

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 22, 2010**

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Councillor	Parker Neuls
Councillor	Hank Heerspink
Acting Administrator	Daryl Boivin

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:56 p.m.

Delegations:

Wanda Canning

Mrs. Canning had a few items that she wanted to pass by council regarding:

- a) Approval from council to untie parcels No. 112496160 and No. 112496159 from the 70 acre parcel. Parcel No. 16827960 and then tie them to parcel No. 112496339 making 1 parcel of approximately 4.5 acres. The department of highways will need Council approval to proceed with an application for an access road to the property. A diagram is attached.

168/10 Heerspink THAT council accept Wanda Canning's proposal according to the plan and will send a letter to Community Planning regarding the same.

Carried

- b) Regarding the Memorandum of Understanding and the issue of liability on the boat launch, swimming area, and railbed. Whose responsibility should it be?

169/10 Heerspink THAT council investigates legal issues and insurance regarding the above mentioned areas.

Carried

- c) There are also issues regarding the governance of the beach,

enforcement of the restriction of motor vehicles and ATV's on the walking path (rail bed). Council suggested that we contact the RCMP and invite them to council meeting to discuss these issues. Also we will have our Public Works people check out all access points to the rail bed and propose a way to stop motorized vehicles and put up appropriate signage.

Gary McLennan

Discussion with council regarding the Solar Aquatic Treatment System, the underground sewer system and related topics. Mayor Goulet invited Mr. McLennan to schedule a time to personally review all public records regarding the same.

Adoption of Minutes:

170/10 Neuls THAT the minutes of April 8, 2010 be approved.

Carried

Statement of Financial Activities:

171/10 Hasiak THAT the Statement of Financial Affairs for the period ended March 31, 2010, be hereby acknowledged.

Carried

Payment of Accounts:

172/10 Hasiak THAT cheque numbers 4390 to 4410 totaling \$10,014.93 be hereby approved.

Carried

Old Business:

IMUC Joint Lagoon Project

Mayor Goulet submitted an IMUC committee report from the April 12, 2010 meeting. The following topics were discussed: fire department, dump, lagoon, IMUC incorporation, 2010 budget, assessment process, administrative staff and legal council. A copy of the report is attached. Also a copy of the letter dated April 13, 2010 from Government of Saskatchewan regarding approval of the reallocation of the \$500,000.00 MRIF Grant from the Solar Aquatic Treatment Plant to the Joint Lagoon Project.

173/10 Hasiak Moved that the meeting be extended in order to address the remaining agenda items.

Carried

Highwood Traffic & Dust Concerns

Council addressed a letter of concern from Mr. and Mrs. Pyne regarding the high traffic volume, speed, and dust on Highwood Avenue.

Public Works Foreman Greg Stinson and Members of Council are currently exploring the following options: Make the road one-way going east; more signage stating, for example; Blind Corner, Danger Children at Play. Council also discussed the possibility of reducing the speed limit. Public Works Foreman Greg Stinson is researching the most appropriate method of dust control for Highwood, i.e. canola oil or tree sap. A report from Mr. Stinson is expected by the next Council meeting.

174/10 Goulet THAT the village set aside an appropriate sum for dust control for the village and that sum be reflected in the 2010 budget.

Carried

Water Rates

175/10 Hasiak THAT bylaw No. 1/10 being a bylaw to fix rates to be charged for the use and consumption of water from the municipality waterworks be read a second time.

Carried

176/10 Neuls THAT bylaw No. 1/10 being a bylaw to fix rates to be charged for the use and consumption of water from the municipality waterworks be read a third time and adopted.

Carried

Building Permits

177/10 Goulet THAT this be tabled until the May 13,2010 meeting once GST is added to the administration fees council will review the bylaw.

Carried

Application for Development Fee

178/10 Goulet THAT a fee of \$50.00 be set for an Application for Development due to the amount of administration time involved, the time Council spends reviewing the development application, and the number of applications that are withdrawn by the applicant after consideration by Council.

Carried

2010 Budget Approval

179/10 Goulet THAT the 2010 Budget Approval be tabled to the May 13, 2010 meeting.

Carried

Gejdo's Property Damage

180/10 Knight THAT, in accordance with the letter of agreement on file, and for the completion of the restorative project from the 2009 flood damage to the Gejdo's property two loads of gravel be delivered to them by the Village Public Works department.

Carried

Hyvac Contract

181/10 Heerspink THAT the contract for Hyvac be reviewed and extended to December 31, 2010.

Carried

New Business:

Base Tax Bylaw

182/10 Hasiak THAT Bylaw No. 2/10 being a bylaw to provide for a base tax of \$950.00 and an improvement tax of \$115.00 for a total of \$1,065.00 be read a second time.

Carried

Administrator Mentorship

183/10 Heerspink THAT we sign the contract with Wayne Zerff of Lumsden to act as mentor and advisor to B.V. administrative staff.

Carried

Advoco

184/10 Goulet THAT we terminate the contract with Advoco as we have made other arrangements for mentoring.

Carried

AON

185/10 Goulet THAT we increase our liability insurance to \$10 million.

Carried

Councillor Hasiak excused himself from the meeting due to illness.

Staff and Council Reports

186/10 Neuls THAT the Ron Monk, Advoco's, Acting Administrator, and the First Responders reports are hereby acknowledged and filed.

Carried

Public Works Report

Public Works Foreman Greg Stinson verbally reported the following to report:

- Hydrant Flushing will be April 27, 28 and 29, 2010. Hydrant maintenance is done once a year.
- No. 2 hydrant at Edgewood requires an extension. Gary Munro will need to be notified.
- Suggested we get a purchase order book for the staff to use. Also he will get us a list of accounts that have been set-up.
- Regarding the Regina Beach water valve that was broken. Greg suggested that we share the cost with Regina Beach as the main was not marked or at the standard depth, plus they do not even know if it is a live line, also it was already previously broken as the place it was broken off was rusted.
- Would like to hire Jordan Butler as one of the summer students as he already has his lawn mower ticket.
- Greg is to get a quote on cold mix to use for patching the road.

Correspondence:

187/10 Neuls

THAT the following correspondence be acknowledged and filed:

- Letter from Ministry of Environment re water quality
- Update in Urban Municipal Regulations
- Crime Stoppers - tabled
- Broken water line on Regina Beach road
- SUMA
- SaskPower

Carried

Adjournment:

188/10 Knight

THAT the meeting be adjourned at 11:10 pm.

Carried

Mayor Goulet

Acting Administrator, Daryl Boivin