

**Village of Buena Vista  
Minutes of the Special Meeting  
Council Chamber, Administration Building  
March 9, 2010**

**PRESENT:**

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

Guest: Garry Munro

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 7:03 p.m.

**Old Business:**

Some of the issues that were brought forth in the March 4, 2010 meeting was open for discussion with Garry Munro.

- The recent pump replacement (\$5,000) and maintenance costs for emptying the common septic tank was reviewed with Mr. Munro. Council suggested that maybe the residents should go to individual septic tanks which would eliminate a lot of the problems. Mr. Munro was not agreeable to this suggestion as he indicated the roads in Edgewood would deteriorate fast with the heavy traffic. Council will check further to determine if the holding tank is temporary or not.
- Council asked if the sump pumps were draining into the septic tank. Mr. Munro stated that regarding the houses Munro built, that the sump pumps were pumping externally. The houses that were not built by Munro, he was unsure if this was the case.
- If all is compliant with Edgewood Developments the Village engineer will be signing off on the Agreement in September 2010.
- Mr. Munro pointed out several areas of the Sub-division that will need to be maintained such as: maintenance on manholes to prevent flooding; the ball diamond road; and irrigation system.
- Mr. Munro also asked if a street light could be placed at the entrance of Edgewood. Council said that they would contact Department of Highways to see if this is feasible.
- Council asked if an amendment could be made regarding 2<sup>nd</sup> Street. Village would like to keep the right-of-way but not put a road in. A second access road

onto 16<sup>th</sup> Street would work better than 2<sup>nd</sup> Street. Also change section V 4(i) to read "Provide potable water to the sub-division". Village will need recommendation from engineer regarding same.

- Amend section VII 2(a) to: "The Development Charge shall be \$5,000.00 (five thousand dollars) per lot for each lot within the first phase of the Subdivision Area..."  
Amend section VII 2(b) to: "The Development Charge shall be \$8,500.00 (eight thousand five hundred dollars) per lot for each lot within the second phase of the Subdivision Area ..."
- At present Edgewood is paying taxes on Phase II as agricultural land. On Phase I taxes are not paid until lots are sold.

Mr. Munro stated that he would talk with his partners regarding the above and wait for our letter of agreement. Mr. Munro left at 8:20 p.m.

**Adjournment:**

**124/10 Neuls**      THAT the meeting adjourn at 9:20 p.m.

---

Mayor Goulet

---

Acting Administrator, Daryl Boivin