

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
March 25, 2010**

**PRESENT:**

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Hank Heerspink
Acting Administrator	Daryl Boivin

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 7:00 p.m.

**Adoption of Minutes:**

**137/10 Heerspink** THAT the minutes of the meeting of the Council of the Village of Buena Vista held on March 9, 2010 be approved.

**Carried**

**138/10 Hasiak** THAT the minutes of the meeting of the Council of the Village of Buena Vista held on March 11, 2010 be approved.

**Carried**

**Statement of Financial Activities:**

**139/10 Heerspink** THAT the Statement of Financial Affairs for the period ended February 28, 2010, be hereby acknowledged.

**Carried**

**Payment of Accounts:**

**140/10 Hasiak** THAT cheque numbers 4357 to 4375, totaling \$14,675.19 be hereby approved.

**Carried**

**Old Business:**

**Wanda Canning Application for Development**

After communicating with Community Planning we were informed that the aforementioned property is Urban Reserve land and has to be rezoned to residential. Councillor Steve Hasiak contacted Wanda Canning and informed her of same. She decided to put development on hold for now.

## **Public Works Contracts & Administration Contracts**

In the Public Works contracts some changes need to be made in the sections on Hours of Work, regarding the regular hours; Bereavement, regarding the number of days that are allowed; and Rate of Pay, regarding cell phone expenses. Once these areas have been changed the contracts should be ready for the employee's perusal and signatures.

In the Administration contracts some changes need to be made in the section of Hours of Work, regarding the new office hours Monday to Friday 9:00 to 5:00.

**141/10 Goulet** THAT the office be open on Saturdays from 10:00 am to 12:00 pm from June 1<sup>st</sup> until after the September long weekend on a trial basis to see if people in the community require this service.

Mayor Goulet requested a recorded vote:

For: Goulet  
Against: Hasiak, Heerspink

**Defeated**

## **Bank**

**142/10 Heerspink** THAT I move to rescind the resolution 133/10 from the March 11, 2010 meeting regarding the option to view accounts online from RBC, as there is a fee of \$25.00 for this service.

**Carried**

## **New Business:**

### **Application for Development - Maschek**

**143/10 Heerspink** THAT the Application for Development from Pat and Paula Maschek at 861 Woodland Bay be hereby approved.

**Carried**

### **Application for Development Fees**

**144/10 Goulet** THAT discussion regarding a fee for a Development Application be tabled to the April 8, 2010 meeting.

**Carried**

### **Letter from June Hayward – Drainage Issues**

**145/10 Heerspink** THAT Council reviewed all the documentation and pictures from June Hayward relating to the drainage issue. Ms. Hayward tried to handle matters herself but was not successful. A letter will be sent to Jason McKenzie citing Bylaw 3/91 6(a)(b) stating in part that it is his responsibility to have appropriate drainage from his property that does not affect your neighbors. A carbon copy will be sent to

June Hayward.

**Carried**

**Letters from Residents – Pothole Issues**

**146/10 Heerspink** THAT Council received letters from Al and Marge McKenzie, and Joan Robertson regarding pothole issues. Clr. Heerspink will draft a letter to be sent out.

**Carried**

**Letter from B. Bashutski – Property Damage**

**147/10 Heerspink** THAT Council received a letter from Mr. Bashutski regarding the problems he has experienced with 4<sup>th</sup> Street and damage to his property. Letter will be sent addressing the issue.

**Carried**

**Email from Shayne LaMontagne – Spring SVFFA School**

**148/10 Goulet** THAT Mayor Goulet will bring this forward to be put on the Agenda of the next IMUC meeting.

**Carried**

**IMUC**

A copy of the information Clr. Heerspink presented at the last IMUC meeting was presented. It was also determined that IMUC will hire a lawyer to set-up a corporation and structure.

**Calls on Public Works Telephone**

If messages are left on telephone at the quonset please have staff let residents know that everything needs to go through the Administrator at the Village office.

**Application to move cottage out of Village**

**149/10 Heerspink** THAT Mr. Spencer requested approval to move cottage off the property at 48 Valleyview Crescent by June 15,2010. Approval is given pending receipt of a copy of the general liability insurance from the contractor moving the building.

**Carried**

**Water Filtration**

**150/10 Hasiak** THAT Clr. Hasiak brought information forward from Roger Miller of the Ministry of Environment regarding the arsenic levels in the Village's water. Clr. Heerspink will send letter requesting more

information so that we may address this issue.

**Carried**

**Inter-Municipal Meeting**

Items that were discussed at the meeting were current road maintenance agreements, dust control methods, cost-sharing, recycling facilities and Leafy Spurge.

**151/10 Hasiak** THAT \$3,000.00 be set aside for application of chemicals to deter the spread of the noxious weed Leafy Spurge. Request the committee to provide a map to identify the problem areas.

**Carried**

**ADVOCO**

**151/10 Goulet** THAT ADVOCO sent a proposal on training and mentoring the new Administrator. This will be tabled until the April 22, 2010 meeting.

**Carried**

**Staff and Council Reports:**

**152/10 Heerspink** THAT the Acting Foreman report, as presented by Neil Marvin be hereby acknowledged and filed. Clr. Heerspink will look into the issue regarding the fuel tank on the gravel truck and consult with Clr. Knight.

**Carried**

**153/10 Hasiak** THAT the Acting Administrator, Bylaw Enforcement Officer and ADVOCO's Sharon Pope reports be hereby acknowledged and filed.

**Carried**

**Correspondence:**

**154/10 Goulet** THAT the following correspondence be acknowledged and filed:

- Workshop on Mueller Flow Control Maintenance
- Sask. Parks and Recreation Association

**Adjournment:**

**155/10 Heerspink** THAT the meeting be adjourned at 10:10.

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Mayor Goulet

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Acting Administrator, Daryl Boivin