

**Village of Buena Vista  
Minutes of the Special Meeting  
Council Chamber, Administration Building  
March 4, 2010**

**PRESENT:**

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
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.

**Old Business:**

**Edgewood**

The Service Agreement with Edgewood was reviewed by all Councillors and some of the recommendations are listed below:

- Remove paragraph from section V. 4(h)
- Change paragraph from section V.4(i) to say, "*Provide potable water to the subdivision.*" only.
- Revisit section V.4(l) with the developer.
- Council needs to further investigate sections VI. 4, 5, 6, and 7.
- Council needs to further investigate sections VII 2.(a)(b)(c), VII 3 and then revisit with developer.
- Regarding the drainage, septic tank and pump issues Council feels that it would be best if all the homeowners in Edgewood installed their own septic tanks.

**121/10 Goulet**      THAT a meeting between Council and Edgewood Developments representative, Garry Munro, be scheduled at his earliest convenience.

**Carried**

**122/10 Hasiak**      THAT a meeting between Council and Hyvac regarding outstanding issues with the service agreement be scheduled to follow the meeting with Edgewood Developments.

**Carried**

**Adjournment:**  
**123/10 Knight**

THAT the meeting adjourn at 9:30 p.m.

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Mayor Goulet

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Acting Administrator, Daryl Boivin