

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

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Hank Heerspink
Administrator	Cindy Baumgartner

Call to Order:

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

Delegations:

David Warren – 1071 Schwann Avenue

Mr. Warren did not attend meeting.

Adoption of Minutes:

363/10 Heerspink THAT the minutes of October 28, 2010 be approved.

Clr. Hasiak seconded the motion.

Carried

Payment of Accounts:

364/10 Heerspink THAT cheque numbers 4750 TO 4767 totaling \$34,257.52 be hereby approved.

Clr. Hasiak seconded the motion.

Carried

Staff Reports:

365/10 Hasiak THAT the Staff Reports are hereby acknowledged and filed.

Clr. Heerspink seconded the motion.

Carried

Old Business

Bylaw No. 8/06 – Expropriate Land, 297 Woodland Avenue

366/10 Heerspink THAT council repeal Bylaw 8/06 which was a Bylaw to Expropriate Land in the Name and on Behalf of the Village of Buena Vista for the purpose of developing Second Street to provide access into Edgewood Subdivision.

Carried

367/10 Heerspink THAT there will be no taxes charged to Kozman's for 2010 for 297 Woodland Avenue.

Clr. Hasiak seconded the motion.

Carried

Christmas Newsletter

The contents of the newsletter has been decided and will be mailed out to all residents of Buena Vista.

New Business:

Deputy Mayor

368/10 Hasiak THAT Clr. Heerspink become the new deputy mayor for a one year term.

Clr. Heerspink seconded the motion.

Carried

South Shore School Fundraiser – Novemberfest

369/10 Hasiak THAT the village purchase a table for the Novemberfest Fundraiser. The cost is \$400.00 and that the Office staff and Public Work’s staff attend the event.

Clr. Heerspink seconded the motion.

Carried

Clr. Heerspink discussed with council regarding the Winter Carnival being put on by Parks & Rec on January 8, 2011. Flyers will go out with the Christmas Newsletter.

Clr. Heerspink discussed about making a bylaw which would make property owners responsible for the removal of dirt and debris transferred onto public property. Work will be done on this and brought to the next meeting.

Clr. Heerspink discussed the Nuisance Bylaw in regards to some lots becoming junky and needing to be cleaned up. Also discussed that in the spring the village could have specific days set for disposing of paint, picking up bundled branches and removing articles that need to be hauled to the dump.

Clr. Hasiak distributed a copy of the IMUC Report.

Adjournment:

370/10 Hasiak THAT the meeting be adjourned at 9:29 p.m.

Clr. Heerspink seconded the motion.

Carried

Mayor Goulet

Cindy Baumgartner, Administrator