

MINUTES
EIGHTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
September 26, 2006

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

Attendance: Mayor Hall, Councillors Bryden, Dinu, Loustel and Mackay and Administrator Anne Fink.

ADOPTION OF AGENDA:

- 256/06 Mackay: That the Agenda, with the following addition:
1. Frank Quennell re: High-risk Offenders
 2. Development Application for 1278 Highwood Avenue
 3. Development Application for Shed @ 312 Pleasant Avenue
 4. Applications for House @ 229 Edgewood Drive
 5. Annual Waterworks Information (Mandatory Annually)
 6. Ben Lichtenwald re: Plan to Build a Sewage Works
be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

- 257/06 Dinu: That the Minutes of the Seventeenth Regular Meeting be adopted. CARRIED.

OLD BUSINESS:

1. Sewer System

- 258/06 Dinu: That we submit an application to the MRIF Program for funding of the sewage treatment system. CARRIED.

COMMITTEE REPORTS:

1. Buena Vista Entrance & Meeting with Dept. of Highways

- 259/06 Loustel: That we ask the Department of Highways to close the road allowance into the Village from the junction of Highway #54 to Grand Avenue. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:15 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 260/06 Mackay: That the accounts, as listed, be paid. CARRIED.

REPORTS AND CORRESPONDENCE

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

1. Rob & Judy Homenuk re: Runoff from Ball Diamonds/Edgewood

- 261/06 Mackay: That we advise them the drainage project is not finished and that we are waiting for our Engineer's report. CARRIED.

NEW BUSINESS:

1. Requirements for 2006 Election

(a) Advance Poll

- 262/06 Dinu: that the advance poll be held on October 21st from 10 to 2. CARRIED.

(b) Remuneration for Election Officials

- 263/06 Dinu: That the pay for the Deputy Returning Officer be \$325.00 and for the Poll Clerk, \$200.00. CARRIED.

2. Lease Agreement for 7th Street

- 264/06 Dinu: That this item be placed on the pending list. CARRIED.

Deputy Mayor Loustel turned the chair over to Mayor Hall at 8:33 p.m.

ADDITIONS TO AGENDA:

1. Development Application for 1278 Highwood Avenue

265/06 Dinu: That we approve this application to level the property to create a parking space. CARRIED.

2. Request to Amalgamate Lots 19 and 20, Block 2

266/06 Bryden: That we approve this request on the condition all current and arrears taxes are paid on these lots. CARRIED.

3. Development Application for 10' x 21' Metal Storage Shed

Councillor Loustel declared a conflict of interest and left Council Chambers at 8:40 p.m.

267/06 Bryden: That we approve this application. CARRIED.

Councillor Loustel returned to Council Chambers at 8:46 p.m.

4. Applications for Construction of a Show Home in Edgewood

268/06 Dinu: That we approve this application on condition that the legal description be changed on the application form and that the Village receive the required \$2500.00 development fee, with the understanding we can not approve another development until the subdivision is registered with Land Titles. CARRIED.

5. Annual Waterworks Information

269/06 Loustel: That we approve this report. CARRIED.

6. Drainage for Lot A & B, Block 2

270/06 Bryden: That the Village maintenance crew complete the drainage project between Lot A, Block 2 (Cunning) and Lot B, Block 2 (Ackerman) as follows:
1). from the top of the hill, north of the culvert, between the respective properties – blade back the gravel on the driveway of Lot A, back slope the ditch on the east side and on the west side at 3:1; install fabric in the ditch bottom and cover with rock, (approx. 2”) and replace the gravel on the driveway
2). At the bottom of the hill, install a 12” culvert, approximately 8 to 10 feet
3.) Beyond the bottom of the hill, remove the trees, approx. 10 to 15 feet in width, cut a ditch and back slope the West side and the East side at 4:1 so that there is adequate drainage to the railbed and so that the ditch can be grassed. CARRIED.

7. Fourth Street

271/06 Bryden: That the Village blade back the gravel from the roadway on the portion of private property on the east side of 4th Street, replace the same area with topsoil to the property line and close the said road between Grand and Pleasant Avenue until construction can take place. CARRIED.

Adjournment: 9:22 P.M.

272/06 Loustel: That this meeting be adjourned. CARRIED.

Mayor

Administrator