

**Village of Buena Vista
Minutes of the Special Meeting
Council Chamber, Administration Building
September 30, 2010**

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Parker Neuls
Administrator	Cindy Baumgartner

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 7:01 p.m.

Adoption of Minutes:

331/10 Hasiak THAT the minutes of the meeting of the Council of the Village of Buena Vista held on September 20, 2010, be hereby approved.
Neuls second that motion.

Carried

Payment of Accounts:

332/10 Neuls THAT cheque numbers 4691 to 4699, totaling \$4,235.81 be hereby approved.
Hasiak second that motion.

Carried

New Business:

Jason McKenzie letter regarding garage application

Administrator will do some research into the bylaw regarding useable attic space and bring forward what she has found.

Application for Development – Bob & Karen Joyal, 228 Woodland Ave.

333/10 Neuls THAT the application for development for new home has been approved
Hasiak second that motion.

Carried

Application for Development – Aaron & Courtney Anderson, 384 Woodland Ave.

334/10 Hasiak THAT the application for development for new home has been approved
Neuls second that motion.

Carried

Public Works Foreman Position

335/10 Neuls THAT the Foreman's contract is approved with the added revisions.
Hasiak second that motion.

Carried

Meeting Minutes Amendment

336/10 Hasiak THAT the minutes from April 8, 2010 be amended to reflect the hiring of Cindy Baumgartner as Administrator. (See Appendix attached)
Neuls second that motion.

Carried

Bobcat Training

337/10 Neuls That the village will pay \$150 each for two employees to attend the bobcat training at Regina Beach on October 6, 2010.
Hasiak second that motion.

Carried

Karen Aulie overpayment on taxes

338/10 Neuls THAT village approves to reimburse Mrs. Aulie the overpayment made on her taxes.
Hasiak second that motion.

Carried

Adjournment:

339/10 Hasiak THAT the meeting be adjourned at 9:10 p.m.
Neuls second that motion.

Carried

Mayor Goulet

Administrator, Cindy Baumgartner

Appendix

The amending of April 8, 2010 minutes was due to a motion that was made but was missed being inserted into the final approved minutes.