

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
December 9, 2010**

PRESENT:

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

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:58 p.m.

Adoption of Minutes:

380/10 Heerspink THAT the minutes of November 25, 2010 be approved.
Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

381/10 Neuls THAT cheque numbers 4796 to 4817 totaling \$64,482.92 be hereby approved.
Clr. Hasiak seconded the motion.

Carried

Staff Reports:

382/10 Hasiak THAT the Staff Reports are hereby acknowledged and filed.
Clr. Knight seconded the motion.

Carried

Old Business

Bylaw No.3/10 Building Permit Fees

Bylaw No. 3/10 Building Permit Fees has been tabled until January 13, 2011 meeting.

Canola Application

383/10 Heerspink THAT the village send in a deposit of \$30,000 for application of canola on all of the roads in Buena Vista except for Grand Avenue.
Clr. Hasiak seconded the motion.

Carried

IMUC AGREEMENT

384/10 Heerspink THAT the IMUC Agreement be approved as adopted.
Clr. Hasiak seconded the motion.

Carried

Application for a Permit to Demolish Form

The Application for a Permit to Demolish has been tabled until January 13, 2010 meeting.

New Business:

Ministry of Environment – Arsenic in Drinking Water

Council discussed the letter that was received from The Ministry of Environment regarding our plans for meeting the proposed arsenic standard.

Caine Dobson – Burning of Waste Material

Council discussed the email received from the Fire Chief asking if the village is fine with Caine Dobson burning his waste material from his timber business again this year. Council didn't feel this was a problem as long as all safety precautions are set in place for a controlled burn.

Council Remuneration

Clr. Heerspink brought up for discussion that Mayor Goulet's remuneration invoices, that have been submitted, have charges for Museum Meetings. No other council member had a problem with Mayor Goulet attending or submitting for payment.

Adjournment:

379/10 Knight THAT the meeting be adjourned at 8:20 p.m.

Clr. Neuls seconded the motion.

Carried

Deputy Mayor Heerspink

Cindy Baumgartner, Administrator