

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 8, 2011**

PRESENT:

Mayor	Roni Goulet
Councillor	Hank Heerspink
Councillor	Parker Neuls
Councillor	Glen Knight
Administrator	Cindy Baumgartner

ABSENT:

Councillor	Steve Hasiak
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Guests:

Agnes Marton	Cameron Hart
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Call to Order:

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

Adoption of Minutes:

180/11 Heerspink THAT the minutes of the regular meeting of council held August 25, 2011 be approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

181/11 Heerspink THAT the council move the financial statements presented at the August 25, 2011 meeting be approved.

Clr. Knight seconded the motion.

Carried

Payment of Accounts:

182/11 Knight THAT cheque numbers 5056 to 5062 totaling \$43,126.26 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Council Reports:

183/11 Neuls THAT the Administrator's and Foreman's reports are approved as presented.

Clr. Heerspink seconded motion.

Carried

Old Business:

2011 Budget:

184/11 Heerspink THAT the council move to approve the 2011 Budget.

Clr. Neuls seconded motion.

Carried

2011 IMUC Budget:

185/11 Heerspink THAT the council move to approve the 2011 IMUC Budget.

Clr. Knight seconded motion.

Carried

2010 Audit:

186/11 Neuls THAT the council move to approve the 2010 Audit.

Clr. Knight seconded motion.

Carried

Provincial Disaster Assistance Program (PDAP)

Council discussed a letter received from Ministry of Corrections, Public Safety and Policing which was acknowledging receipt of our Registration of Claim form. The letter explained that an adjuster or an engineer representing PDAP will review our municipal damages and advise on the municipality's eligibility under PDAP.

New Business:

1036 Schwann Avenue and Adair Street Property Amalgamation – Helen Smith

187/11 Heerspink THAT the council approve you're request to amalgamate lots PT8-32-60R10277 and PT3, All 4-32-60R10277.

Clr. Neuls seconded motion.

Carried

Application for Development & Demolition Permit, Lois Keith – 760 Pleasantview Avenue:

188/11 Neuls THAT the council approve the Application for Development and Demolition Permit for removal of old cottage and building of new home.

Clr. Knight seconded motion.

Carried

Application for Development for New Garage , Shawn Probe – 280 – 6th Street:
189/11 Knight THAT the council approve the Application for Development for a new garage.

Clr. Heerspink seconded motion.

Carried

Adjournment:
190/11 Goulet THAT the meeting be adjourned at 8:12 p.m.

Mayor Goulet

Administrator