

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

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Councillor	Hank Heerspink
Administrator	Cindy Baumgartner

Guests:

Agnes Marton

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:59 p.m.

Delegate:

Ralph Leibel, Community Planning, had a discussion with council regarding the application from Jeff Canning regarding the road access into his property off of Lakeview Crescent. Discuss involved granting a dedicated roadway or an easement. Mr. Leibel suggested that a permit be issued under municipal dedicated lands regulations for an easement permit. The permit would also state that the size of the easement would be a standard size.

Tabled until March 24th meeting. Council needs to rescind resolution regarding road approval and his address. His address will be Lakeview Crescent.

Adoption of Minutes:

19/11 Hasiak THAT the minutes of February 10, 2011 Regular Meeting be approved.

Clr. Heerspink seconded the motion.

Carried

Statement of Financial Activities/Bank Statements:

Mayor Goulet asked that each month council to review the financial, payroll, credit card and bank statements and if there are any questions will bring forward at the next scheduled council meeting. The financials will be provided once month end is completed and available.

Payment of Accounts:

20/11 Heerspink THAT cheque numbers 4876 to 4897 totaling \$26,343.71 be hereby approved.

Clr. Hasiak seconded the motion.

Carried

Staff and Council Reports:

21/11 Heerspink THAT the foreman's, administrator's and bylaw officer's reports are hereby acknowledged and filed.

Clr. Hasiak seconded the motion.

Carried

GARBAGE TRUCK

Garbage truck to be placed in the Ritchie Bros. catalogue and will be in their April sale.

22/11 Heerspink THAT the garbage truck be placed in the Ritchie Bros. catalogue and be in their next sale in April.

Clr. Hasiak seconded the motion.

Carried

PUBLIC WORK'S WAGES

Administrator asked council, as per request of the auditors what percentage of the Public Work's Wages would be allocated to utilities expense.

23/11 Heerspink THAT 20% of the Public Work's total wages be allocated to Utilities expense.

Clr. Knight seconded the motion.

Carried

UTILITY RESERVE FUND

Administrator asked council, as per request of the auditors if they would like to move monies into a Utility Reserve Fund.

24/11 Hasiak THAT \$100,000 be moved into a utility reserve account.

Clr. Heerspink seconded the motion.

Carried

Old Business:

Bylaw 3/10 A Bylaw Respecting Buildings

25/11 Knight THAT the deposit fee be changed to \$2,000 and be a certified cheque.

Clr. Heerspink seconded the motion.

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

The Administrator provided the clarification of the quotes that were received on the boat launch. Council will discuss with Tony Lovas when he returns on what the boat launch thinks of the quotes that were received.

TCA Reporting

26/11 Hasiak THAT Vemax be hired to assist the Administrator complete the TCA reporting.

Clr. Heerspink seconded the motion.

Carried

Edgewood Septic System

Council discussed the current septic system in the development and have decided to have the administrator send out a questionnaire to the owners. Clr Heerspink asked that the Administrator send a letter to SK Environment regarding the system at Edgewood Developments.

27/11 Hasiak THAT at 10:30 p.m., the meeting be extended as it had passed the allowed time enabling the council to finish the agenda items.

Clr. Heerspink seconded the motion.

Carried

MRIF Lagoon Project

28/11 Heerspink THAT the agreement with Clifton Associates regarding Geotechnical Investigation be approved and that Mayor Roni Goulet go to Regina Beach Office to sign the original document.

Clr. Knight seconded the motion.

Carried

20/11 Hasiak THAT the Village of Buena Vista is in agreement that the Town of Regina Beach proceed with the preliminary acquisition of the NE ¼ section of land in Section 4, Township 21, Range 22, W2nd Meridian for the lagoon upgrade pending a geotechnical study and Saskatchewan Environment results.

Clr. Knight seconded the motion.

Carried

30/11 Hasiak THAT the agreement between the Village of Buena Vista, the Town of Regina Beach and Clifton Associates Ltd. for a Geotechnical Investigation for the proposed Secondary Treatment Cell be signed.

Clr. Knight seconded the motion.

Carried

New Business:

July 1st Parade

30/11 Knight THAT the village donate \$300.00 to The Regina Beach and Area Canada Day Parade Committee.

Clr. Hasiak seconded the motion.

Carried

South Shore School

31/11 Heerspink THAT the village buy a half page ad for \$60.00 in the 2010/11 Yearbook.

Clr. Knight seconded the motion.

Carried

Staffing and Mayor's Office

Council had discussions on staffing and the mayor's office.

Letter from Jamie McDougald

Council discussed letter from Jamie McDougald regarding speed control measures on Pleasant Avenue. The village discussed using speed bumps and installing signage on that road.

Correspondence:

Council acknowledged the following documents:

Federal Gas Tax Fund 2010-2011 Second Installment and SUMA – A Strong Voice Strengthening SK Urban Government letters.

Information Items

Carried to next meeting on March 24, 2011

Adjournment:

32/11 Knight THAT the meeting be adjourned at 11:10 p.m.

Clr. Heerspink seconded motion.

Carried

Mayor Goulet

Administrator
Cindy Baumgartner