

**MINUTES
SECOND REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
January 26, 2009**

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

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

ADOPTION OF AGENDA:

21/09 Mackay: That the Agenda with the following addition:
1. Agreement for Jack Lyster as Building Inspector
2. Draft Press Release for GMF Project #9561
3. Waste Management Statistics
4. Doug Ramsay re: 6th Street Storm Sewer
5. Town of Lumsden re: RCMP Staffing
6. Draft Official Village Plan
be adopted.

CARRIED.

ADOPTION OF MINUTES:

22/09 Mackay: That the Minutes of the First Regular Meeting be adopted. CARRIED.

Resolution #14/09 of the First Regular Meeting – the reason for not recording chlorine usage on the Monthly Water Records was due to a change in recording methods for the remainder of December, 2008.

BUSINESS ARISING FROM MINUTES

1. Clean-up of 1294 Highwood Avenue

23/09 Dinu: That the deadline for clean up of this property be extended to April 30, 2009.

CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:52 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

24/09 Hall: That the accounts as listed be paid.

CARRIED.

REPORTS AND CORRESPONDENCE

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

1. Resignation of Chairman of District Board of Revision

25/09 Dinu: That we accept the resignation of Bill Klemp as chairman of the District Board of Revision and would approve of Gordon Bonokoski acting as Chairman of the Board.

CARRIED.

2. Invoices for Damages to 681 Woodland Avenue

26/09 Dinu: That we pay the \$2797.98 as a result of damages from the spring run-off in 2007, and that we invoice Edgewood Development ½ of this cost. CARRIED.

3. Valerie Bradshaw re: Wine Education Seminars

27/09 Mackay: That we approve these seminars pending Saskatchewan Liquor and Gaming Authority approval.

CARRIED.

Deputy Mayor Loustel returned the chair to Mayor Hall at 8:10 p.m.

4. SEPA Conference Mar. 17, 18 & 19/09

28/09 Loustel: That we authorize Councillor McKenzie's attendance to this conference. CARRIED.

5. Toilet Replacement Rebate Program

29/09 Loustel: That we place this item in the 2009 Budget file. CARRIED.

NEW BUSINESS:

1. Bylaw No. 1/09 – Amendment to Zoning Bylaw

30/09 Loustel: That we introduce and give first reading to Bylaw No. 1/09, a bylaw to amend the Zoning Bylaw. CARRIED.

31/09 Dinu: That this bylaw be given second reading. CARRIED.

32/09 Loustel: That we advertise the amendment in the Waterfront Press. CARRIED.

ADDITIONS TO AGENDA:

1. Building Inspection Agreement with Jack Lyster

33/09 Mackay: That we sign the agreement. CARRIED.

Adjournment: 8:50 p.m.

34/09 Loustel: That this meeting be adjourned. CARRIED.

Mayor

Administrator