

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 25, 2010**

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Councillor	Hank Heerspink
Acting Administrator	Daryl Boivin

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:57 p.m.

Delegations:

Adoption of Minutes:

107/10 Hasiak: THAT the minutes of the meeting of the Council of the Village of Buena Vista held on February 11, 2010 be approved, as amended.

Carried

Statement of Financial Activities:

108/10 Hasiak: THAT the Statement of Financial Affairs for the period ended January 31, 2010, be hereby acknowledged.

Carried

Payment of Accounts:

109/10 Hasiak: THAT cheque numbers 4247 TO 4322, totaling \$67,076.41, and cheque numbers 4323 to 4331, totaling \$6,259.98 be hereby approved.

Carried

Old Business:

Council review of Edgewood file has been set for March 4, 2010, at 7:00 p.m. at the Village office.

Designate Acting Administrator

110/10 Goulet THAT Daryl Boivin be appointed as Acting Administrator.

Carried

Application for Development for Dzuba

111/10 Goulet THAT the Application for Development was reviewed with the new information that was requested, be hereby approved and notified of same.

Carried

New Business:

Advoco Reports

112/10 Heerspink THAT a reserve and a capital account be set-up at the bank. Cancel one of VISA cards and automatic payments. Request copies of the VISA statements for the last 18 months.

Carried

Hasiak – Amalgamation of Lots 256 & 242 Woodland Avenue

Councillor Hasiak declared a pecuniary interest in the next item of business and left the council chambers.

113/10 Heerspink THAT amalgamation of Lot S PT 5, Block 15, Plan CI627 (256 Woodland Ave) and Lot S PT 4, Block 15, Plan CI627 (242 Woodland Ave) be hereby approved. Letter to be sent to Hasiak's informing them of approval.

Carried

Councillor Hasiak returned to the council chambers.

Application for Development for Canning

114/10 Hasiak THAT approval will be granted on the development subject to verification from Community Planning on SW-13-21-22-W2 Parcel # 112496148 property regarding roadways, culverts and any other issues.

Carried

Deb Harper Contract

115/10 Goulet THAT after reviewing staffing requirements it was decided that Deb Harper's contact would not be renewed.

Carried

Staff and Council Reports:

Reports from Ron Monk

116/10 Knight THAT the Bylaw Enforcement reports, as presented by Ron Monk, be hereby acknowledged and filed.

Carried

Report from Foreman

117/10 Knight THAT the Acting Foreman report, as presented by Neil Marvin be hereby acknowledged and filed. The issue regarding the furnace Councillor Knight will contact Reinhardt Plumbing & Heating for service.

Carried

Acting Administrator Expenditure Approval

118/10 Heerspink THAT the Acting Administrator have approval to authorize expenditures up to a maximum of \$2,000.00 in an emergency situation.

Carried

Correspondence:

119/10 Heerspink THAT the following correspondence be acknowledged and filed:

- Sask Lotteries Community Grant Program
- 2010 Gravel Extraction Licence
- Fire Department Fund Raiser – Cookbook
- Letter from Sask. Watershed Authority – Provincial Toilet Replacement Rebate Program
- SAMA Annual Meeting – April 21, 2010 – brochure

Adjournment:

120/10 Knight THAT the meeting adjourn at 9:50 p.m.

Carried

Mayor Goulet

Acting Administrator, Daryl Boivin