

**MINUTES**  
**FOURTEENTH REGULAR MEETING**  
**OF THE VILLAGE OF BUENA VISTA**  
**August 11, 2009**

**Call to Order:** The Meeting was called to order at 7:04 p.m. by Mayor Hall.

**Attendance:** Mayor Hall, Councillors McKenzie, Mackay, Dinu, Loustel, Administrator Anne Fink and Assistant Administrator Patti Strand.

**ADOPTION OF AGENDA:**

184/09 McKenzie: That the Agenda be adopted, with the following additions:

1. Report re: Joint Meeting Regarding Waste Management Site
2. Drainage Concerns re: Greg's Reports
  - (a) 1161 Shady Lane
  - (b) 600 Block Woodland Ave.
  - (c) 4<sup>th</sup> Street
  - (d) 701 Grand Ave.
  - (e) 621 Woodland Ave.
  - (f) 1267 Grand Ave
3. Request for Freeze Kit
4. Application for a Permit to Demolish @ 1128 Grand Ave.
5. Application for Development @ 380 Pleasant Ave.
6. SaskTel Seminars & Extreme Technology Makeover Contest
7. Statement of Financial Activities for Period Ending July 31/09
8. Water Tower Repair

CARRIED

**ADOPTION OF MINUTES:**

185/09 Dinu: That the Minutes of the Thirteenth Regular Meeting be adopted.

CARRIED

**BUSINESS ARISING FROM MINUTES:**

1. **Application for Garage @ 400 Woodland Ave.**

186/09 Mackay: That we approve the Development Application for Garage @ 400 Woodland Ave.

CARRIED

2. **Geotechnical Inspection for Proposed Subdivision @ 385 Grand Ave.**

187/09 McKenzie: That we approve The Geotechnical Inspection for Proposed Subdivision @ 385 Grand Ave.

CARRIED

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:45**

**REPORTS AND CORRESPONDENCE:**

All reports and correspondence were received and filed except as dealt with by motion.

1. **Water Works Record of Operation for July/09**

188/09 Dinu: That we approve the Water Works Record of Operation for July/09 pending Greg's approval of Neil's reports.

CARRIED

**Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:05 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:**

193/09 Mackay: That the accounts as listed be paid. CARRIED

**ADDITIONS TO AGENDA:**

194/09 1. **Joint Meeting Re: Waste Management Site**  
Mackay: That we agree to pay up to 75% of our share of the waste management costs until June 30, 2010. After that date, if the formula determines Buena Vista's share is less than 75%, we will be entitled to a credit. If the formula proves Buena Vista's share is higher than 75%, we will be prepared to pay the determined amount effective July 1, 2010. CARRIED

195/09 2. **Request for Freeze Kit**  
Dinu: That we approve the purchase of a freeze kit if the cost is no more than \$800.00. CARRIED

**MEETING EXTENTION:**

196/09 Dinu: That we extend the meeting to 10:30 p.m. CARRIED  
UNANIMOUSLY

197/09 3. **Application for a Permit to Demolish @ 1128 Grand Ave.**  
Loustel: That we approve Application to Demolish @ 1128 Grand Ave. CARRIED

198/09 4. **Application for development @ 380 Pleasant Ave.**  
Loustel: That we approve Application for Development @ 380 Pleasant. DEFEATED

199/09 5. **Statement of Financial Activities**  
Loustel: That we acknowledge receipt of the July/09 Financial Statement. CARRIED

**ADJOURNMENT: 10:20 p.m.**

200/09 Mackay: That this meeting be adjourned. CARRIED

Mayor

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Administrator