

MINUTES
THIRTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
July 24, 2007

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

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

ADOPTION OF AGENDA:

- 162/07 McKenzie: That the Agenda, with the following additions:
1. Terry Loustel's absence from this meeting
 2. SaskPower Easement in Edgewood
 3. Resume of Brett Pyne
 4. Dave Zurowski re: Tree Removal @ 272 Grand Ave.
 5. Cynde Reid re: Boat Launch Repairs
 6. Beach Fest 2007
 7. Minutes of Joint Use Committee
 8. Proposal re: Memorial Bench
 9. Len Statler re: Booster Station startup
 10. Touchdown Lottery 2007
 11. Car @ 921 Woodland Bay
 12. Access to Railbed @ 110 Hillside Place
- be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

- 163/07 Dinu: That the Minutes of the Twelfth Regular Meeting be adopted. CARRIED.

Mayor Hall turned the chair over to Councillor Dinu at 9:10 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 164/07 Mackay: 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. Greg Stinson re: Interest in Foreman Position

- 165/07 Mackay: That we offer the position of Acting Foreman to Greg Stinson for the period from May 22 to December 31, 2007 at the rate of \$15.00/hour. CARRIED.

NEW BUSINESS

1. May and June, 2007 Waterworks Records of Operation

- 166/07 Mackay: That we receive and file these reports. CARRIED.

2. Development Application for Deck @ 1164 Highwood Avenue

- 167/09 Mackay: That we approve this application for a 10' x 20' deck. CARRIED.

Councillor Dinu turned the chair back to Mayor Hall at 9:38 p.m.

ADDITIONS TO AGENDA:

1. Councillor Loustel's Absence from the Meeting

- 168/07 Dinu: That we accept his absence. CARRIED.

2. Easement for SaskPower in Edgewood

- 169/07 Mackay: That we authorize the Mayor and Administrator to sign this Easement. CARRIED.

3. Tree Removal @ 272 Grand Avenue

170/07 Dinu: That the property owner be given permission to remove the brush/trees at his driveway to allow the septic truck to park at that spot. CARRIED.

Adjournment: 9:45 p.m.

171/07 McKenzie: That this meeting be adjourned. CARRIED.

Mayor

Administrator