

**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: 6<sup>th</sup> 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.**

28/09 **4. SEPA Conference Mar. 17, 18 & 19/09**  
Loustel: That we authorize Councillor McKenzie's attendance to this conference. CARRIED.

29/09 **5. Toilet Replacement Rebate Program**  
Loustel: That we place this item in the 2009 Budget file. CARRIED.

**NEW BUSINESS:**

30/09 **1. Bylaw No. 1/09 – Amendment to Zoning Bylaw**  
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:**

33/09 **1. Building Inspection Agreement with Jack Lyster**  
Mackay: That we sign the agreement. CARRIED.

34/09 **Adjournment: 8:50 p.m.**  
Loustel: That this meeting be adjourned. CARRIED.

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Mayor

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Administrator