

**MINUTES
FIRST MEETING
OF THE NEWLY ELECTED COUNCIL
OF THE VILLAGE OF BUENA VISTA
Nov 3, 2009**

OATH OF OFFICE:

The Oath of Office was signed by all members - Mayor Goulet and Councillors Hasiak, Heerspink, Knight, and Neuls.

Call to Order: The Meeting was called to order at 7:04 p.m. by Mayor Goulet.

Attendance: Mayor Goulet, Councillors Hasiak, Heerspink, Knight, Neuls, and Assistant Administrator Patti Strand.

ACTING ADMINISTRATOR:

265/09 Heerspink: That we appoint Assistant Administrator Patti Strand as acting administrator in the absence of the administrator. CARRIED

APPOINTMENT OF DEPUTY MAYOR:

266/09 Heerspink: That we appoint Steve Hasiak as Deputy Mayor. CARRIED

APPRECIATION TO PARKS AND RECREATION:

267/09 Heerspink: That we send a letter of appreciation to the members of the Parks and Recreation Committee. CARRIED

REMEMBRANCE DAY WREATH:

268/09 Heerspink: That we donate and present a Remembrance Day Wreath at the service on Nov. 8/09. CARRIED

ADJOURNMENT : 9:06 p.m.

269/09 Knight: That this meeting be adjourned.

Mayor

Administrator