

MINUTES
FOURTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
August 14, 2007

Call to Order: The Meeting was called to order at 7:00 p.m. by Mayor Hall.

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

ADOPTION OF AGENDA:

172/07 McKenzie: That the Agenda, with the following additions:

1. Abandoned Vehicle @ Grand & 16th
 2. EPEC re: Booster Pump Station
 3. North Central Family's Beach Day
 4. Greg's solution to Baird's drainage problem
 5. Ron Monk re: Bylaw Officer's Conference
- be adopted as presented.

CARRIED.

ADOPTION OF MINUTES:

173/07 Dinu: That the Minutes of the Thirteenth Regular Meeting be adopted.

CARRIED.

BUSINESS ARISING FROM MINUTES

1. Car @ 921 Woodland Bay

174/07 Dinu: That we advise the owner to move this vehicle off the road allowance by August 27, 2007.

CARRIED.

OLD BUSINESS

1. Pending List

(a) Council Remuneration

175/07 Dinu: That we pay Councillors \$130.00 and the Mayor \$150.00 for each regular, special, budget and ratepayer's meeting attended and is to be paid at the end of the year.

CARRIED.

176/07 Mackay: That this item be removed from the Pending List.

CARRIED.

(b) Employee Contracts

177/07 Mackay: That this item be removed from the Pending List.

CARRIED.

COMMITTEE REPORTS

1. Power Pole on Access Road

178/07 Loustel: that we contact SaskPower to fix the leaning power pole on our access road.

CARRIED.

2. Welcome First Resident to Edgewood

179/07 McKenzie: That we contact the Waterfront Press to be present to welcome our first resident to Edgewood on August 31, 2007.

CARRIED.

3. Garbage Truck

180/07 Mackay: That we pursue the tendering of the garbage truck from the City of Regina.

CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:38 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

181/07 Mackay: That the accounts, as listed, be paid.

CARRIED.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received

Deputy Mayor Loustel turned the chair back to Mayor Hall at 9:00 p.m.

NEW BUSINESS

1. July, 2007 Waterworks Records of Operation

182/07 Loustel: That we receive and file these reports. CARRIED.

2. Request to Consolidate Lots 28, 29 & 30, Block 3, Plan 62R07755

183/09 Dinu: That we allow this consolidation for the construction of a new residence. CARRIED.

3. Sewage Pumping in Edgewood

184/07 Dinu: That we award the contract to HyVac Sewer Service as the sewage hauler for Edgewood subject to mutually accepted terms. CARRIED.

185/07 Dinu: That we include on the Pending List “the installation of lift pump in the holding tank” as a deficiency in Edgewood. CARRIED.

ADDITIONS TO AGENDA:

1. Abandoned Vehicle @ Grand Ave. & 16th Street

186/07 Mackay: That we hire Evans Towing to move this vehicle to their compound. CARRIED.

Extension of this Meeting

187/07 Dinu: That we extend this meeting to 10:30 p.m. CARRIED.

2. North Central Family’s Beach Day – August 23/07

188/07 Loustel: That we approve the residents of North Central Regina having a Beach Day at Buena Vista Beach. CARRIED.

3. Bylaw Officer’s Conference

189/07 Mackay: That we agree to send Ron Monk to this conference with the costs to be distributed according to the IMUC rates. CARRIED.

Adjournment: 10:20 p.m.

190/07 McKenzie: That this meeting be adjourned. CARRIED.

Mayor

Administrator