

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
June 10, 2010**

**PRESENT:**

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Hank Heerspink
Councillor	Parker Neuls
Acting Administrator	Cindy Baumgartner

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 6:54 p.m.

**Adoption of Minutes**

**234/10 Heerspink** THAT the minutes of June 3, 2010 be approved.

**Carried**

**Payment of Accounts**

**235/10 Hasiak** THAT cheque numbers 4468 to 4488 totaling \$40,469.70 are approved.

**Carried**

**Statement of Financial Activities for May 31, 2010**

**236/10 Hasiak** THAT the statement of Financial Activities for the period ended May 31, 2010 be hereby acknowledged.

**Carried**

**Old Business:**

**Chris Exner – Trail Project**

**237/10 Heerspink** THAT we support the project and move that Parks & Rec will supply a member to be on the committee.

**Carried**

**238/10 Hasiak** THAT Bylaw 3/10 being a bylaw to provide building permit fees be read a first time.

**Carried**

**IMUC Meeting Minutes**

Read IMUC meeting minutes provide, Clr Hasiak checking to see with the other members of the committee if they can be posted with our minutes.

**Newsletter**

Clr Hasiak informed council that newsletter was ready to go out.

**Carried**

**New Business:**

**239/10 Neuls** THAT Cindy apply for Commissioner's of Oaths with a fee of \$100.00

**Carried**

**Regina Beach Parade**

Yes Mayor Goulet will be a Honored Guest in the parade

**Ad in Waterfront Press Congrats to Grade 12 Class**

**240/10 Neuls** THAT moved that we place an ad again this year congratulating the Grade 12 students.

**Carried**

**Phipps – 1116 Grand Avenue Drainage Issue**

Cindy to get Public Work's Foreman to check out the drainage issue and report back with what he has found.

**South Shore School Grade 8 Graduation**

Council said there is not any reason why Mayor Goulet can not write a congratulation letter to the Grade 8 Grad students.

**Bylaw 4/10 Extension of Time for Audit**

**241/10 Hasiak** THAT Bylaw 4/10 being a bylaw to provide an extension of time for the audit report be read a first time.

**Carried**

**242/10 Heerspink** THAT Bylaw 4/10 being a bylaw to provide an extension of time for the audit report be read a second time

**Carried**

**243/10 Neuls** THAT Bylaw 4/10 being a bylaw to provide an extension of time for the audit report be read a third time.

**Carried**

**Staff and Council Reports:**

**244/10 Neuls** THAT the following reports be acknowledged and filled:  
Public Work's Report  
Acting Administrator's Report

**Correspondence:**

The following correspondence be acknowledged and filled:  
Revenue Sharing Unconditional Grant

**Adjournment:**

**245/10 Hasiak**      THAT the meeting be adjourned at 9:23 pm.

**Carried**

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Mayor Goulet

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Administrator, Cindy Baumgartner