

**Minutes of the Regular Meeting of the Council of the
Village of Buena Vista
January 21, 2010**

PRESENT:

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

CALL TO ORDER:

A quorum being present, Mayor Goulet called the meeting to order at 6:58 p.m.

ADDITIONS TO AGENDA:

45/10 Under New Business: Wages for Daryl Boivin
 Thanks to Laura Mihial for her assistance
 Telephone Communication
 IMUC

46/10 Heerspink: All guests attending regular Council meetings to be listed in meeting minutes.

CARRIED

AMENDMENT TO MINUTES:

47/10 - 13/10 Greg is to contact Ross Wilson of Lumsden Beach.

48/10 - 25/10 Was financial review to include future projection? Knight advises it was not.

49/10 - 28/10 Parks and Recreation Report submitted by Heerspink.

50/10 - 34/10 Item relates to the IMUC Agreement.

ADOPTION OF MINUTES:

51/10 Neuls: That the Minutes of the January 14, 2009 meeting be adopted as amended.

CARRIED

DELEGATIONS:

52/10 **ADVOCO Municipal Management Services**

Keith Schneider and Ron Hilton spoke to council re: assessment and provision of interim office assistance. They will draft a proposal for council to provide a temporary Town Administrator, until such time as a new Administrator is employed. A proposal will also be drafted, re: interim on-call executive assistance.

BUSINESS ARISING FROM THE MINUTES:

53/10 **Minutes**

Hasiak: To rescind item 42/10 from January 14, 2010 Minutes.

CARRIED

54/10 **48 Valleyview Crescent**

Ron Kerr from Sask. Municipal Planning advises that frontage is the shortest line abutting a street.

Hasiak: Allow development at 48 Valleyview Crescent.

CARRIED

55/10 **Ed Senger Kaufman**

Ed Senger has been contracted to complete year-end payroll requirements, MEPP, T4s and records of employment.

56/10 **Year-End TCA**

Scheduled for March 8 and 9, 2010 by Dudley & Company.

57/10 **Patti Strand**

Ms. Strand advises that she will be canceling her participation in the Town Administrator's Course. Tuition will be credited back to the Village credit card.

CORRESPONDENCE-REQUIRING ACTION:

58/10 **Regina Beach Lions Walleye Classic**

Hasiak: That the Village provide a \$200 donation to the Walleye Classic. Provide 2 Village shirts and pens for prizes

CARRIED

CORRESPONDENCE-INFORMATIONAL:

None

FINANCIAL REPORTS:

None

ACCOUNTS:

None

COMMITTEE REPORTS:

59/10 Goulet: That the Finance report submitted by Glen Knight be adopted. Attached. CARRIED

STAFF REPORT:

60/10 **Acting Town Administrator**
Heerspink: That the Acting Town Administrator's report be adopted. Attached. CARRIED

61/10 **By-Law Enforcement Officer**
Heerspink: That the By-Law Enforcement Officer's report be adopted. Attached. CARRIED

APPOINTMENTS:

None

STAFFING:

None

OLD BUSINESS:

62/10 **2ND Street and Edgewood Access**
Whereas:

1. There are no traffic requirements to extend 2nd Street from Woodland Avenue south to the Edgewood Development,
2. The extension of this section of roadway would create drainage problems for all properties extending to the east, west and north towards the lake unless a storm sewer is constructed, similar to the 6th Street system; and
3. The cost of construction of extending this roadway estimated at approximately \$250,000, including acquisition of land, cannot be justified.

Heerspink: The Village of Buena Vista Town Council will void the previous decision to extend 2nd Street from Woodland Avenue to Edgewood. The Village will maintain the existing 40-foot road allowance for possible future utility requirements.

CARRIED

Action Required by Assistant Acting Town Administrator:

1. Koszmans shall be contacted of Council's decision and shall not be held responsible for late tax payment penalties.
2. Edgewood Development Corporation shall be contacted and advised of Council's decision.

63/10 **MLDP 2010**

Mayor Goulet has been registered and will be attending.

64/10 **Water Billing**

Hasiak: To be moved to the pending list.

CARRIED

65/10 **Spring Newsletter**

Hasiak: To remain on pending list.

CARRIED

66/10 **Communications with Public**

Heerspink: That the Village office telephone answering system include the direction for emergency calls in regards to water or road problems during off hours and weekends to the Village shop. And that the shop telephone shall be forwarded to the foreman's cell during said hours.

CARRIED

67/10 **Solar Aquatic Sewage Plant**

Heerspink: That the Solar Aquatic Sewage Treatment Plant be cancelled.

CARRIED

68/10 **Sewage Handling**

Whereas the Solar Aquatic Sewage Plant has been cancelled due to:

1. The cost of \$1.5 to \$2 million for a plant that is unable to support the requirements of the Village of Buena Vista is prohibitive,
2. Government of Saskatchewan's Department Environment was not prepared to accept the fluids after treatment for anything else than dumping into a lagoon; and
3. Serious doubt as to whether this system will function efficiently in our cold climate, in addition to climate-related operating costs.

Heerspink: That the Village of Buena Vista IMUC members proceed with discussions with the Regina Beach IMUC members in a joint sewage handling solution.

CARRIED

69/10 **Edgewood**

Moved to the pending list.

70/10 **Paving of Grand Avenue**
Moved to the pending list.

71/10 **Erin Consulting**
Hasiak to review Erin Consulting file and contract and report to Council.

NEW BUSINESS:

72/10 **Policies and Procedures Manual**
Policies and procedure manual is presently under development for the Village Office and Public Works staff.

73/10 **By-Laws**
Presently under review by Councillor Hasiak.

74/10 **Office Hours**
Moved to the pending list.

75/10 **Amalgamation Study**
Mayor Goulet and Councillor Heerspink to address initiation.

76/10 **Vehicle Insurance**
Heerspink: That we contact Hordos Insurance Brokers of Regina Beach for a quote for vehicle insurance. Councillor Heerspink with contact January 22, 2010.

CARRIED

77/10 **Village Telephone**
Hasiak: That a second telephone line be added for the Village Office.

CARRIED

78/10 **Remuneration**
Neuls: That we revisit remuneration for Acting Town Administrator, due to increased responsibilities.

CARRIED

79/10 **Sale of Garbage Truck**
Moved to the pending list.

80/10 **Letter of Thanks**
Goulet: That the Village Council send a letter of thanks to Laurel Mihial for her assistance in the Village Office.

CARRIED

ADJOURNMENT:

81/10 Goulet: That the meeting adjourn at 10:01 p.m.

CARRIED

Mayor Goulet

Acting Administrator Daryl Boivin