

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
June 23, 2011**

**PRESENT:**

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

**Guests**

Agnes Marton  
Ron Thomas

**Call to Order:**

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

**Adoption of Minutes:**

**106/11 Hasiak** THAT the minutes of the regular meeting of council held June 9, 2011 be approved.

Clr. Neuls seconded the motion.

**Carried**

**Financial Statements:**

**107/11 Hasiak** THAT the approval of the financial statements be tabled until the next meeting on July 14, 2011

**Carried**

**Payment of Accounts:**

**108/11 Hasiak** THAT the payment of accounts be approved.

Clr. Neuls seconded the motion.

**Carried**

**Staff and Council Reports:**

**109/11 Neuls** THAT the Foreman, Administrator's and Bylaw Officer reports, as presented are hereby acknowledged and filed.

Clr. Heerspink seconded motion.

**Carried**

**Old Business:**

**Provincial Disaster Assistance Program:**

**110/11 Heerspink** THAT the Village of Buena Vista apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by Spring Flooding on the date of April 20, 2011.

Clr. Hasiak seconded.

**Carried**

**Jason McKenzie Garage Development:**

**111/11 Hasiak** THAT Mr. McKenzie's request for garage development is approved as per Buena Vista's zoning bylaws review.

Clr. Knight seconded.

**Carried**

**Jeff Canning Property:**

**112/11 Heerspink** THAT the council approve the first reading of Bylaw No. 2/11 amending Bylaw No. 3/91 stating a rezoning from RE – recreational to R1f – Residential Flood Hazard Sub Zone, of the SE-13-21-22W2M.

Clr. Neuls seconded.

**Carried**

**New Business:**

**113/11 Knight** THAT an account be set up with Bigway for the purchase of fuel for the Village of Buena Vista's vehicles.

Clr. Hasiak seconded.

**Carried**

**July 9<sup>th</sup> Rate Payers Meeting:**

**114/11 Hasiak** THAT the Recreational Hall rental fee of \$75.00 for the Rate Payer's Meeting be approved.

Clr. Knight seconded.

**Carried**

**Amalgamation:**

**115/11 Heerspink** THAT whereas the Council for the Village of Buena Vista wish to enter into discussions respecting the merging of the two municipalities into a single municipality and;

Whereas both Councils in discussion with officials from the Ministry of Municipal Affairs have determined that most efficient and effective way to do this is to formally initiate a merger process and;

Whereas in so doing each Council is required to pass a resolution to make application to the Ministry of Municipal Affairs to initiate the formal merger process and;

Whereas it is understood and acknowledged that the process will include a formal and comprehensive public consultation process with rate payers from both municipalities and;

Where it is also understood and acknowledged that either Council can at any point up until the passing of a final resolution by both Councils decide to withdraw from the process and pass a motion not to proceed with the merger and;

Whereas further either Council at any point prior to the Minister receiving the final application has the discretionary authority to discontinue or bring to the close the restructuring process.

Therefore, in full understanding of the above, the following motion is put forward:

Clr. Hasiak seconded.

**Carried**

**116/11 Heerspink** THAT the Village of Buena Vista make application to the Ministry of Municipal Affairs to merge the municipalities of the Town of Regina Beach and the Village of Buena Vista for the following reasons:

1. Enhance the capacity to govern and;
2. Deliver services more effectively.

Also, in recognition of the above, the following motion is also put forward:

Clr. Hasiak seconded

**Carried**

**117/11 Heerspink** THAT the Administrator be authorized to proceed with the advertising of the “Notice of Intent to Merge” and initiate all other preparations required to complete the restructuring application.

Clr. Hasiak seconded.

**Carried**

**Water Management Strategy Consultations – Stakeholder Sessions:**

**118/11 Hasiak** THAT the Village Foreman will be required to attend the Water Management Strategy Consultations seminar.

Clr. Neuls seconded.

**Carried**

**2011 Budget (Draft)**

**119/11 Hasiak** THAT the draft budget be tabled until the next meeting on July 14, 2011.

**Carried**

**Audit Extension:**

**120/11 Hasiak** THAT Bylaw 4/10 being a bylaw to provide an extension of time for the audit report be read a first time.

Clr. Knight seconded.

**Carried**

**121/11 Hasiak** THAT Bylaw 4/10 being a bylaw to provide an extension of time for the audit report be read a second time.

Clr. Knight seconded.

**Carried**

**122/11 Hasiak** THAT the council motioned to do the third reading in the same meeting.

Clr. Knight seconded.

**123/11 Hasiak** THAT Bylaw 4/10 being a bylaw to provide an extension of time for the audit report be read a third time.

Clr. Knight seconded.

**Carried**

**Safety Manual:**

**124/11 Hasiak** THAT the review of the Safety Manual be tabled until July 14, 2011.

**Carried**

**Request for Regina Beach District Lioness Club – Donation of Shirts:**

**125/11 Heerspink** That the donation request of two golf shirts to the Regina Beach District Lioness Club be approved.

Clr. Neuls seconded.

**Carried**

**Request for Trail Balances – Agnes Marton:**

**126/11 Heerspink** THAT a charge of 25 cents per page to fulfill requests for approved financial statements.

Clr. Neuls seconded.

**Carried**

**Adjournment:**

**127/11 Goulet** THAT the meeting be adjourned at 9:10 p.m.

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Mayor Goulet

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Administrator