

MINUTES
SEVENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
April 24, 2007

Call to Order: The Meeting was called to order at 7:02 p.m. by Mayor Hall.

Attendance: Mayor Hall, Councillors Dinu, Loustel & McKenzie and Administrator Anne Fink.
Councillor Mackay was absent.

ADOPTION OF AGENDA:

- 69/07 Loustel: That the Agenda, with the following addition:
1. SaskTel re: Easement for Service to lots on Edgewood Drive
 2. Harry Van Mulligan re: *The Planning and Development Act, 2007*
 3. Minutes of Apr. 19/07 Joint Meeting re: Waste Collection
 4. Loraas Disposal re: Seasonal Residents Waste Collection
 5. Apr. 23/07 IMUC Minutes
 6. Payments to EPEC
 7. Blue Sky Management Acceptance
 8. New Trees @ Edgewood Drainage Ditch
- be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

- 70/07 Dinu: That the Minutes of the Sixth Regular Meeting be adopted. CARRIED.
- 71/07 McKenzie: That the Minutes of the First Special Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

1. Damages on 4th St. re: Barber House move

- 72/07 Loustel: That we identify all the areas that need to be cleaned up and advise Dave Barber we will conduct a site inspection when he has completed the deficiencies. CARRIED.

2. Maintenance Assistant Position

- 73/07 Dinu: That we offer this position to Al McCune. CARRIED.

3. Summer Student Employment

- 74/07 McKenzie: That we hire Tomelise Pearce and Michael Brodziak. CARRIED.

OLD BUSINESS

1. Pending List

- 75/07 Loustel: That we remove Item #5 – 7th Street Lease. CARRIED.

2. Adair Street Walkway

- 76/07 McKenzie: That Maintenance remove the wooden walkway and install a culvert to control the drainage. CARRIED.

3. Culvert @ 237 Pleasant Avenue

- 77/07 Loustel: That we advise the owner that the temporary pipe she installed must be removed and the required size of culvert installed by May 31, 2007 or we will remove the blue pipe and trench along the property to promote proper drainage. CARRIED.

COMMITTEE REPORTS

1. Household Garbage Collection

- 78/07 Loustel: That we ask the Town of Regina Beach to quote us a firm price with no increases to Jan./09, to collect the Village's household garbage. CARRIED.

2. Free Hauling to the Nuisance Grounds

- 79/07 McKenzie: That we approve the week of June 17th to 23rd, 2007 as free hauling to the nuisance grounds. CARRIED.

3. I.M.U.C. Budget

- 80/07 Loustel: That we advise Regina Beach that the 2007 Capital Budget for the Fire Department should remain at \$15,000.00. CARRIED.
- 81/07 Loustel: That we contribute \$1,000.00 plus interest per year toward the repairs of the lagoon chute as long as we are using the lagoon. CARRIED.

Mayor Hall turned the chair over to Councillor Loustel at 9:30 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 82/07 Dinu: That the accounts, as listed, be paid. CARRIED.

Councillor Loustel returned the chair to Mayor Hall at 9:40 p.m.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received.

NEW BUSINESS

1. Mar./07 Waterworks Record of Operation

- 83/07 Dinu: That we acknowledge receipt of this document. CARRIED.

2. Development Application for 297 Woodland Avenue

- 84/07 Dinu: That we refer this information to our lawyer. CARRIED.

3. Development Application for 1291 Grand Avenue

- 85/07 Dinu: That we approve this application to construct a new residence at this address. CARRIED.

4. March/07 Statement of Financial Activities

- 86/07 Loustel: That we receive and file this statement. CARRIED.

ADDITIONS TO AGENDA:

1. SaskTel re: Easement for Service Lots on Edgewood Drive

- 87/07 Loustel: That we approve this easement and authorize the Mayor and Administrator to sign same. CARRIED.

2. New Trees Along Drainage Ditch @ Edgewood

- 88/07 Loustel: That we agree with Edgewood to keep the trees in this location and that this Council has no intentions of moving them. CARRIED.

Adjournment: 10:00 p.m.

- 89/07 Loustel: That this meeting be adjourned. CARRIED.

Mayor

Administrator