

MINUTES
EIGHTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
May 8, 2007

Call to Order: The Meeting was called to order at 7:15 p.m. by Mayor Hall.

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

ADOPTION OF AGENDA:

- 90/07 Dinu: That the Agenda, with the following addition:
1. Development & Building Application for 140 Pleasant Avenue
 2. Letter to Fisheries re: Compliance Report
 3. Sask. Crime Stoppers Inc.
 4. Revenue Sharing Grant
 5. Resume for Foreman Position
 6. Edgewood Subdivision
 7. Drainage damages on 6th Street
 8. Quote from Western Road Management
 9. Rate of pay for Temporary Employees
 10. Culvert completion @ MacMurchy's
 11. Amendment to Water Rates Bylaw
 12. Bob Bishop's cars
- be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

- 91/07 Dinu: That the Minutes of the Sixth Regular Meeting be adopted. CARRIED.

DELEGATION

Dan Kirby – Banking Proposal from Conexus Credit Union

- 92/07 Dinu: That we table this item until November, 2007. CARRIED.

BUSINESS ARISING FROM MINUTES

1. Blue Sky Management Ltd.

- 93/07 McKenzie: That the Mayor be authorized to sign the Engineering Services and Fee Agreement with Blue Sky Management. CARRIED.

COMMITTEE REPORTS

1. Hiring Greg Stinson

- 94/07 Mackay: That we offer the position of Maintenance Assistant to Greg Stinson based on his previous contract with the Village. CARRIED.

Mayor Hall turned the chair over to Councillor Loustel at 8:20 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 95/07 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. Sask. Environment Warning Letter

- 96/07 McKenzie: That we advise Edgewood Developments Ltd. that under no circumstances will water service be provided to this subdivision until we receive proof of Permission to Construct and Operate from Sask. Environment. CARRIED.

2. Michele & Scott Pyne re: Traffic on Highwood Ave.

- 97/07 Mackay: That we place this item on the pending list. CARRIED.

98/0/ **3. S.A.M.A. Annual Meeting**
Mackay: That we send Councillor Dinu to this meeting with voting authority. CARRIED.

99/07 **4. Letter of Agreement with Red Cross**
McKenzie: That the Deputy Mayor be authorized to sign this agreement. CARRIED.

NEW BUSINESS

100/07 **1. Apr./07 Waterworks Record of Operation**
Mackay: That we acknowledge receipt of this document. CARRIED.

ADDITIONS TO AGENDA:

101/07 **1. Development & Building Applications for 140 Pleasant Avenue**
Mackay: That we approve these applications to construct a 1511 sq.ft. home on this property. CARRIED.

102/07 **2. Saskatchewan Crime Stoppers Inc.**
Mackay: That we donate \$200.00 to this organization. CARRIED.

103/07 **3. Rate of Pay for Al Yurkoski – Temporary Water Testing**
Mackay: That we pay Al \$10.00/day Monday through Friday and \$25.00/day on weekends and long weekends. CARRIED.

104/07 **4. Greg Stinson's Rate of Pay**
Dinu: That we pay Greg at the same rate from his previous contract. CARRIED.

Extension of this Meeting:

105/07 **Bill: That we extend this meeting to 10:30 p.m. CARRIED UNANIMOUSLY.**

106/07 **5. Removal of Vehicles @ 1294 Highwood Avenue**
Dinu: Request the owner to remove the junked vehicles from his property. CARRIED.

107/07 **Adjournment: 10:15 p.m.**
Dinu: That this meeting be adjourned. CARRIED.

Mayor

Administrator