

**MINUTES  
ELEVENTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
June 23, 2009**

**Call to Order:** The Meeting was called to order at 7:01 p.m. by Mayor Hall.

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

**ADOPTION OF AGENDA:**

146/09 McKenzie: That the Agenda, with the following additions:

1. Town of Regina Beach re: Rapid Response Truck
2. Improper Water Drainage @ 32 Buena Vista Bay
3. Homenuks re: Damages due to 6<sup>th</sup> Street

CARRIED.

**ADOPTION OF MINUTES:**

147/09 McKenzie: That the Minutes of the Tenth Regular Meeting be adopted.

CARRIED.

**COMMITTEE REPORTS**

**1. Bylaw Enforcement Agreement re: Ron Monk**

148/09 Dinu: That we extend Ron's contract from July 1/09-Dec. 31/09 with a 1.8 % increase effective July 1-Dec. 31/09.

CARRIED.

**2. Eco Rec Centre**

149/09 Loustel: That we support the FCM Feasibility Grant Application. CARRIED.  
Loustel: That we recommend they build to a LEED Silver Standard.

CARRIED.

**3. Policy on Acting Foreman's Position**

150/09 McKenzie: That we create a policy on an "as need" basis to appoint an acting foreman, and recognize the position as "on call". CARRIED.

151/09 Dinu: That the acting foreman receive 90 % of the foreman's salary.

CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 9:03 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

**NEW BUSINESS**

**Water Drainage Issues**

- 153/09 Dinu: That we place the following items on pending list:
- (a) grade parking lot at ball diamonds to drain into ditch with burm on north side of parking lot
  - (b) keep water on south side of Woodland
  - (c) cut a channel for water on west side of 600 Woodland Ave.
  - (d) control drainage all along 4<sup>th</sup>
  - (e) put a barricade on both sides of hill going up to ball diamonds to prevent ATV's and dirt bikes from climbing
- CARRIED.

**Adjournment: 9:25 p.m.**

- 154/09 Dinu: That this meeting be adjourned. CARRIED.

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Mayor

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Administrator