

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 11, 2010**

Present:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Councillor	Parker Neuls
Acting Administrator	Daryl Boivin

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 7:11 p.m.

Delegations:

At 7:15 p.m. Betty Pickering made a presentation on Primary Health Care and the up-coming conference. The Mayor and Councillors registered for the conference to be held on March 3, 2010.

Adoption of Minutes:

94/10 Parker: THAT the minutes of the meeting of the Council of the Village of Buena Vista held on January 28, 2010 be approved, as circulated.

Carried

Payment of Accounts:

95/10 Hasiak: THAT cheques number 4271 to 4279, totaling \$6,486.89 be hereby approved for payment.

Carried

96/10 Hasiak: THAT cheque number 4280 in the amount of \$1,629.18, payable to Hyvac, be hereby approved for payment.

Carried

Report from Advoco Consulting

97/10 Hasiak: THAT the report submitted by Advoco Consulting be tabled until February 25, 2010

Carried

Banking Authority

98/10 Goulet: THAT the Administrator/Acting Administrator and the Mayor or Deputy Mayor be authorized to sign cheques and negotiable instruments on behalf of the village of Buena Vista.

Carried

Minute Format.

99/10 Goulet: THAT Council adopt the format for agenda and minutes from the handbook provided by Saskatchewan Ministry of Municipal Affairs; and THAT a guest book be available for visitors to sign.

Carried

Waterworks Record of Operation

The water records were reviewed and signed by Clr. Knight.

CMI Campbell McLeod Consulting Inc.

Council received updated information from CMI Campbell McLeod Consulting Inc. regarding the recruitment of a new Administrator.

100/10 Goulet: THAT the contract with CMI Campbell McLeod Consulting Inc. be terminated.

Carried

Review IMUC Plan for MRIF Grant

The reports were presented, and it was determined that Mayor Goulet, Clr. Hasiak and Clr. Heerspink will represent Buena Vista at the joint meeting.

101/10 Goulet: THAT, fundamentally, Council agrees to the Memorandum of Understanding with Regina Beach regarding lagoon expansion, subject to certain modifications.

Carried

Council Remuneration

102/10 Parker: THAT council remuneration for 2010 be set as follows with 1/3 of the indemnity paid deemed to be a general expense and non-taxable in accordance with Section 82 of the Municipalities Act:

Regular Meetings:	Mayor	\$150.00
	Councillors	\$130.00
Special Meetings:	Mayor	\$150.00
	Councillors	\$130.00
Committee Meetings:	Mayor	\$25.00
	Councillors	\$25.00
		(\$75.00 if over meeting exceeds 4 hours)
Travel Allowance		0.45 cents per kilometer

Carried

Public Works – Employment Agreements

103/10 Goulet: THAT the following wage rates be paid to maintenance employees, retroactive to January 1, 2010:

Greg Stinson, Foreman - \$21.00/hour
Neil Marvin, Equipment Operator \$19.00/hour
Frank Mayer, Equipment Operator \$19.00/hour.

Carried

Committees of Council

104/10 Goulet: THAT the following committee appointments be made for 2010:

Finance:

Mayor Goulet, Councillors Hasiak and Knight

Public Works:

Mayor Goulet, Councillors Heerspink and Neuls

Environment:

Mayor Goulet and Councillor Hasiak

Assessment and New Development:

Mayor Goulet and Councillor Heerspink

Intergovernmental Relationships/Long-Term Development:
Mayor Goulet and all members of Council.

Carried

Staff and Council Reports

A discussion paper regarding water rates was submitted by Clr. Heerspink, and will be presented for discussion on March 11, 2010.

Correspondence

105/10 Hasiak THAT the following correspondence be acknowledged and filed:

- Government of Canada re Recreation Infrastructure funding
- Sask. Emergency Planners Association Conference

Carried

Adjournment:

106/10 Knight THAT the meeting adjourn at 9:45 p.m.

Carried

Mayor Roni Goulet

Acting Administrator, Daryl Boivin