

**MINUTES
THIRD REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
February 14, 2006**

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

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

ADOPTION OF AGENDA:

- 038/06 Bryden: That the Agenda, with the following additions:
1. Town of Regina Beach Maintenance Agreements for 2005
2. RB & District Chamber of Commerce
3. Recycling/Kathy Marzolf
be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

- 039/06 Mackay: That the Minutes of the Second Regular Meeting be adopted. CARRIED.

DELEGATION:

Pat Windrum re: Applications for Garage @ 105 Grand Ave.

- 040/06 Loustel: That we approve these applications pending the receipt of an accurate site plan show exact location of garage. CARRIED.

BUSINESS ARISING FROM MINUTES:

1. Servicing Agreement for SE ¼ Sec. 13-21-22-W2nd

- 041/06 Dinu: That we forward this agreement to the Developer for her signature. CARRIED.

OLD BUSINESS

1. Mutual Aid Bylaw

- 042/06 Bryden: That we introduce and give first reading to Bylaw No. 6/06, a bylaw to enter into an agreement for the establishment of a Mutual Aid Area. CARRIED.
- 043/06 Dinu: That we give Bylaw No. 6/06 second reading. CARRIED.
- 044/06 Loustel: That Bylaw No. 6/06 be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 045/06 Mackay: That Bylaw No. 6/06 be read a third time and adopted. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:55 p.m.

REPORTS AND CORRESPONDENCE

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

1. Dudley & Company re: 2005 Financial Statements

- 046/06 Dinu: That we sign the letter of engagement from our auditors. CARRIED.

2. SAMA Annual Meeting – June 7/06 @ Saskatoon

- 047/06 Mackay: That we pay expenses to send Councillor Dinu to this meeting. CARRIED.

3. Clearing the Path Workshop

- 048/06 Mackay: That we pay expenses for anyone wishing to attend this workshop. CARRIED.

4. SS Elementary School Sponsorship for School Council Fundraiser

- 049/06 Dinu: That we purchase a full page advertisement for \$100.00 as a donation towards the purchase of playground equipment. CARRIED.

5. Waste Minimization Forum – March 23 & 24/06

050/06 Dinu: That we pay the expenses for Councillor Mackay to attend. CARRIED.

6. Employment Application of Tomesine Pearce

051/06 Loustel: That we advise the applicant we will review this application in the spring of 2006. CARRIED.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 9:15 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

052/06 Bryden: That the accounts as listed be paid. CARRIED.

NEW BUSINESS

1. January/06 Waterworks Record of Operation

053/06 Loustel: That we receive and file this report. CARRIED.

ADDITIONS TO AGENDA

1. South Shore Chamber of Commerce 2006 Membership

054/06 Loustel: That we renew our membership for 2006. CARRIED.

2. Meritorious Award Expenses

055/06 Loustel: That we reimburse Councillor Mackay expenses for this award. CARRIED.

Adjournment: 9:55 P.M.

056/06 Mackay: That this meeting be adjourned. CARRIED.

Mayor

Administrator