

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 14, 2010**

PRESENT:

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

GUESTS:

Terry Perras	Agnes Marton
Wesley & Brenda Stowe	Ron Thomas
Colin Abrey	Bill Marr

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:59 p.m.

Delegations:

Terry Perras

Mr. Perras indicated that he would like the lane behind the office to remain open. Mr. Perras presented a couple of preliminary ideas for drainage patterns on the public reserve land. Council indicated that an approved motion was in place to plant grass and shrubs to help correct the drainage issues. Council decided that they would have the Administrator do some more research on the property and have further discussion of same before spring.

Long Lake Septic

Wesley and Brenda Stowe were wondering why Buena Vista council did not put out a tender for the contract for septic services to Edgewood Estates. Council explained that is was the opinion of some members that is was already an existing contract with the option to renew for two years. The Mayor explained that if the current contract comes back from Hyvac with any changes or not signed, it will be presented to council to consider tendering out the project. Otherwise at the end to the two years the contract will be done and will be tendered out at that time.

Adoption of Minutes:

340/10 Neuls Change the wording under Discussion of Tendering Contracts to read "Mayor Goulet wanted the minutes to show that she disagrees about not tendering

out projects under \$100,000.”

THAT the minutes of September 30, 2010 be approved with amendments.
Clr. Knight seconded the motion.

Carried

Payment of Accounts:

341/10 Hasiak THAT cheque numbers 4707 TO 4721 totaling \$16,903.70 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Council Reports:

Colin Abrey said that 4th street will require some more work to be done. Colin also requested a copy of the budget so he knows what monies he has to work with. He would like to purchase a few more tools. He suggested that we should put in 12 inch half culverts on Hillside. Colin will also get some prices from Home Hardware for fencing to go across in front on the Quonset.

342/10 Neuls THAT the Foreman’s report is hereby acknowledged and filed.
Clr. Knight seconded the motion.

Carried

Old Business:

Rescind Bylaw No. 8/06 to Expropriate 297 Woodland Avenue

343/10 Hasiak THAT we postpone consideration of this motion until the next meeting on October 28, 2010. After further discussion it was determined that council requires further information regarding the date the Bylaw was rescinded from and to for tax purposes.

Clr. Knight seconded the motion.

Carried

Building Bylaw 3/10 - Amendments

344/10 Heerspink THAT bylaw No. 3/10 be approved with the addition of penalties as amended and read a first time.

Clr. Hasiak

Carried

345/10 Neuls THAT bylaw No. 3/10 be read a second time.
Clr. Hasiak seconded the motion.

Carried

346/10 Heerspink THAT by No. 3/10 be given three readings at this meeting.
Clr. Hasiak seconded the motion.

Carried Unanimously

347/10 Knight THAT bylaw No. 3/10 as amended being a building bylaw be read a third time and adopted.
Clr. Hasiak seconded the motion.

Carried

Valley Ranch Co. Ltd. Lease Agreement - Expired

The lease agreement term was in July 2007, and was not renewed at that time. This council may look at extending the parking lot at 7th street. This item is tabled to a future date.

New Business:

Donation for the Royal Canadian Legion

348/10 Neuls THAT the Village donate \$195.00 for a business size advertisement in the Military Service Recognition book to support the Royal Canadian Legion in Saskatchewan.

Clr. Hasiak seconded the motion.

Carried

Letter from Dale & Paulette Ells

Council acknowledges that some people use excessive speed while driving through the Village, but see no need to put a stop sign at the intersection of 3rd St. and Pleasant Avenue at this time. They are however looking into alternatives to stop signs. Council will have public works look at installing a culvert at the end of their driveway which will be a shared expense. Road maintenance is also being looked at. The Administrator will write a letter advising them of the same.

Proposed Stop Sign for Grand Ave. & 4th St.

Council discussed proposed stop signs on Grand Avenue and 4th Street going east and west; Grand Avenue and Valleyview Crescent going east and west; and on Lakeview Crescent and Grand Avenue.

349/10 Heerspink THAT bylaw No. 5/10 being a bylaw to install stop signs at Grand Avenue and 4th Street going east and west, and Grand Avenue and Valleyview Crescent going east and west be read a first time.

Clr. Hasiak seconded the motion.

Carried

350/10 Hasiak THAT bylaw No. 5/10 be read a second time.
Clr. Knight seconded the motion.

Carried

351/10 Knight THAT bylaw No. 5/10 be given three readings as this meeting.
Clr. Heerspink seconded the motion.

Carried

352/10 Neuls THAT bylaw No. 5/10 being a bylaw to erect two stop signs be read a third time and adopted.
Clr. Hasiak seconded the motion.

Carried

Letter from Koszman re Reimbursement of Legal Fees

353/10 Hasiak THAT council agrees to pay for the legal fees for expropriation of 297 Woodland Avenue as the bylaw is in the process of being rescinded. The village would like to receive a letter from their lawyer regarding closure of this issue. The Administrator is to look into getting the GST refunded.
Clr Knight seconded the motion.

Carried

Weed Management Strategy Area Minutes of Sept 7/10

354/10 Knight THAT council decided that the village would not participate in the weed study area and the public works staff would be initiating a weed control program in the spring.
Clr. Heerspink seconded the motion.

Carried

Information Items:

355/10 Neuls THAT the following information items be acknowledged and filed.

- Info on Planning for Growth Program Guideline Grant
- Info on Municipal Infrastructure Innovation Fund Evaluation Criteria Gran
- Thank you letter from Stargazing Event
- Monthly water report

Clr. Hasiak seconded the motion.

Carried

Adjournment:

356/10 Hasiak THAT the meeting be adjourned at 9:45 p.m.
Clr. Knight seconded the motion.

Carried

Mayor Goulet

Assistant Administrator,
Daryl Boivin