

**MINUTES
TWENTIETH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
October 28, 2008**

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

Attendance: Mayor Hall, Councilors Dinu, McKenzie, Loustel and Mackay and Administrator Anne Fink.
Visitors: Roni Goulet and Agnes Marton

ADOPTION OF AGENDA:

257/08 Mackay: That the Agenda with the following addition:

1. Quote from Maxim re: Fire Truck
 2. Ministry of Tourism re: Historic Places in Sask. Municipalities
 3. Greg Stinson's reports:
 - (a) Henry Nobert's drainage
 - (b) Road Damage
 4. Letter of Support for Leisure Time Club
 5. Quote from Glacier Glass re: Fencing
- be adopted. CARRIED.

ADOPTION OF MINUTES:

258/08 McKenzie: That the Minutes of the Nineteenth Regular Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES:

1. Tree Trimming Across from 1127 Grand Avenue

259/08 Loustel: That the property owners of 1127 Grand Ave. be permitted to top the trees and remove the dead ones as recommended by our Foreman. CARRIED.

2. Outhouse @ 30 Valleyview Crescent

260/08 Dinu: That the owner be told to remove the outhouse and fill the hole by the end of November, 2008. CARRIED.

COMMITTEE REPORTS

1. New Members to Parks and Rec Board

261/08 Dinu: That we accept Bev Sawatsky and Darlene Bryden as new members to this board. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:41 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

262/08 Hall: That the accounts, as listed, be paid. CARRIED.

NEW BUSINESS:

1. Questions from Oct.4/08 Sewer Meeting of Concerned Ratepayers

- 265/08 Hall: That we forward these questions to ERIN Consulting requesting they answer all they can and return to our office by November 14/08. CARRIED.
- 266/08 Dinu: That we hold a Special in camera meeting on November 13/08 at 7:00 p.m. to discuss these questions. CARRIED.
- 2. Next Regular Meeting**
- 267/08 Mackay: As our next regular meeting falls on November 11th, that we move our next regular meeting to Monday, November 10/08. CARRIED.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:57 p.m.

ADDITIONS TO AGENDA:

1. Foreman's Recommendation re: Drainage @ 160 Pleasant Avenue

- 268/08 Dinu: That we accept this recommendation and advise this resident of same. CARRIED.
- 2. Letter of Support to Leisure Time Club**
- 269/08 Mackay: That we provide this organization with a letter in support of upgrades to the Community Hall in Regina Beach. CARRIED.

Adjournment: 9:09 p.m.

- 270/08 Mackay: That this meeting be adjourned. CARRIED.

Mayor

Administrator