

**MINUTES**  
**SEVENTEENTH REGULAR MEETING**  
**OF THE VILLAGE OF BUENA VISTA**  
**September 25, 2007**

**Call to Order:** The Meeting was called to order at 7:02 p.m. by Mayor Hall.

**Attendance:** Mayor Hall, Councillors Dinu, Mackay, Loustel & McKenzie and Administrator Anne Fink.

**ADOPTION OF AGENDA:**

- 224/07 Mackay: That the Agenda, with the following additions:  
1. Bylaw No. 5/07 – Stop Sign in Edgewood  
2. Roni Goulet re: Pilot Project for Government of Saskatchewan  
3. Meeting with the McEwens of Sept. 21/07  
4. Administrator Assistant's Salary  
be adopted as presented. CARRIED.

**ADOPTION OF MINUTES:**

- 225/07 Mackay: That the Minutes of the Sixteenth Regular Meeting be adopted. CARRIED.
- 226/07 Loustel: That the Minutes of the First Special Meeting be adopted. CARRIED.

**BUSINESS ARISING FROM MINUTES**

**1. Agreement with HyVac re: Sewage Holding Tank in Edgewood**

- 227/07 Mackay: That this item be tabled until Councilor Dinu has discussed the agreement with HyVac. CARRIED.

**COMMITTEE REPORTS**

**1. Watershed Meeting**

- 228/07 Dinu: That we authorize sending Councilor McKenzie to the Watershed Meeting in Manitou this fall as the Village's representative. CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:42 p.m.**

**REPORTS AND CORRESPONDENCE**

All reports and correspondence were received and filed except as dealt with by motion.

**1. SUMA Fall Regional Meeting**

- 229/07 Dinu: That we approve expenses for Mayor Hall, Councilors McKenzie and Mackay to attend this meeting. CARRIED.

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

- 230/07 Mackay: That the accounts, as listed, be paid. CARRIED.

**ADDITIONS TO AGENDA:**

**1. Bylaw No. 5/07**

- 231/07 McKenzie: That we introduce and give first reading to Bylaw No. 5/07, a bylaw to erect a stop sign in Edgewood Subdivision. CARRIED.
- 232/07 Mackay: That we give second reading to Bylaw No. 5/07. CARRIED.
- 233/07 Hall: That we give three readings to Bylaw No. 5/07 at this meeting. CARRIED UNANIMOUSLY.
- 234/07 Dinu: That Bylaw No. 5/07 be read a third time and adopted. CARRIED.

**2. Restoration of Crown Land @ 210 Pleasant Avenue**

235/07 Hall: That we send a letter to the McEwens reinforcing our discussion regarding the tree planting along the railbed. CARRIED.

**3. Roni Goulet re: Gov't of Sask. Pilot Project**

236/07 Loustel: That we approve the pilot project for her to provide respite and crisis support service to adults with development disabilities with the requirement that she report the program's progress to Council on a quarterly basis. CARRIED.

**Adjournment: 8:26 p.m.**

237/07 Mackay: That this meeting be adjourned. CARRIED.

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Mayor

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Administrator