

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 28, 2010**

PRESENT:

Deputy Mayor	Stephen Hasiak
Councillor	Parker Neuls
Councillor	Hank Heerspink
Minute Taker	Alana Hasiak

CALL TO ORDER:

A quorum being present, Deputy Mayor Hasiak called the meeting to order at 6:56 p.m.

ADOPTION OF MINUTES:

84/10 Heerspink: THAT the minutes of the January 21, 2010 meeting be approved, as circulated.

CARRIED

85/10 Heerspink: THAT the minutes of the January 26, 2010 meeting be approved, as circulated.

CARRIED

CORRESPONDENCE:

The following correspondence was presented to council:

- Federal Gas Tax program – report information
- Wilma deGraauw – question re reassessment of taxes
- Gerrand Rath Johnson re: Edgewood Developments
- Scotia Bank re: bill payment services
- Wascana and Upper Qu'Appelle Watershed Association – informational
- SUMA re: 2010 Convention
- Service Canada re: Summer Jobs Initiative

FINANCIAL REPORTS:

86/10 Heerspink: THAT the Statement of Financial Affairs for the period ended December 31, 2009, be hereby acknowledged.

CARRIED

ACCOUNTS:

87/10 Neuls: THAT cheques number 004261 to 004266, inclusive is hereby cancelled.

CARRIED

COMMITTEE REPORTS:

88/10 Heerspink: THAT the Public Works report be tabled to February 11, 2010.

CARRIED

STAFF REPORT:

89/10 Neuls: THAT the Bylaw Enforcement report, as presented by Ron Monk, be hereby acknowledged and filed.

CARRIED

NEW BUSINESS:

90/10 Heerspink: THAT the Acting Town Administrator proceed with staffing the position of cleaning person for the administration office on a bi-weekly basis, subject to approval by council.

CARRIED

91/10 Neuls: THAT remuneration for Acting Town Administrator, Daryl Boivin, be increased to \$15.00 per hour, effective January 22, 2010.

CARRIED

92/10 Neuls: THAT Village equipment and manpower is not available for private contract services; and THAT George Miller be advised accordingly.

CARRIED

OTHER

Council discussed the preliminary 2010 budget.

ADJOURNMENT:

93/10 Neuls: That the meeting adjourn at 9.25 p.m.

CARRIED

Deputy Mayor Hasiak

Acting Administrator Daryl Boivin