

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
August 11, 2011**

**PRESENT:**

Mayor	Roni Goulet
Councillor	Hank Heerspink
Councillor	Steve Hasiak
Councillor	Glen Knight
Councillor	Parker Neuls
Administrative Assistant	Wendy Baumgartner

**Guests:**

David Blais  
Jeff Canning  
Wanda Canning

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 7:00 p.m.

**Delegations:**

Jeff and Wanda Canning presented a verbal proposal to council regarding the Village's procurement, in part, of highway #54 access road into Buena Vista. The proposal given by Jeff and Wanda Canning be referred to the Village Administrator for further investigation and consideration.

**Adoption of Minutes:**

**157/11 Hasiak** THAT the minutes of the regular meeting of council held July 28, 2011 be approved as amended.

Clr. Neuls seconded the motion.

**Carried**

**Staff and Council Reports:**

**158/11 Neuls** THAT the Foreman's report be received as information and filed.

Clr. Hasiak seconded motion.

**Carried**

**Old Business:**

**Road Maintenance:**

**159/11 Knight** THAT the council move, pending financial arrangements are in place, to proceed with paving Grand Avenue this fall.

Clr. Hasiak seconded motion.

**Carried**

**New Business:**

**Edgewood Sprinkler System:**

**160/11 Heerspink** THAT the council move that the staff's time and contractor's invoice be submitted to Edgewood Developments for payment.

Clr. Neuls seconded the motion.

**Carried**

**Buena Vista Public Works Replacement Vehicles:**

**161/11 Heerspink** THAT the council move to purchase two second hand replacement vehicles for the Public Works staff for \$30,000.00.

Clr. Neuls seconded the motion.

**Carried**

**Adjournment:**

**162/11 Goulet** THAT the meeting be adjourned at 9:00 p.m.

---

Mayor Goulet

---

Administrator