

**MINUTES
NINTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
May 26, 2009**

Call to Order: The Meeting was called to order at 7:05 p.m. by Mayor Hall.

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

ADOPTION OF AGENDA:

- 112/09 McKenzie: That the Agenda, with the following additions:
1. Development Application to Move house onto 19 Valleyview Crescent
 2. Holidays for Administrator – June 25 to July 10/09 Inclusive
 3. McLennan's re: 6th Street
- be adopted. CARRIED.

ADOPTION OF MINUTES:

- 113/09 Loustel: That the Minutes of the Eighth Regular Meeting be adopted. CARRIED.

COMMITTEE REPORTS

1. Fishing Shacks & Boat on Public Reserve

- 114/09 Mackay: That we send a letter to Blenkinsops and Steele asking if these items belong to them and if so that they remove them within 2 weeks and if they don't own them and know who owns them that they advise the office. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:07 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 115/09 Mackay: That the accounts as listed be paid. CARRIED.

REPORTS AND CORRESPONDENCE

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

1. Proposed Industrial Subdivision @ SW ¼ 14-21-22-W2nd

- 116/09 Dinu: That we approve this subdivision advising that all costs for future infrastructure will be the responsibility of the owner. CARRIED.

2. Report of Cheater Lines @ 230 Pleasant Avenue & Surrounding Area

- 117/09 Mackay: That we advise the Qu'Appelle Health Region, Sask. Environment and the Fisheries and Oceans Canada of this report. CARRIED.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:20 p.m.

NEW BUSINESS

1. Application to Construct a 30' X 40' Storage Shed @ 100 – 4th Street

- 118/09 Mackay: That we approve this application. CARRIED.

2. Patti Strand's Employment Contract

- 119/09 McKenzie: That we approve this contract and present it for signature. CARRIED.

3. Development Application for Garage @ 124 Lakeview Crescent

- 120/09 Mackay: That we approve this application. DEFEATED.

4. Base Tax Bylaw No. 3/09

- 121/09 Loustel: That we introduce and give first reading to Bylaw No. 3/09, the Base Tax Bylaw. CARRIED.
- 122/09 Dinu: That we give Bylaw No. 3/09 second reading. CARRIED.
- 123/09 Mackay: That we give Bylaw No. 3/09 three readings at this meeting. CARRIED UNANIMOUSLY.
- 124/09 McKenzie: That Bylaw No. 3/09 be read a third time and adopted. CARRIED.

ADDITIONS TO AGENDA

1. Development Application to move house onto 19 Valleyview Crescent

- 125/09 Dinu: That we approve this application. CARRIED.

2. Holidays for Administrator – June 25 to July 10/09 Inclusive

- 126/09 Dinu: That we approve these holidays. CARRIED.

Adjournment: 8:56 p.m.

- 127/09 Loustel: That this meeting be adjourned. CARRIED.

Mayor

Administrator