

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 10, 2011**

PRESENT:

Mayor	Roni Goulet
Councillor	Hank Heerspink
Councillor	Glen Knight
Councillor	Steve Hasiak
Administrator	Cindy Baumgartner

ABSENT:

Councillor	Parker Neuls
------------	--------------

Guests:

Agnes Marton	Wendy Baumgartner	Ed Baumgartner
--------------	-------------------	----------------

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:56 p.m.

Adoption of Minutes:

231/11 Hasiak THAT the minutes of the regular meeting of council held October 27, 2011 be approved.

Clr. Heerspink seconded the motion.

Carried

Financial Statements:

232/11 Hasiak THAT the council move the payroll journal presented at the November 10, 2011 meeting be approved as submitted.

Clr. Knight seconded the motion.

Carried

Payment of Accounts:

233/11 Heerspink THAT cheque numbers 5126 to 5146 totaling \$21,624.41 be hereby approved.

Clr. Hasiak seconded the motion.

Carried

Saskatchewan Water and Wastewater Association (SWWA):

234/11 Heerspink THAT the council move to become members of SWWA.

Clr. Knight seconded the motion.

Carried

Canola:

235/11 Hasiak THAT the council move to make the 50% deposit of \$25,000.00 to guarantee pricing for next year's canola.

Clr. Heerspink seconded the motion.

Carried

Garry LaMontagne's Proposal:

236/11 Heerspink THAT the council move to support staff's recommendation that we maintain one account for the small amount of purchases we make.

Clr. Knight seconded the motion.

Carried

Staff and Council Reports:

237/11 Hasiak THAT the Administrator's and Foreman's reports are approved as submitted.

Clr. Knight seconded motion.

Carried

Old Business:

Appeals Board:

238/11 Knight THAT council move to pay \$75.00 to each member per zoning appeal.

Clr. Hasiak seconded motion.

Carried

Gerry Eviden's Estate – Parks and Rec Bylaw No. 6/11:

239/11 Heerspink THAT the Bylaw No. 6/11 be read a first time.

Clr. Hasiak seconded motion.

Carried

240/11 Hasiak THAT the Bylaw No. 6/11 be read a second time.

Clr. Heerspink seconded motion.

Carried

241/11 Hasiak THAT the Bylaw No. 6/11 be given three readings at this meeting.

Clr. Heerspink seconded motion.

Carried

242/11 Knight THAT the Bylaw No. 6/11 be read a third time and adopted.

Clr. Hasiak seconded motion.

Carried

Paving of Grand Avenue, Parking Lot and 4th Street from Grand to the boat launch:

243/11 Heerspink THAT the council move to proceed with repairing the parking lot and 4th Street for paving.

Clr. Hasiak seconded motion.

Carried

New Business:

Administrative Assistant:

244/11 Hasiak THAT the council move to accept Wendy Baumgartner's resignation as Administrative Assistant as of November 8, 2011.

Clr. Knight seconded motion.

Carried

Assignment of New Deputy Mayor:

245/11 Heerspink THAT the council move to appoint Clr. Knight for Deputy Mayor.

Clr. Hasiak seconded motion.

Carried

Signing Authority:

246/11 Hasiak THAT the council move to keep Clr. Heerspink with signing authority for cheques only.

Mayor Goulet requested a recorded vote:

Against: Goulet

For: Hasiak, Heerspink, Knight

Clr. Knight seconded motion.

Carried

Copy Rate Schedule:

247/11 Hasiak THAT the council move to adopt the Copy Rate Schedule presented to council.

Clr. Knight seconded motion.

Carried

Adjournment:

248/11 Goulet THAT the meeting be adjourned at 8:25 p.m.

Mayor Goulet

Administrator