

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 18, 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 7:02 p.m.

Payment of Accounts

198/10 Hasiak THAT a 50% deposit for the canola oil be paid so that public works staff can proceed with dust proofing Highwood Ave. as soon as possible.

Carried

Old Business:

Amendment to Building Permit Fees

199/10 Hasiak THAT I move we postpone consideration of this motion until the next regular meeting of council on May 27, 2010.

Carried

Gejodo's Property Damage

200/10 Neuls THAT Clr. Neuls spoke with Gejodo's briefly as they were leaving for a few weeks and will contact Clr. Neuls upon their return to further discuss completion of work to be done on their property. Some leveling of the driveway and 2 loads of gravel is to be spread out and this should resolve the issue. Some of this property damage in 2009 could have been covered by the village's insurance at the time of the incident that was not pursued.

Carried

Village Telephone Lines

201/10 Heerspink THAT the Administrator is to contact Sask Tel to have the telephones fixed and have a fax line installed.

Carried

Budget Review

202/10 Goulet

THAT whereas Council has approved expenditures in excess of \$13,000.00 based upon motions initiated by a specific council member, and that these motions were later admitted to be mistakes, all future motions made by council that involve expenditures in excess of \$1,000.00 be tabled for review by all council and may be brought forward again for consideration at the following regular council meeting.

Mayor Goulet requested a recorded vote:

For: Goulet

Against: Hasiak, Neuls, Heerspink, Knight

Defeated

203/10 Goulet

THAT the Acting Administrator, Cindy Baumgartner, review the budget as submitted by Mayor Goulet and Clr. Hasiak and present her report and final budget for approval at the regular meeting of Council on June 10, 2010.

Carried

Bylaw No. 2/10 – Base Tax

204/10 Hasiak

THAT bylaw No. 2/10 being a bylaw to increase the base tax by \$600.00 be read a third time and adopted.

Carried

IMUC

Councillor Hasiak restated the motion from the May 13, 2010 council meeting regarding the non-confidence vote against Mayor Goulet. At this time Mayor Goulet will no longer be on the IMUC committee.

205/10 Heerspink

THAT the Deputy Mayor inform all committees of council that Mayor Goulet will no longer be representing Buena Vista on any committees.

Councillor Heerspink requested a recorded vote:

For: Hasiak, Neuls, Heerspink, Knight
Against: Goulet

Carried

New Business:

Public Works

There are still outstanding issues on the Public Works contracts regarding water testing and stand-by pay. Clr. Neuls, Clr. Heerspink and the Administrator will address these issues and bring forward to the May 27, 2010 council meeting.

Regarding the cell phones, Greg recommended that they would only require two cell phones. Clr. Knight will look into some cell phone plans.

Public Work Staff Gas Purchases

206/10 Hasiak THAT the public works staff be allowed to purchase gas for village vehicles from Donovell's at Regina Beach. Donovell's applies gas purchases to the village foreman's VISA card.

Carried

Dobson/Hubick Development Proposal

207/10 Heerspink THAT the Administrator send a letter to Dobson and Hubick confirming receipt of copies of letters sent to the Ministry of Municipal Affairs regarding the proposed subdivision and that the village approves of both developments and rezoning.

Carried

David Ackerman Water Damage

The Administrator and Foreman are to go and take a look at the property at 230 Pleasant Avenue to see if what the resident has proposed is feasible.

Application for Development – Dermody

208/10 Hasiak THAT the Application for Development at 1085 Schwann Avenue be approved.

Carried

Mainstream Water Solutions Inc.

209/10 Hasiak THAT council accept the test project and that Mainstream is to proceed with the water treatment test project.

Carried

Debenture Account

Two signatures are required to transfer monies into the debenture account. The Administrator should write a cheque to complete this transaction.

210/10 Heerspink Moved at 10:15 that the meeting be extended in order to address the remaining agenda items.

Carried

Staff and Council Reports: **Regina Qu'Appelle Health Region**

The Primary Health Care committee requested monies for postage to send out a newsletter to all the residents. The councillors suggested that the Regina Beach post office could do a mass mail out for a fraction of the price of postage. The administrator will contact the post office and find out more information regarding the same.

211/10 Hasiak THAT the following reports be acknowledged and filed:

- Museum (Goulet)
- LMLSG (Goulet)
- Lumsden Beach (Goulet)
- District Library (Goulet)
- LMLCC (Goulet)
- Water treatment (Goulet)
- Waste treatment (Goulet)
- Highway 54 – Safety concerns (Heerspink)

Carried

Correspondence:

212/10 Hasiak THAT all the following correspondence be acknowledged and filed:

- Letter from Reg Morris
- SUMA
- Environmental Services Analysis Report
- Letter from Minister of Education re Mill Rates

Carried

213/10 Neuls THAT the village take out a half page ad in the South Shore year book in the amount of \$60.00.

Carried

Information Items

214/10 Hasiak THAT the information items be acknowledged and filed:

- Letter from Ministry of Corrections, Public Safety and Policing

- TCA Information pkg – tabled
- Kinookimaw Contract - tabled
- Email on recreational vehicles, campers, motor homes
- email re Water clinic
- Letter from Signo Tech re signage
- Letter from Crime Stoppers
- Letter from MP Tom Lukiwski

Carried

Adjournment:
215/10 Neuls

THAT the meeting be adjourned at 11:10 pm.

Carried

Mayor Goulet

Acting Administrator, Daryl Boivin