

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 9, 2011**

PRESENT:

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

Guests

Agnus Marton

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:55 p.m.

Adoption of Minutes:

100/11 Neuls THAT the minutes of the regular meeting of council held May 26, 2011 be approved.

Clr. Hasiak seconded the motion.

Carried

Financial Statements: Payroll Sheets

101/11 Neuls Statements of Financial Statements provided be accepted as presented.

Clr. Knight seconded the motion.

Carried

Staff and Council Reports:

102/11 Hasiak THAT the Foreman and Administrator's and Bylaw Officer reports, as presented are hereby acknowledged and filed.

Clr. Knight seconded motion.

Carried

New Business

Loraas Bin

103/11 Heerspink THAT a Loraas bin be placed at the boat launch, on the edge of Jeff Canning's property, and at the bottom of 16th Avenue on a rotating schedule for volunteer lake clean up removal.

Clr. Neuls seconded motion.

Carried

Stargazing Event Donation

104/11 Knight THAT a donation of \$125.00 will be given.

Clr. Hasiak seconded motion.

Carried

Adjournment:

105/11 Goulet THAT the meeting be adjourned at 7:38 p.m.

Mayor Goulet

Administrator