

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 8, 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.

Adoption of Minutes:

156/10 Hasiak THAT the minutes of March 25, 2010 be approved as amended.

Carried

Payment of Accounts:

157/10 Neuls: THAT cheque numbers 4376 to 4389, totaling \$20,399.73 be hereby approved.

Carried

158/10 Heerspink THAT the invoice from Advoco be paid minus the mileage expense. Advoco will be contacted and asked for a detailed summary on this expense.

Carried

Old Business:

Water Rates

159/10 Heerspink THAT bylaw No. 4/08 being a bylaw to fix rates to be charged for the use and consumption of water from the municipality waterworks is read a first time. It shall be amended by deleting and substituting the following:

Clause 1(b) amended by deleting paragraph and by substituting the following:

1 (b) "When required, the Village personnel are to replace the water

meter plate. (*The charge shall be \$70.00 which includes materials.*)

Clause 6, is amended by deleting first sentence by substituting the following:

6. "Accounts for water service shall cover a period of one month, and shall be rendered in the next month following such period from April to September of each year, and a period of three months from October to December and January to March of each year, and shall be rendered in the next month following such period, excepting the Edgewood subdivision which is monthly year round."

Clause 6, is amended by deleting last sentence and substitute the following:

6. "The water shall not be reconnected without the consumer first having paid all arrears and charges and a fee of \$120.00 for turning service off and on plus the minimum charge for three months water in advance."

Clause 8, is amended by deleting paragraph and by substituting the following:

8. "The fee for connections and disconnections will be \$30.00 during regular working hours. The fee will be \$60.00 for outside of regular working hours. A minimum of two working days notice to the village Administrator is required in advance of the actual connection and/or disconnection date."

Clause 10 is amended by deleting paragraph and substituting the following:

10. Bylaws 1/01, 3/04, 9/06, 4/07 and 4/08 are hereby repealed.

Schedule "A" to bylaw 4/08 , attached to and forming a part of this bylaw is amended by deleting paragraphs 1(a) and 1(b) and by substituting the following:

1. Monthly Water Rates:

January 1 to December 31

0 – 5,000 gallons	\$30.00 minimum
5,001 to 8,000 gallons	\$.0075 per gallon
8,001 to 11,000 gallons	\$.015 per gallon
Over 11,000 gallons	\$.03 gallon

Carried

Fee for Application for Development

160/10 Goulet THAT this be tabled until the April 22, 2010 meeting.

Carried

New Business:

Building Permit Fees

The building permit fees were reviewed and an amended list will be prepared and brought forward at the next meeting.

Application for Development

161/10 Heerspink THAT the Application for Development from Pat Windrum for 19 Valleyview Crescent is denied as it does not adhere to the required set-backs.

Carried

Hyvac Contract

Clr. Heerspink will review the Hyvac contract and report back to council.

Edgewood Sump Pump Drainage

162/10 Heerspink THAT according to Bylaw 03/07 we instruct our Bylaw Enforcement Officer to inspect the houses in Edgewood and make sure that they are in compliance with the bylaw regarding drainage into the holding tank.

Carried

Kinookimaw Contract

163/10 Hasiak THAT this be tabled until April 22, 2010 meeting after review of the contract. Administrator to write a letter to Wayne Morris regarding contacting the village office when work is required for Kinookimaw.

4th Street

164/10 Heerspink THAT the Village hires AMK on an hourly rate to fix the road on 4th Street.

Carried

Staff and Council Reports:

164/10 Goulet THAT the Acting Administrator, Foreman, and Advoco's reports are hereby acknowledged and filed.

Carried

Correspondence:

165/10 Hasiak

THAT the following correspondence be acknowledged and filed:

- New Deal for Cities & Communities – Gas Tax
- AON
- MRIF Project
- Prairieland Paving & Excavating
- Letter from Gary McLennan re sewer system
- Contractor Safety Awareness Association
- Shayne LaMontagne

Carried

166/10 Knight

THAT bylaw No. 3/09 being a bylaw to provide for a base tax be increased by \$600.00 with this the first reading.

Carried

Adjournment:

167/10 Heerspink

THAT the meeting be adjourned at 9:45 pm.

Carried

Mayor Goulet

Acting Administrator, Daryl Boivin