

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
July 28, 2011**

PRESENT:

Mayor	Roni Goulet
Councillor	Hank Heerspink
Councillor	Steve Hasiak
Councillor	Glen Knight
Administrator	Cindy Baumgartner

Guests

Agnus Marton
Reg Morris

Call to Order:

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

Adoption of Minutes:

140/11 Hasiak THAT the minutes of the regular meeting of council held July 14, 2011 be approved.

Clr. Knight seconded the motion.

Carried

141/11 Hasiak THAT the minutes of the Public Hearing Meeting held July 14, 2011 be approved.

Clr. Knight seconded the motion.

Carried

142/11 Hasiak THAT the minutes of the Rate Payer's meeting held July 9, 2011 be reviewed by council and recommendations be made to request for distribution from the Village Administrator by Wednesday, August 3, 2011.

Clr. Knight seconded the motion.

Carried

Payment of Accounts:

143/11 Hasiak THAT the payment of accounts be approved by council as presented.

Clr. Knight seconded the motion.

Carried

Staff and Council Reports:

144/11 Heerspink THAT the reports filed by the Administrator, Foreman and Bylaw Officer, as presented, are hereby acknowledged and filed.

Clr. Hasiak seconded motion.

Carried

Driveway Bylaw Resident Notification:

145/11 Knight THAT the council move to enlist the assistance of a lawyer to create a legal notice of the bylaw to provide to residents regarding driveway development and grading.

Clr. Hasiak seconded motion.

Carried

Old Business:

AON Municipal Insurance Renewal:

146/11 Heerspink THAT the council move the AON Municipal Insurance Renewal be approved.

Clr. Hasiak seconded motion.

Carried

Buena Vista Safety Manual Harassment Policy:

147/11 Hasiak THAT the council move the Buena Vista Harassment Policy be approved.

Clr. Heerspink seconded motion.

Carried

Amendment to Bylaw No. 01/10 Water Rates:

148/11 Hasiak THAT the Bylaw No. 04/11 amendment to Bylaw No. 01/10 Water Rates be read a first time.

Clr. Heerspink seconded motion.

Carried

149/11 Heerspink THAT the Bylaw No. 04/11 amendment to Bylaw No. 01/10 Water Rates be read a second time.

Clr. Hasiak seconded motion.

Carried

150/11 Knight That the Bylaw No. 04/11 amendment to Bylaw No. 01/10 Water Rates be given three readings at this meeting.

Clr. Heerspink seconded motion.

Carried

151/11 Hasiak THAT the amendment to Bylaw No. 01/10 Water Rates be read a third time and adopted.

Clr. Heerspink seconded motion.

Carried

Joint Council Meeting Update from July 27th:

152/11 Knight THAT the council move the Memorandum of Understanding from the Joint Council Meeting between the Village of Buena Vista and the Town of Regina Beach be reviewed by legal counsel, Balfour Moss.

Clr. Heerspink seconded motion.

Carried

New Business:

Buena Vista's Water System Study:

153/11 Heerspink THAT the council move to advertise for proposal submissions with reference to an evaluation on the cost of joining the Regina Beach Water Treatment Facility.

Clr. Hasiak seconded motion.

Carried

Application for Development – 461 Woodland Avenue:

154/11 Knight THAT the Application for Development submitted by Mr. Lax be approved following a site inspection being performed by the inspector.

Clr. Hasiak seconded motion.

Carried

Clr. Heerspink removed himself from the meeting chambers due to a potential conflict of interest.

Application for Development – 120 Pleasant Avenue:

155/11 Hasiak THAT upon the absence of Clr. Heerspink in the meeting, the council approve the Application for Development submitted by Clr. Heerspink.

Clr. Knight seconded the motion.

Carried

Clr. Heerspink returned to the council chambers.

Adjournment:

156/11 Goulet THAT the meeting be adjourned at 10:00 p.m.

Mayor Goulet

Administrator