A deposit has been made on the canola.

New Business:

KGS Group Consulting Engineers

Town of Regina Beach sent Buena Vista a copy of the Wastewater Treatment Facility Assessment report completed December 2010. The report evaluates the existing community wastewater system serving Regina Beach and surrounding communities.

Appoint Member to District Board of Revision

13/11 Hasiak THAT Bill Dinu be appointed as a board member for the District Board of Revision for the year 2011.

Clr. Heerspink seconded the motion.

Carried

February 24, 2011 Regular Meeting

As a few council members will be away on vacation there may not be a quorum. The Agenda will be reviewed a few days prior to the meeting and if there are matters that need attending to Clr. Hasiak and Clr. Heerspink suggested that they could be reached via conference call. The meeting is pending at this time.

Donation for the Lion's 3rd Annual Family Ice Fishing Contest

14/11 Neuls THAT two T-shirts and two pens be donated to the Regina Beach & District Lion's Club for the upcoming Ice Fishing Contest.

Clr. Heerspink seconded the motion.

Carried

Donation for Castles & Dreams Community Preschool

15/11 Neuls THAT \$200.00 be donated to the Castles & Dreams Community Preschool.

Clr. Hasiak seconded the motion.

Carried

South Shore Ball Association

16/11 Hasiak THAT approval is given to construct a shed no larger than 10' x 10' for storage.

Clr. Neuls seconded the motion.

Carried

TCA Reporting Project

Mayor Goulet requested that more information be gathered before hiring VEMAX to complete the PS 3150 project. Suggested that we contact Wayne Zerff at Lumsden to inquire how they completed their project.

Revenue Sharing Unconditional Grant for Towns, Villages and Resort Villages 2011-12

The village received a letter from Grants Administration and Financial Management informing us that the estimated revenue for 2011-12 for the municipality would be \$98,923.

Connect Energy

The Village received a letter from Connect Energy regarding the natural gas price reduction opportunity if the Village were to sign an agreement. Council is not interested at this time.

New Deal for Cities and Communities

The application for funding under the Planning for Growth Program was denied.

MRIF – Additional Lagoon Options

Council would like to set up a meeting the beginning of March with Sherri Gable and Wayne Geno along with a couple of representatives from Regina Beach and Cory Wihlidal from Associated Engineering to discuss additional lagoon options.

Correspondence:

17/11 Hasiak THAT the following correspondence be acknowledged and filed:

- Letter from the Ministry of Agriculture re The Weed Control Act
- Letter from Ministry of Corrections, Public Safety and Policing re Emergency response measures

Clr. Neuls seconded the motion.

Carried

Information Items

- Letter received from Provincial Public Safety Telecommunications Network re Talkgroup Scan Feature
- Letter from SAL Engineering Ltd. re sales
- Letter from Communities in Bloom – letter will be forwarded to Parks & Recreation

Adjournment:

18/11 Goulet THAT the meeting be adjourned at 9:00 p.m.
Clr. Heerspink seconded motion.

Carried

Mayor Goulet

Administrative Assistant
Daryl Boivin